



**AGENDA**  
**PINE COUNTY BOARD MEETING**

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

**Tuesday, October 7, 2014, 1:00 p.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 30, 2014 Special Meeting and Committee of the Whole-Highway and Road Tour.
- F) Approve Minutes of September 29, 2014 Special Meeting – Budget Committee.
- G) Approve Minutes of September 16, 2014 County Board Meeting and Summary for publication.
- H) Minutes of Boards, Committees and Correspondence
  - Pine County Land Surveyor Monthly Report – September 2014
  - Pine County HRA Senior Housing Minutes – regular meeting – August 27, 2014
  - Pine County Probation Advisory Committee Unapproved Minutes – August 26, 2014
  - Pine County Historical Society Minutes - August, 2014
- I) 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, 2014 Disbursements**

Disbursements Journal Report, September 1, 2014 – September 30, 2014.

**2. Application for Abatement**

Consider:

Sharon & Bernard Johnson, 9533 Gronigen Rd., Sandstone, PID 12.0124.000, pay 2014.

Nathan Nelson, 41300 Wilbur Way, Hinckley, PID 09.0123.000, pay 2014.

**3. Liquor License**

Consider approval of ON/SUNDAY Liquor License for Pokegama Lakeside Bar new ownership by Power Sports of MN, Inc. (Dave Rose) – formerly known as Beach Rocks. Subject to approval of the Pine County Sheriff, Pine County Attorney, Township of Pokegama, and Alcohol and Gambling Enforcement.

**4. Personnel**

- A. Approve promotion for Social Worker Beth Jarvis to Social Services Supervisor in Children Services effective October 13, 2014, \$28.80 per hour, grade C51.
- B. Authorize hiring of Social Services Supervisor Barbara Schmidt (Adult Services) effective October 21, 2014, \$27.25 per hour, grade C51.

**5. Training**

- A. Consider approval for LPN Stephanie Larson and RN Mickey VanVleet to attend the Annual Immunization Conference in St. Cloud, October 27-28, 2014. Larson: Registration/\$120, Meals/\$15, Accommodations/\$77, Travel/\$76.16; VanVleet: Registration/\$120, Travel/\$111.10. Total cost: \$519.26. Funds are available in the 2014 HHS budget/Immunizations.
- B. Consider approval for LPNs Wendy Bloom and Stephanie Larson to attend the Toward Zero Death Conference in Duluth, November 13-14, 2014. Total cost: \$406.00 Funds are available in the 2014 HHS budget/Maternal & Child Health.

**REGULAR AGENDA**

**1. County Financial Workers and Case Aide Day**

Recognize County Financial Workers and Case Aide Day – October 15, 2014.

**2. Land Sale**

Summary of land sale results held September 19, 2014. Total sale amount \$708,800.

**3. Communications Facility Use Agreement Amendment**

Consider approval of the State of Minnesota Communications Facility Use Agreement Amendment and authorize Board Chair and County Administrator to sign. This Agreement amends the agreement approved September 3, 2013 to allow support of Pine County and Amateur Radio Group. Additional cost to Pine County per year is \$100 due to increase in electrical service.

**4. East Central Regional Library**

Consider approval of the 2015 East Central Regional Library budget.

**5. 2015 Kanabec/Pine Community Health Services**

Pine/Kanabec Health update.

**6. Commissioner Updates**

- Law Library (9/17)
- Arrowhead Counties Association (9/17)
- Rush Line Task Force (9/18)
- Snake River Watershed Joint Powers Board (9/22)
- NLX (9/24)
- NE Regional Radio Board Meeting (9/25)
- GPS 45:93 (9/26)

Community Health Board (9/30)  
Soil & Water Conservation District (10/2)  
Other

7. **Other**

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

- a. **Pine County Board Meeting, Tuesday, October 7, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **East Central Solid Waste Commission (ECSWC), Monday, October 13, 2014, 9:00 a.m.**, 1756 180<sup>th</sup>, Mora, Minnesota.
- c. **East Central Regional Library Board, Monday, October 13, 2014, 9:30 a.m.**, 244 So. Birch Street, Cambridge, Minnesota.
- d. **Methamphetamine Task Force, Monday, October 13, 2014, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- e. **Personnel Committee, Tuesday, October 14, 2014, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- f. **Community Health Board, Wednesday, October 15, 2014, 9:00 a.m.**, Kanabec County Public Health Building, 905 East Forest Avenue, Mora, Minnesota.
- g. **County Auction, Wednesday, October 15, 2014, 4:30 p.m.**, Highway Department, 1610 Hwy 23 North, Sandstone, Minnesota.
- h. **Arrowhead Counties Association, Wednesday, October 15, 2014, 6:00 p.m.**, Hampton Inn Conf. Rm., Duluth, Minnesota.
- i. **Class & Comp Review, Tuesday, October 21, 2014, 8:15 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- j. **Technology Committee, Tuesday, October 21, 2014, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- k. **Pine County Board of Commissioners, Tuesday, October 21, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- l. **Pine County Health and Human Services, Tuesday, October 21, 2014, 1:00 p.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

9. **Adjourn**