



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, November 1, 2016, 10:00 a.m.
Pine County History Museum
6333 H C Andersen Alle, 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 October 18, 2016 County Board Meeting and Summary for publication
- F) Minutes of Boards, Committees and Correspondence
 - Pine County Chemical Health Coalition Minutes – October 10, 2016
 - Pine County Land Surveyor Monthly Report – October 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. October, 2016 Disbursements

Disbursements Journal Report, October 1, 2016 – October 31, 2016.

2. Applications for Local Option Disaster Abatement

Consider:

- A. Debra Sommers & Matthew Halvorson, 5583 Royal River Rd, Braham, PID 29.5098.000, pay 2016
- B. Dale Schmakel, 56671 Beaver Tail Rd, Askov, PID 30.0059.002, pay 2016
- C. Donald & Virginia Knight, 27829 Twin Ponds Loop, Sturgeon Lake, PID 31.0151.000, pay 2016
- D. Rosalyn Krueger, 7196 Bald Eagle Ln, Rutledge, PID 44.0052.007, pay 2016
- E. Timothy & Lavonne Sullivan, 8875 Cathedral Pines Dr, Sturgeon Lake, PID 46.5165.000, pay 2016
- F. John Nosbusch, 8851 Cathedral Pines Dr, Sturgeon Lake, PID 46.5168.000, pay 2016
- G. Judith Koch, 8801 Cathedral Pines Dr, Sturgeon Lake, PID 46.5173.000, pay 2016
- H. Bruce & JoAnne LaMere, 7218 Bald Eagle Ln, Rutledge, PID 44.0052.009, pay 2016

3. Lease for Lawful Gambling Activity and Premises Permit Application

Consider approval of Lease for Lawful Gambling Activity and Premises Permit Application for Northern Pine Riders to conduct Minnesota lawful gambling at Doc's Bar & Grill, 34427 Majestic Pine Dr, Sturgeon Lake (Windemere Twp).

4. Contract Between State of Minnesota Department of Human Services and Pine County Health & Human Services (Adult Mental Health Services)

Consider approval of contract between MN Department of Human Services and Pine County Health and Human Services for the period of January 1, 2017 through December 31, 2018 and authorize Pine County Board Chair to sign.

5. New Hire

- A. Authorize the hiring of Part-time Dispatcher Alexis Reed, effective November 2, 2016, \$17.11 per hour, B23, step 3.
- B. Authorize the hiring of Part-time Dispatcher Miranda Miller, effective November 2, 2016, \$17.11 per hour, B23, step 3.
- C. Authorize the hiring of Part-time Corrections Officer Scott Arhart, effective November 2, 2016, \$17.11, B23, step 3.
- D. Authorize the hiring of Part-time Corrections Officer Zachary Bettschen, effective November 2, 2016, \$17.11, B23, step 3.
- E. Authorize the hiring of Part-time Corrections Officer Nicholas Frisch, effective November 2, 2016, \$17.11, B23, step 3.

REGULAR AGENDA

1. Technology Committee

The Technology Committee Meeting was held October 18, 2016. Minutes attached. Informational only. No board action necessary.

2. Dispatch Staffing

- A. Authorize the hiring of Part-time Dispatcher Russel Janes, effective November 2, 2016, \$17.11 per hour, B23, step 3.
- B. Authorize the hiring of Part-time Dispatcher Darla Matteson, effective November 2, 2016, \$17.11 per hour, B23, step 3.

3. Contract Between Pine County and Pine County Veterans' Council

Consider approval of contract between Pine County and Pine County Veterans' Council, for the fleet purchase of Veterans van. Contract term is for the period of November 2, 2016 through December 31, 2023 and authorize Board Chair and County Administrator to sign.

4. Association of Minnesota Counties Delegate Appointment

Consider approval of appointment of voting delegates to AMC.

5. Waste Clean-up Special Assessment Resolution

Consider approval of Resolution 2016-61 extending a special assessment on Pine County Parcel 43.5282.000 in the amount of \$13,717 and authorize Board Chair and County Administrator to sign.

6. Reappointment of County Assessor

Consider reappointment of Kelly Schroeder as Pine County Assessor, term January 1, 2017 to December 31, 2020.

7. Commissioner Updates

Arrowhead Counties Association meeting
East Central Regional Development Commission meeting
NLX
Mille Lacs Band of Ojibwe meeting
Northeast Regional Radio Board meeting

8. Other

9. Upcoming Meetings (Subject to Change)

- a. **Pine County Board Meeting, Tuesday, November 1, 2016, 10:00 a.m.**, Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.
- b. **Facilities Committee, Wednesday, November 2, 2016, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, November 3, 2016, 3:00 p.m.**, NRCS Office, 260 Morris Avenue, Hinckley, Minnesota.
- d. **Personnel Committee, Tuesday, November 8, 2016, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- e. **Law Library, Wednesday, November 9, 2016, 12:00 p.m.**, Law Library, Pine County Courthouse, Pine City, Minnesota.
- f. **East Central Solid Waste Commission, Monday, November 14, 2016, 9:00 a.m.**, 1756 180th Street, Mora, Minnesota.
- g. **East Central Regional Library Board, Monday, November 14, 2016, 9:30 a.m.**, Cambridge Regional Library, 244 Birch Street South, Cambridge, Minnesota.
- h. **Pine County Chemical Health Coalition, Monday, November 14, 2016, 3:00 p.m.**, East Central High School Board Room, 61085 State Highway 23, Finlayson, Minnesota.
- i. **Technology Committee, Tuesday, November 15, 2016, 8:30 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- j. **Pine County Board of Commissioners, Tuesday, November 15, 2016, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Mille Lacs Band of Ojibwe County Summit, Wednesday November 16, 10:00 a.m.**, Events Center Grand Casino Hinckley.

10. Adjourn