



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, January 5, 2016 10:00 a.m.
Public Health Building, Sandstone, Minnesota

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Election of County Board Chair and Vice-Chair for 2016
- D) 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.
- E) Adopt Agenda
- F) 2016 Committee Assignments & other appointments
- G) 2016 County Board Schedule
- H) Approve Minutes of December 15, 2015 County Board Meeting and Committee of the Whole and Summary for publication.
- I) Minutes of Boards, Committees and Correspondence
 - Methamphetamine Task Force Minutes – October 12, 2015
 - East Central Regional Library Minutes – November 9, 2015
 - Pine County Historical Society Minutes – November 17, 2015
 - Pine County HRA Senior Housing, Regular Minutes – November 17, 2015
 - Pine County Land Surveyor Monthly Report – December 2015
 - Initiative Foundation correspondence – December 15, 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. December, 2015 Disbursements

Disbursements Journal Report, December 1, 2015 – December 31, 2015

2. Applications for Abatement

Consider Applications for Abatement for the following:

- A. Theresa Dobosenski, 84024 Dobosenski Road, Sturgeon Lake, PID 33.0806.000, pay 2015
- B. Craig and Sheila Blegen, 4478 540th Street, Rush City, PID 43.0559.001, pay 2015
- C. Viaene Rental Properties, 120 Lark Street, Sandstone, PID 45.5225.000, pay 2015
- D. Merlin and Patricia Ladd, 31960 Eddy Road, Hinckley, PID 10.0137.001, pay 2015
- E. Morlin and Carol Kinnaman, 34016 Lake Town Road, Sturgeon Lake, PID 33.0558.000, pay 2015
- F. Richard Johnson, 207 1st Street NW, Hinckley, PID 40.5076.000, pay 2015

3. Prosecution Agreement – City of Rock Creek

Consider approval of Agreement for Prosecution Services between the County of Pine and the City of Rock Creek in the amount of \$3,500 for 2016.

4. Child Support Cooperative Agreement

Consider approval of Minnesota State/County Child Support Program Cooperative Agreement for years 2016 and 2017 and authorize Board Chair and County Administrator to sign.

5. Health Partners Provider Agreement

Consider approval of Health Partners Participating Provider Agreement and authorize Board Chair and County Administrator to sign.

6. Income Contract – 2016 GED Innovation

Consider approval of contract for the GED Innovation Fund between Pine County and the State of Minnesota on behalf of Pine Technical and Community College Employment and Training Center. The allocation is \$2,618 for 2016. Authorize Board Chair, County Administrator and Health & Human Services Director to sign.

7. Lead County Agreement with Therapeutic Services Agency (TSA, Inc.)

Consider approval of Lead County Agreement Between Pine County Health & Human Services and Therapeutic Services Agency (TSA, Inc.) for 2016 and authorize Board Chair and County Administrator to sign.

8. Sheriff's Office Space Rental

Consider approval of the Hinckley Fire Hall Lease Agreement between the City of Hinckley and the County in the amount of \$6,000 per year. Funds are available in the 2016 Sheriff's Office budget.

9. 2015 Clerical Assessment Clerical Corrections

Pine County Assessor's Office 2015 Assessment Clerical Corrections. Information only.

10. K-9 Unit

Pine County Sheriff's Office K-9 Unit update.

11. Donation

Consider acceptance of \$1,000 donation for the Pine County Sheriff's Office K-9 program from Carolyn L. Schaefer on behalf of the Carolyn L. Schaefer Revocable Trust.

12. Police officer Declaration - PERA

Consider Public Employees Retirement Association Police Officer Declaration Resolution 2016-02 for Deputy Sheriff Joseph Workman. This Resolution/Declaration indicates that Deputy Workman has met all of the requirements of the Police and Fire Plan membership from his date of hire. Authorize Board Chair to sign Resolution.

13. Personnel

- A. Acknowledge termination of Payroll Clerk Erika Fornengo, effective December 16, 2015 and authorize immediate backfill.
- B. Consider the promotion of Deputy Brad Carlson to Investigator (C43, step 5), effective January 24, 2016, with a starting wage of \$28.31 per hour.
- C. Consider the promotion of Deputy Zach Libra to Investigator (C43, step 5), effective January 25, 2016, with a starting wage of \$28.31 per hour.

14. Training

Consider Child Support Supervisor Jodi Blesener to attend Leadership Core Training through the Minnesota Department of Human Services for the following dates in 2016: February 22, March 21, April 18, May 16, June 20, and December 5, Red Wing. Registration - \$0; lodging – approximately \$515 (\$85.41/night); mileage – preferably county car, if none are available the approximate cost for mileage is \$900 for the series of trainings. Total cost: \$515 w/county car usage or \$1,415 w/o county car usage. Funds are available in the Health & Human Services 2016 budget.

REGULAR AGENDA

1. Technology Committee

The Technology Committee Meet December 15, 2015. Minutes attached. Information only, no board action necessary.

2. Request for Bids for Official Publication for 2016

Award bid.

3. Pine County Regional Railroad Authority Annual Meeting

Recess Regular Board Meeting and Convene Rail Authority Meeting.

Appoint Chair, Vice Chair, Secretary and Treasurer

(2015 appoints were Chair-Steve Hallan; Vice Chair-Steve Chaffee; Secretary-David Minke/non-voting ; and Treasurer-Cathy Clemmer/non-voting)

Discussion of Regional Rail Authority Business

Adjourn Rail Meeting and Reconvene County Board Meeting

4. Soil & Water Conservation District Request for Additional Appropriation

Consider an additional appropriation for the Soil & Water Conservation District.

5. Children's Mental Health Respite Care Grant

Consider acceptance of \$15,412 from the Minnesota Department of Human Services for a Children's Mental Health Respite Care Grant to be used in calendar year 2016.

6. Extension Committee Reappointment

Consider reappointment of the following to the Pine County Extension Committee:

Mary Lange (representing District 3), three-year term, January 1, 2016-December 31, 2018

David Durham (representing District 5), three-year term, January 1, 2016-December 31, 2018

7. AMC County Program Aid Proposal

Consider approval of Resolution 2016-01 in support of the Association of Minnesota Counties' County Program Aid proposal for 2016 and authorize Board Chair and County Administrator to sign.

8. Health & Human Services Supervisor Collective Bargaining Agreement

Consider approval of the Health & Human Services Supervisor (IBEW) Collective Bargaining Agreement proposal for years 2015-2017.

9. Commissioner Updates

NLX

Kanabec-Pine Community Health Board

Arrowhead Counties Association Annual Dinner and Recognition

Northeast Regional Radio Board

East Central Regional Development Commission

Other

10. Other

11. Upcoming Meetings (Subject to Change)

- a. **Pine County Board Meeting, Tuesday, January 5, 2016, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facility Committee, Wednesday, January 6, 2016, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, January 7, 2016, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- d. **East Central Solid Waste Commission (ECSWC), Monday, January 11, 2016, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
- e. **East Central Regional Library, Monday, January 11, 2016, 9:30 a.m.**, 244 South Birch Street, Cambridge, Minnesota.
- f. **Pine County Methamphetamine Task Force, Monday, January 11, 2016, 3:00 p.m.**, Pine Government Center, Pine City, Minnesota.
- g. **Personnel Committee, Tuesday, January 12, 2016, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- h. **Pine County Board Meeting, Tuesday, January 19, 2016, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- i. **Special Meeting - City-County Relations, Tuesday, January 19, 2016, 7:00 p.m.**, Jury Assembly Room, Courthouse, Pine City, Minnesota.

12. Adjourn