



AGENDA
PINE COUNTY BOARD MEETING

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|------------|----------------------|
| District 1 | Commissioner Hallan |
| District 2 | Commissioner Pangerl |
| District 3 | Commissioner Chaffee |
| District 4 | Commissioner Rossow |
| District 5 | Commissioner Ludwig |

Tuesday, September 16, 2014, 10:00 a.m.
Board Room, Pine County Courthouse
Pine City, Minnesota

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum. Members of the public are invited to speak on items not on the agenda. Each speaker should state his/her name and limit comments to three (3) minutes.
- D) Adopt Agenda
- E) Approve Minutes of September 2, 2014 County Board Meeting and Summary for publication.
- F) Approve Minutes of September 9, 2014 Special Meeting – Budget Committee.
- G) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Board of Directors – regular meeting – July 23, 2014
 - ECRL Library Board Minutes – August 11, 2014
- H) Approve Consent Items

CONSENT AGENDA

The consent agenda is voted on without any discussion. Any commissioner may request an item be removed and added to the regular agenda.

1. Review August, 2014 Cash Balance (attached)

Fund	August 31, 2013	August 31, 2014	Increase(Decrease)
General Fund	1,652,961.28	2,734,749.42	1,081,788.14
Health and Human Services Fund	1,475,975.97	519,459.68	(956,516.29)
Road and Bridge Fund	6,786,574.51	10,174,531.63	3,387,957.12
Land Management Fund	1,580,296.20	1,307,223.65	(273,072.55)
TOTAL (inc non-major funds)	12,751,596.78	16,050,592.01	3,298,995.23

2. Application for Abatement

Consider Application for Abatement for Jackie Danielson, 9437 Riverbed Rd., Pine City, PID 29.5192.000 & 29.5193.000, pay 2012, 2013 & 2014.

3. **Exempt Permit**

Consider Application for Exempt Permit for Pine Technical and Community College Foundation to conduct Minnesota lawful gambling on November 21, 2014 at the NW Company Fur Post, 12551 Voyageur Lane, Pine City (Pine City Twp.).

4. **Tobacco License**

- A. Consider approval of a tobacco license for Quarry Country Store (formerly Jade Fuel) for remainder of 2014. Subject to approval of Pine County Sheriff.
- B. Consider approval of a tobacco license for Banning Junction (under new management) for remainder of 2014. Subject to approval of Pine County Sheriff.

5. **Application for Repurchase**

Consider Resolution 2014-42 for the Repurchase of Tax Forfeited Land in full, L.C. Development LLC, PIDs 43.5260.000, 43.5265.000, 43.5266.000, 43.5268.000, 43.5269.000, 43.5270.000, 43.5271.000, 43.5272.000, 43.5273.000, 43.5275.000, 43.5276.000, 43.5277.000, and 43.5278.000 and authorize Board Chair and County Auditor to sign.

6. **Donation**

Accept \$300 donation from the Askov Fair Board to be used to help offset the expense of the volunteer posse.

7. **Training**

- A. Approve County Administrator David Minke and Human Resource & Payroll Specialist Matt Christenson to attend the Minnesota Association of County Administrators (MACA) & Minnesota County Human Resources Management Association (MCHRMA) Fall Conference, October 1-3, 2014, Ruttger's Bay Lake Lodge. Costs are: Registration \$200; lodging (2) nights (double occupancy) and meals, \$650.74. Total cost \$850.74 (\$425.37/person) plus mileage. Funds are available in the 2014 Administrator's budget.
- B. Approve Social Workers Kathy Borowick and Jan Chaffee to attend the St. Louis Co. Health & Human Service Conference in Duluth, October 9-10, 2014. Registration: \$50/each; Meals: \$10/Borowick; Travel: Borowick/\$179.20, Chaffee/\$156.80. Total cost \$446. Payment source: Borowick: reimbursed by AMHI, Chaffee/LTCC.

REGULAR AGENDA

1. **Recognition of Retirement**

Recognition of Highway Maintenance Supervisor Brad Davis's retirement, September 25, 2014, with over 35 years of service to Pine County.

2. **Facilities Committee**

Pine County Facilities Committee met September 3, 2014 and made the following recommendations (Minutes attached):

Approve the Lease Agreement between the Minnesota Guardian ad Litem Board through its 10th GAL Program Guardian ad Litem Program and Pine County.

The remaining items are for informational purposes only.

3. **Personnel Committee**

Personnel Committee met September 9, 2014 and made the following recommendations (Minutes attached):

Sheriff

- a. Recognize regular full-time appointment of Rob Ouverson to the position of Pine County Sheriff Sergeant, effective April 22, 2012.

- b. Approve backfill of part-time dispatcher (B23-\$16.04/hr.), effective December 31, 2014 or sooner with qualified applicant.

Highway

- c. Approve backfill of vacated highway maintenance worker (B24-\$14.14/hr.) with a qualified candidate from the July applicant ranking.

Administrator:

- d. Approve six-month unpaid leave for an HHS employee.

Other items are for informational purposes only.

4. 2013 Financial Statement

Review and consider formal acceptance of the 2013 Pine County Financial Statement and authorize publication.

5. Patriot Award of Appreciation

Presentation of the Patriot Award of Appreciation by probation agent Amber Chase Sieberlich who is a Sergeant Major serving with the Minnesota Air National Guard.

6. Old Jail Demolition

Update by County Engineer Mark LeBrun.

7. Commissioner Updates

AMC Fall Policy Conference (9/3 & 9/4)
Soil & Water Conservation District (9/4/14)
East Central Solid Waste Commission (ECSWC) (9/8/14)
East Central Regional Library Board, (9/8/14)
Central Minnesota Jobs & Training (9/12/14)
Lakes & Pines CAC (9/15/14)
Other

8. Other

9. Upcoming Meetings –(Subject to Change)

- a. **Technology Committee, Tuesday, September 16, 2014, 8:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, September 16, 2014, 10:00 a.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- c. **Pine County Health and Human Services Meeting, Tuesday, September 16, 2014, 1:00 p.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- d. **Pine County Law Library, Wednesday, September 17, 2014, 12:00 p.m.**, Pine County Law Library, Courthouse, Pine City, Minnesota.
- e. **Arrowhead Counties Association, Wednesday, September 17, 2014, 6:00 p.m.**, Hampton Inn Conference Room, Duluth, Minnesota.
- f. **Rush Line Task Force, Thursday, September 18, 2014, 3:30 p.m.**, Maplewood Community Center, 2100 White Bear Ave. N, Maplewood, MN 55109.
- g. **Snake River Watershed Joint Powers Board, Monday, September 22, 2014, 9:00 a.m.**, Borgholm Township Town Hall, 16041 70th Ave., Milaca, MN.
- h. **NLX, Wednesday, September 24, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- i. **NE Regional Radio Board Meeting, Thursday, September 25, 2014, 10:00 a.m.**, Video Conference, Courthouse, Pine City, Minnesota.
- j. **GPS 45:93, Friday, September 26, 2014, 10:00 a.m.**, City of Pine City, 315 Main Street So., Pine City, Minnesota.

- k. **Special Meeting–Budget Committee, Monday, September 29, 2014, 9:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- l. **Special Meeting and Committee of the Whole-Highway/Road Tour, Tuesday, September 30, 2014, 9:00 a.m.**, Pine County History Museum, Askov, Minnesota.
- m. **Community Health Board, Tuesday, September 30, 2014, 4:00 p.m.**, Mora, Minnesota.
NOTE: rescheduled from September 11, 2014.
- n. **Soil & Water Conservation District, Tuesday, October 2, 2014, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- o. **Pine County Board Meeting, Tuesday, October 7, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.

10. Adjourn