



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 6, 2015, 10:00 a.m.
Public Health Building, Sandstone, 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 15, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of September 22, 2015 Special Meeting and Committee of the Whole (Budget).
- G) Approve Minutes of September 22, 2015 Special Meeting and Committee of the Whole – City/County Relations.
- H) Approve Minutes of September 23, 2015 Special Meeting and Committee of the Whole (SWCD).
- I) Minutes of Boards, Committees and Correspondence
 - East Central Regional Library Board Minutes – August 10, 2015
 - Pine County Land Surveyor Monthly Report – September, 2015
- J) 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, 2015 Disbursements

Disbursements Journal Report, September 1, 2015 – September 30, 2015.

2. Applications for Abatement

Consider approval of Application for Abatement for Daryl and Carol Landis, 18365 Lakeview Loop, Pine City, PID 28.8900.004, pay 2014.

3. Tobacco License

Consider approval of new tobacco licenses for the following:

- a. Pine City Tobacco, a second establishment for Stacy Tobacco, LLC.
- b. Side Tracked Enterprises, LLC (formerly known as Cypress Inn)

c. Stogies Tobacco, LLC (at a new location) (formerly known as Stogies Discount Tobacco).

4. Temporary Liquor License

Consider approval of a temporary one-day liquor license for City of Pine City doing business as Voyageur Bottle Shop.

5. Donation

Consider acceptance of \$600 donation from the Multiple Sclerosis Society and designate to the Pine County Sheriff's Reserve Fund; to be used to offset the cost of equipment.

6. 2015 Waste Hauler License

Consider approval of 2015 waste hauler license for LePage and Sons and authorize Board Chair to sign.

7. Amendment to Contract with East Central Solid Waste Commission

Consider contract amendment between the County of Pine and the East Central Solid Waste Commission for the Household Hazardous Waste Management Program and authorize the Board Chair and County Administrator to sign.

8. Contract to Provide SNAP Employment Services

Consider Pine County Health & Human Services to contract with Minnesota State Colleges and Universities-Pine Technical and Community College Employment and Training Center for providing employment and training services to SNAP participants, the cost not to exceed \$17,393. The contract is good for one year from October 1, 2015 through September 30, 2016. Funds used to purchase this service are allocated to Pine County from the State. No county tax levy dollars are used in the purchase of this service.

9. Personnel

- A. Acknowledge the termination of probationary deputy sheriff Dan Adams effective September 30, 2015 and authorize immediate backfill from the eligibility list in place for the position.
- B. Authorize the hiring of deputy sheriff Charles Anderson, effective October 19, 2015, \$23.31 per hour, C42, step 3. Pine County approval for backfill given earlier in 2015.
- C. Approve promotion of Child Support Officer Jodi Blesener to Child Support Supervisor, effective October 7, 2015, \$25.29 per hour, C42, step 5.
4. Approve the promotion of Deputy Sheriff Scott Grice to Sergeant, effective October 4, 2015, C43, \$28.98 per hour.

10. Training

- A. Consider Probation Agents Amber Chase, Travis Fisher and Karly Kostich to attend Secondary Vicarious Trauma training for corrections professionals, hosted by Rice County Probation in Faribault, Minnesota November 30-December 1, 2015. There is no cost for the training. Lodging: \$91.62 (\$83 plus tax). Staff will use Pine County Probation vehicle. Funds are available in the 2015 probation budget.
- B. Consider Social Workers Patrick Meacham and Rona Duvall to attend the St. Louis County Health and Human Services Conference, October 15-16, 2015, in Duluth. Registration: \$100, lodging: \$0, Meals: \$92, Travel costs: \$220. Total cost for conference: \$412. All costs will be reimbursed by the Regional Adult Mental Health Initiative.
- C. Consider Fraud Investigator Osten Berg to attend the MN Fraud Investigators Association 2015 Fall Training, October 15, 2015, Oak Ridge Conference Center in Chaska. Registration \$75, Accommodations \$124, Travel \$162. Total Cost: \$361. The fraud prevention investigator grant covers the cost of training.

- D. Consider GIS/Environmental Technician Joe Sanders and Land & Resources Manager Caleb Anderson to attend the Introduction of Onsite Systems, November 30-December 2, 2015, and Installing Onsite Systems, December 3-4, 2015, in Alexandria, Minnesota. The cost of the courses are \$615 per person, \$336.16 per person for hotel accommodations and up to \$135 in meals per person for the five-day training , for a total cost of \$1,086.16 per person. No mileage cost will be incurred as a county vehicle will be used. These costs are outside the 2015 Zoning budget for trainings, however is necessary that staff have this certification. The department has approximately \$6,000 in additional revenue during 2015 to more than offset the overage.

REGULAR AGENDA

1. **Public Hearing – Solid Waste/HHW Special Assessment at 10:00 a.m. or as soon thereafter as practicable**
Public hearing to consider (1) adoption of an amendment of the Solid Waste Ordinance and (2) approval of Resolution 2015-33 to set a solid waste management fee and to authorize Board Chair and County Administrator to sign.
2. **Mille Lacs Band of Ojibwe Fee to Trust Application**
Consider any comments related to the request of the Mille Lacs Band of Ojibwe Indians that certain Pine County property be accepted in trust by the United States of America.
3. **Transportation Committee**
The Transportation Committee met September 14, 2015. (Minutes Attached). Commissioner Rossow provided an overview of the meeting during the Commissioner Updates at the September 15, 2015 county board meeting. No board action necessary.
4. **Pine County Land Department Access Acquisition Policy**
Consider approval of the Pine County Land Department Access Acquisition Policy and authorize Board Chair and County Administrator to sign.
5. **E911 Road Name Change**
Consider change of name from Bent Oak Lane to Sunset Lane.
6. **School Resource Officer Contract -- East Central Schools**
Consider approval of a contract between the East Central School District and the Pine County Sheriff's Office for the Sheriff's Office to provide up to one half-time School Resource Officer (SRO), up to 20 hours per week, to the School District. The District agrees to reimburse the Sheriff's Office for the actual hourly pay rate of the assigned deputy. The term of this contract is one year commencing September 8, 2015. Authorize Board Chair and County Administrator to sign.
7. **Strategic Plan Update**
8. **Commissioner Updates**
Kanabec-Pine Community Health Board
AMC Policy Meeting
Rush Line Corridor Task Force
Arrowhead Counties Association
Lakes & Pines
NLX
Law Library

Northeast Regional Radio Board
Snake River Watershed
Law Library
Central Regional EMS Committee
East Central Regional Juvenile Center Advisory Committee
Soil & Water Conservation District
Other

9. **Other**

10. **Upcoming Meetings (Subject to Change)**

- a. **Pine County Board Meeting, Tuesday, October 6, 2015, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, October 7, 2015, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **East Central Solid Waste Commission, Monday, October 12, 2015, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
- d. **East Central Regional Library Board, Monday, October 12, 2015, 9:30 a.m.**, 244 So. Birch Street, Cambridge, Minnesota.
- e. **Methamphetamine Task Force, Monday, October 12, 2015, 3:00 p.m.**, Public Hearing Building, Sandstone, Minnesota.
- f. **Personnel Committee, Tuesday, October 13, 2015, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- g. **Technology Committee, Tuesday, October 20, 2015, 8:30 a.m.**, Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- h. **Pine County Board of Commissioners, Tuesday, October 20, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

11. **Closed Meeting (Pursuant to M.S. §13D.05, Subd. 13D.03 – Labor Negotiations Strategy)**

12. **Adjourn**