



**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, November 18, 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 November 4, 2014 County Board Meeting and Summary for publication.
- F) Approve Minutes of September 16, 2014 Health & Human Services Board.
- G) Minutes of Boards, Committees and Correspondence  
     Pine County Historical Society Board of Directors Minutes – October 21, 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 October, 2014 Cash Balance (attached)**

Fund	October 31, 2013	October 31, 2014	Increase(Decrease)
General Fund	46,645.01	1,020,680.58	974,035.57
Health and Human Services Fund	431,559.94	(428,282.66)	(859,842.60)
Road and Bridge Fund	6,369,727.51	5,271,168.00	(1,098,559.51)
Land Management Fund	2,128,953.81	1,993,161.73	(135,792.08)
TOTAL (inc non-major funds)	19,853,377.81	17,114,674.51	(2,738,703.30)

**2. Application for Abatement**

Consider Application for Abatement for Minnesota DNR, 53760 Yellow Banks Dr., Hinckley, PID 10.9902.000, pay 2014.

3. **Temporary Liquor License**

Consider temporary 1-4 day liquor license for the City of Pine City event on November 21, 2014 at Northwest Company Fur Post, 12251 Voyageur Lane, Pine City. Subject to data practices advisory approval by the Pine County Sheriff.

4. **Training**

Consider attendance by the following attendees at the Association of Minnesota Counties (AMC) Annual Conference, December 7-9, 2014 in St. Cloud: Commissioners Steve Hallan and Matt Ludwig (AMC Delegates); Commissioner-Elect Josh Mohr; Administrator David Minke (AMC Delegate); Health & Human Services Director Becky Foss (AMC Delegate). Registration: \$350 each (early bird registration): \$1,750. Lodging: Country Inn & Suites St. Cloud-East (\$83 per night plus tax) Total: \$498 plus tax.

5. **New Hire**

Authorize the hiring of Mechanic Paul Pogones, effective approximately November 19, 2014, \$15.07 per hour, step 1 of the 2013 wage scale. Offer is contingent upon a successful background investigation.

**REGULAR AGENDA**

1. **Facilities Committee**

Pine County Facilities Committee met November 5, 2014. Minutes attached. Informational only, no board action necessary.

2. **Personnel Committee**

Personnel Committee met November 13, 2014 and made the following recommendations (Minutes attached):

*Auditor-Treasurer*

Accept the resignation of Deputy Auditor-Treasurer Paul Johnson effective November 21, 2014 and approve backfill.

*Probation*

Accept the resignation of Probation Agent Jaimie Azzone effective October 31, 2014 and approve backfill.

*Sheriff*

A. Set 2014 Chief Deputy/Sheriff-Elect pay at \$76,000 per year.

B. Approve the backfill of one deputy and one investigator; not to exceed 32 sworn peace officer positions for the 2015 budget.

*Building Maintenance:*

A. Approve full-time appointment of the part-time building maintenance worker effective February 1, 2014.

B. Approve the supervision of the Building Maintenance Supervisor to the Public Works Director effective November 18, 2014.

Other items are for informational purposes only.

3. **2005A General Obligation Jail Bond Refunding Resolution**

Todd Hagen from Ehlers to discuss general obligation jail refunding bonds. Consider approval of Resolution 2014-43 Providing for the Sale of \$14,155,000 General Obligation Refunding Bonds, Series 2015A and authorize County Administrator David Minke to sign.

4. **Initiative Foundation**

Presentation by Eric Stommes, Initiative Foundation Vice President for External Relations and Robert Musgrove, President of Pine Technical and Community College.

**5. Flood Demolition and Debris Removal Contract**

Award demolition and debris (phase 3) removal contract to the lowest responsible bidder.

**6. HHS Collaborative Contracts**

Approve Collaborative Contracts for student support services with the Pine City, East Central, Hinckley/Finlayson and Willow River school districts, Project ATTEND Truancy Services, LCTS Coordination for the Hinckley/Finlayson School District, and mental health services at VISION and authorize Board Chair and HHS Director to sign.

**7. UCare Amendment #2014-1**

Approve UCare Amendment #2014-1 to the County Participation Agreement Between UCare Minnesota and Pine County Health and Human Services and authorize Board Chair and HHS Director to sign.

**8. Out-of-Home Placement Update**

Update of out-of-home placements by Health & Human Services Director Becky Foss.

**9. October Budget Update**

**10. County Board Strategic Planning**

Schedule next Strategic Planning meeting.

**11. Commissioner Updates**

Law Library (11/5)  
Soil & Water Conservation District (11/6)  
East Central Solid Waste Commission (ECSWC) (11/10)  
East Central Regional Library Board, (11/10)  
Community Health Board (11/13)  
Extension Committee (11/13)  
Lakes & Pines CAC (11/17)  
Other

**12. Other**

**13. Upcoming Meetings –(Subject to Change)**

- a. **Technology Committee, Tuesday, November 18, 2014, 8:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, November 18, 2014, 10:00 a.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- c. **Arrowhead Counties Association, Wednesday, November 19, 2014, 6:00 p.m.**, Hampton Inn Conference Room, Duluth, Minnesota.
- d. **Rush Line Task Force, Thursday, November 20, 2014, 3:30 p.m.**, Maplewood Community Center, 2100 White Bear Ave. N, Maplewood, MN 55109.
- e. **GPS 45:93, Friday, November 21, 2014, 10:00 a.m.**, Lakes & Pines, 1700 Maple Avenue East, Mora, Minnesota.
- f. **Snake River Watershed Joint Powers Board, Monday, November 24 2014, 9:00 a.m.**, Pokegama Lake Association building, 12965 Lake Line Road, Pine City, Minnesota.
- g. **NLX, Wednesday, November 26, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- h. **Pine County Board Meeting, Tuesday, December 2, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- i. **Facilities Meeting, Wednesday, December 3, 2014, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.

- j. **Soil & Water Conservation District, Thursday, December 4, 2014, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota
- k. **Truth in Taxation, Thursday, December 4, 2014, 7:00 p.m.,** Boardroom, Pine County Courthouse, Pine City, Minnesota.
- l. **East Central Solid Waste Commission, Monday, December 8, 2014, 9:00 a.m.,** 1756 180<sup>th</sup>, Mora, Minnesota.
- m. **AMC Annual Conference, Monday/Tuesday, December 8-9, 2014,** St. Cloud, Minnesota.

**14. Adjourn**