



AGENDA
PINE COUNTY BOARD MEETING

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Chaffee
District 4	Commissioner Rossow
District 5	Commissioner Ludwig

Tuesday, October 4, 2016, 10:00 a.m.
Pine County History Museum, Askov, 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 20, 2016 County Board Meeting and Summary for publication
- F) Minutes of Boards, Committees and Correspondence
Pine County Land Surveyor Monthly Report – September 2016
- G) 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. September, 2016 Disbursements

Disbursements Journal Report, September 1, 2016 – September 30, 2016.

2. Application for Abatement

Consider Application for Abatement for James and Toni McDonald, 73775 Scotch Pine Road, Willow River, PID 17.0364.000, pay 2014 and 2015.

3. Application for Repurchase

Consider Resolution 2016-60 for Repurchase of Tax Forfeited Land – 10 Year Contract, Gloria Carlson, PID 08.0302.000 and authorize Board Chair and County Auditor to sign.

4. Donations

Accept a \$1,200 donation from the Pine County Agricultural Society (\$600 to the K-9 Fund, \$600 to the Reserve Unit).

5. Contract for Media Consultation Services

Consider approval of a contract for media consultation services between Pine County Health & Human Services and Jamie Root-Larsen, Positive Community Norms (PCN). Contract period is September 1, 2016 – June 30, 2017, \$1,400 per month.

6. New Hire

- A. Authorize the hiring of Child Protection Investigator Alexis Benjamin, effective October 5, 2016, \$20.74 per hour, C42, Step 1.
- B. Authorize the hiring of Office Support Specialist Trysten Williamson, effective October 10, 2016, \$13.41 per hour, A13, Step 1.
- C. Authorize the hiring of Duane Swanson, effective September 19, 2016, as a temporary employee to assist with the processing of absentee ballots through the General Election, \$17.50 per hour, not to exceed \$2,700. Funds are available in the 2016 Elections budget.
- D. Authorize the hiring of Office Support Specialist Ashley Olson, effective October 5, 2016, \$16.00 per hour, A13.

7. Training

- A. Authorize Social Worker Kathy Borowick, Social Worker Marlys Mestemacher, Case Aide Betty Koslowski, and Social Worker Marjanae Zerehi to attend the St. Louis County Health & Human Services Conference in Duluth, October 13-14, 2016. Registration: \$200, Meals: \$96, Mileage: use of county vehicle. Total Cost: \$296. Funds are available in the 2016 HHS budget.
- B. Authorize Land Services Director Kelly Schroeder to attend a Septic Inspector 12-hour general continuing education course at the Cloquet Forestry Center, December 7-8, 2016. Cost: \$265, county car will be used. Funds are available in the 2016 Zoning budget.
- C. Authorize County Engineer Mark LeBrun to attend MN Toward Zero Deaths Conference in Duluth, November 16-17, 2016. Registration and hotel costs: \$293. Funds are available in the 2016 Highway budget.
- D. Consider County Commissioners who wish to attend and County Administrator David Minke to attend the AMC District 1 Fall Meeting, October 13, 2016 in Silver Bay. Registration: \$25 per attendee; Lodging: \$114.95 plus tax. Funds are available in the 2016 Commissioner and Administration budgets.

REGULAR AGENDA

1. Board of Water and Soil Resources Update

Board of Water and Soil Resources State Program Administrator Erin Loeffler will present about the Buffer law and the county's responsibilities relating to the law.

2. Reappointment to HRA Board of Directors

Consider reappointment of Carl Steffen to the Pine County Housing and Redevelopment Authority Board of Directors, term October 5, 2016 to October 4, 2021.

3. Set Special Meeting – Budget Committee

Set a Special Meeting – Budget Committee.

4. Commissioner Updates

Negotiations Committee
NE MN Regional Radio Board
Snake River Watershed
Rush Line Task Force (Forest Lake Meeting)
NLX
Mille Lacs Band of Ojibwe meeting
Central EMS
Lakes & Pines Annual Board meeting

5. Other

6. Upcoming Meetings (Subject to Change

- a. **Pine County Board Meeting, Tuesday, October 4, 2016, 10:00 a.m.**, Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.
- b. **Facilities Committee Meeting, Wednesday, October 5, 2016, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Central MN Council on Aging, Thursday, October 6, 2016, 10:00 a.m.**, 1301 West St. Germain Street, Suite 101, St. Cloud, Minnesota.
- d. **East Central Regional Juvenile Center Advisory Committee, Thursday, October 6, 2016, 12:00 p.m.**, ECRJC, 7565 Fourth Avenue, Lino Lakes, Minnesota.
- e. **Soil & Water Conservation District, Thursday, October 6, 2016, 3:00 p.m.**, NRCS Office, 260 Morris Avenue, Hinckley, Minnesota.
- f. **East Central Solid Waste Commission, Monday, October 10, 2016, 9:00 a.m.**, 1756 180th Street, Mora, Minnesota.
- g. **East Central Regional Library, Monday, October 10, 2016, 9:30 a.m.**, 244 Birch St. So., Cambridge, Minnesota.
- h. **Pine County Chemical Health Coalition, Monday, October 10, 2016, 3:00 p.m.**, Hinckley-Finlayson High School District Office Board Room, 201 Main St. E, Hinckley, Minnesota.
- i. **Personnel Committee, Tuesday, October 11, 2016, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- j. **AMC District 1 Meeting, October 13, 2016**, AmericInn, 150 Mensing Drive, Silver Bay, Minnesota.
- k. **Central MN Jobs and Trainings–Healthcare Community Summit, Friday, October 14, 2016, 9:00 a.m.**, Monticello Community Center, 505 Walnut St., Monticello, MN 55362
- l. **Kanabec-Pine Community Health Board, Monday, October 17, 2016, 9:00 a.m.**, via ITV, Board Room, Courthouse, Pine City, Minnesota.
- m. **Public Health Committee Meeting, Monday, October 17, 2016, upon conclusion of Kanabec-Pine Community Health Board**, Board Room, Courthouse, Pine City, Minnesota.
- n. **Technology Committee, Tuesday, October 18, 2016, 8:30 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- o. **Pine County Board of Commissioners, Tuesday, October 18, 2016, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

7. Adjourn