



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, December 2, 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 November 18, 2014 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Board of Directors – regular meeting – October 22, 2014
 - Pine County HRA Senior Housing Board of Directors – annual meeting – October 22, 2014
 - Pine County Land Surveyor Monthly Report – November 2014
- 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. November, 2014 Disbursements

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

2. Application for Abatement

Consider:

- A. Mari Ann Olson, 322 1st St. So., Brook Park, PID 35.5073.000, pay 2012, 2013 and 2014
- B. Minnesota St. Croix Park, 53927 Yellow Banks Dr., Hinckley, PID 10.0061.000, pay 2014
- C. DNR, 53848 Yellow Banks Dr., Hinckley, PID 10.9901.000, pay 2014

3. Application for Cancellation of Forfeiture

Consider Application for Cancellation of Forfeiture for Lots 4, 5, 6, & 7, Block 1, Maple Shores 2nd Addition (PID 29.5243.000) forfeited for nonpayment of taxes.

4. Personnel

Approve the appointment of Investigator Jeff Nelson to Chief Deputy effective November 10, 2014.

5. **Training**

- A. Consider County Attorney John Carlson and County Attorney-Elect Reese Frederickson to attend the 2014 Minnesota County Attorney Association Annual meeting, December 3-5, 2014, Bloomington. Registration \$325/Carlson, No registration fee for county attorney-elects; Lodging: \$363.41/ Frederickson; plus travel expenses and parking fees. Total cost: \$688.41 plus travel expenses and parking fees. Funds are available in the County Attorney's 2014 budget.
- B. Consider Commissioner Matt Ludwig and Commissioner-elect Josh Mohr to attend the County Government 101: An Essential Conference For All Newly-elected County Officials conference, January 28-29, 2015, St. Paul. Registration \$150 each; lodging: \$109 plus tax each; together with mileage. Total cost: \$518 plus tax and mileage. Funds are available in the 2014 Commissioners' budget.

REGULAR AGENDA

1. **Technology Committee**

Technology Committee met November 18, 2014 . Minutes attached. Informational purposes only. No board action necessary.

2. **Personnel/Hiring**

- A. Approve the lateral transfer of Adult Services Social Worker Shelly Anderson to Children Services effective December 3, 2014, \$21.55 per hour (same salary), Grade C42.
- B. Approve the backfill of the Adult Services Social Worker.

3. **Tax-Forfeited Seal Bid Land Auction: Adjacent Owners Only**

Consider Resolution 2014-46 approving sale of 2014 Pine County Tax-Forfeit Land Auction Limited to Adjoining Property Owners Only and authorize Board Chair and County Auditor-Treasurer to sign.

4. **2015 East Central Violent Offender Drug Task Force**

Consider approval of the 2015 East Central Violent Offender Drug Task Force Grant in the amount of \$140,000.00 and authorize Board Chair and County Administrator to sign. No county match is required.

5. **Extension Committee**

Consider approval of the reappointment of Linda Defenbaugh as District 1 representative, and the appointment of Mitch Pangerl as District 2 representative, to the Pine County Extension Committee. Both appointments are for a three-year term, January 1, 2015 – December 31, 2017.

6. **2015 City Council Member and County Commissioner Meeting**

Discussion/direction from board as to the scheduling of a meeting of city and county elected officials.

7. **Commissioner Updates**

Arrowhead Counties Association (11/19)
Rush Line Task Force
GPS 45:93
Snake River Watershed Joint Powers Board
NLX
Other

8. **Other**

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

- a. **Pine County Board Meeting, Tuesday, December 2, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, December 3, 2014, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District Meeting, Thursday, December 4, 2014, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- d. **Truth in Taxation Meeting, Thursday, December 4, 2014, 7:00 p.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- e. **AMC Conference, Sunday-Tuesday, December 7-9, 2014**, St. Cloud, Minnesota
- f. **Personnel Committee, Tuesday, December 9, 2014, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- g. **Community Health Board, Wednesday, December 10, 2014, 9:00 a.m.**, Kanabec County Courthouse, Room 5 (basement), Mora, Minnesota
- h. **Economic Development Meeting, Thursday, December 11, 2014, 3:00 p.m.**, Jury Assembly Room, Pine County Courthouse, Pine City, Minnesota.
- i. **Central Minnesota Jobs and Training Service, Friday, December 12, 2014, 12:15 p.m.**, Workforce Center, 406 E. 7th Street, Monticello, Minnesota.
- j. **East Central Regional Development Commission (ECRDC), Monday, December 15, 2014, 7:00 p.m.**, 100 Park St. So., Mora, Minnesota.
- k. **East Central Regional Library Board, Monday, December 15, 2014, 9:30 a.m.**, 244 So. Birch Street, Cambridge, Minnesota.
- l. **Technology Committee, Tuesday, December 16, 2014, 8:30 a.m.**, Commissioner Conference Room, Pine County Courthouse, Pine City, Minnesota.
- m. **Pine County Board of Commissioners, Tuesday, December 16, 2014, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- n. **Pine County Board of Commissioners, Tuesday, December 16, 2014, 12:00 p.m., (to consider proposals and award sale of General Obligation Bond)**, Board Room, Pine County Courthouse, Pine City, Minnesota.

10. **Adjourn**