



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 6, 2015 1:00 p.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 2015
- 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) 2015 Committee Assignments & other appointments
- G) 2015 County Board Schedule
- H) Approve Minutes of December 16, 2014 County Board Meeting and Summary for publication.
- I) Approve Minutes of December 30, 2014 Special County Board Meeting.
- J) Minutes of Boards, Committees and Correspondence
 - East Central Regional Library Board Minutes – October 13, 2014
 - Pine County HRA Senior Housing – November 18, 2014
 - Pine County Land Surveyor Monthly Report – December 2014
- K) 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, 2014 Disbursements

Disbursements Journal Report, December 1, 2014 – December 31, 2014

2. Applications for Abatement

Consider:

Thomas LaBathe, 88952 Sturgeon Island Road, Sturgeon Lake, PID 33.0700.000, pay 2014

Carly Storebo, 4582 Main St., Bruno, PID 36.5093.000, pay 2014

Viaene Rental Properties, 120 Lark St., Sandstone, PID 45.5225.000, pay 2014

James and Anna Reiser, 339 Fawn Meadows Way NE, Pine City, PID 42.6041.000, pay 2014
David Mortensen, 68953 Beaver Tail Rd., Askov, PID 25.0075.000, pay 2014
Merlin and Patricia Ladd, 31960 Eddy Rd., Hinckley, PID 10.0137.001, pay 2014
Phyllis Wood, 7344 Main St., Rutledge, PID 44.5062.000, pay 2014
Jerome Thompson, 18357 Lakeview Loop, Pine City, PID 28.8900.003, pay 2014
Nancy Black, 18345 Lakeview Loop, PID 28.8900.001, pay 2014

3. Application for Exempt Permit

Consider application for Exempt Permit for the Pine County Thunderin' Toms Chapter of the National Wild Turkey Federation to conduct Minnesota lawful gambling on April 18, 2015 at Tank's Tavern, 39109 State Hwy. 48, Hinckley, MN (Arlone Twp).

4. Resolution for Repurchase of Tax Forfeited Land

Consider Resolution 2015-02 for Repurchase of Tax Forfeited Land-10 year contract, Jilane Vinar, PID 17.5047.000, 17.5048.000, 17.5049.000 and authorize Board Chair and County Auditor to sign.

5. 2015-16 Trails Assistance Program Grant Agreements (Grant-In-Aid)

Consider approval of Resolution 2015-03 Sponsorship of Grant-in-Aid Recreational Trails (2015-2016) and authorize Board Chair and County Administrator to sign.

6. Solid Waste Officer Appointment

Consider appointment of Ed Melzark as Pine County's Solid Waste Officer.

7. 2015 Waste Hauler Licenses

Consider approval of 2015 waste hauler licenses for the following: East Central Sanitation-Cambridge, Jim's Mille Lacs Disposal-Milaca, Jones Construction-Pine City, Mille Lacs Band of Ojibwe-Onamia, and Tri Township Disposal District-Sandstone and authorize Board Chair to sign.

8. Personnel

- A. Consider appointment of Deputy Sheriff Paul Widenstrom to Chief Deputy Sheriff effective January 5, 2015.
- B. Consider promotion of Deputy Sheriff Chad Layon to Investigator, effective January 25, 2015, \$26.29 per hour, step 5.

9. New Hire

- A. Authorize the hiring of .4 FTE Probation Agent Ravi Roelfs effective December 17, 2014, step 1, \$19.00 per hour.
- B. Authorize the hiring of part-time Corrections Officer Benjamin Jahnz, effective January 7, 2015, pending completion of pre-employment screenings, \$16.04 per hour, B-23.
- C. Authorize the hiring of part-time Corrections Officer Andrea Stephani, effective January 7, 2015, pending completion of pre-employment screenings, \$16.04 per hour, B-23.

10. Training

- A. Consider Sheriff-Elect Jeff Nelson to attend New Sheriff School, January 25-30, 2015, Oak Ridge Conference Center, Chaska. Registration fee (inclusive of hotel): \$1,395. Funds are available in the 2015 Sheriff's Office budget.
- B. Consider Paul Widenstrom to attend New Chief Deputy School, February 15-20, 2015, Oak Ridge Conference Center, Chaska. Registration fee (inclusive of hotel): \$1,395. Funds are available in the 2015 Sheriff's Office budget.

REGULAR AGENDA

1. **Request for Bids for Official Publication for 2015**
Award bid.
2. **90-Day Accrual Period**
Consider approval of Resolution 2015-04 Setting 90-day Accrual Period from end of year and authorize Board Chair and County Administrator to sign.
3. **Extension Committee Appointment**
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.
4. **Board of Adjustment Appointment**
Consider appointment of Gary Valvoda to the Board of Adjustment as representative of District 2, term January 8, 2015 through December 31, 2015.
5. **East Central Regional Library Appointment**
Consider third reappointment of Carol Goddard as a trustee to the East Central Regional Library Board, term January 1, 2015 through December 31, 2017.
6. **Lead County Agreement with Mille Lacs Band HHS**
Consider action to end the Lead County Agreement with Mille Lacs Band of Ojibwe Health and Human Services.
7. **Governor’s Task Force – Child Protection Services**
Update by Health & Human Director Becky Foss.
8. **City of Sandstone – Application for Local Road Improvement Program (LRIP)**
Consider acceptance of Resolution 2015-01 Local Road Improvement Plan and authorize Board Chair and County Administrator to sign. If the project is selected for funding, this will allow Pine County to act as a project sponsor, fiscal agent, and to work with the City to ensure the project is completed in accordance with state requirements.
9. **Pine County Regional Railroad Authority Annual Meeting**
Convene Pine County Regional Railroad Authority annual meeting; appointment of chair, vice-chair, secretary and treasurer. Discussion of Regional Railroad Authority business.
10. **Ditch 2**
Discussion.
11. **Committee of the Whole**
Consider scheduling of Committee of the Whole meeting to discuss approval of noise ordinance.
12. **Commissioner Updates**
Arrowhead Counties Association
Other
13. **Other**

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

- a. **Pine County Board Meeting, Tuesday, January 6, 2015, 1:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- b. **Facility Committee, Wednesday, January 7, 2015, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, January 8, 2015, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- d. **East Central Solid Waste Commission (ECSWC), Monday, January 12, 2015, 9:00 a.m.,** 1756 180th St., Mora, Minnesota.
- e. **East Central Regional Library, Monday, January 12, 2015, 9:30 a.m.,** 244 South Birch Street, Cambridge, Minnesota.
- f. **Pine County Methamphetamine Task Force, Monday, January 12, 2015, 3:00 p.m.,** Pine Government Center, Pine City, Minnesota.
- g. **Personnel Committee, Tuesday, January 13, 2015, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- h. **Rush Line Task Force Meeting, Thursday, January 15, 2015, 3:30 p.m.,** Maplewood Community Center, Maplewood, Minnesota
- i. **Pine County Board Meeting, Tuesday, January 20, 2015, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- j. **City-County Relations Meeting, Tuesday, January 20, 2015, 7:00 p.m.,** Jury Assembly Room, Courthouse, Pine City, Minnesota.

15. **Adjourn**