

AGENDA **PINE COUNTY BOARD MEETING**

District 1 Commissioner Hallan (Chair)
District 2 Commissioner Pangerl
District 3 Commissioner Chaffee
District 4 Commissioner Rossow
District 5 Vacant

Tuesday, July 2, 2013, 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. Each speaker should state his/her name and limit comments to three (3) minutes.
- D) Approve Agenda
- E) Approve Minutes of June 18, 2013 board meeting and Summary for publication.
- F) Approve Minutes of 2013 Board of Equalization meeting - June 17, 2013.
- G) Minutes of Boards, Committees and Correspondence
 - East Central Regional Library Board Meeting – May 13, 2013
 - Pine County Health & Human Services Advisory Committee – June 5, 2013
 - Pine County Land Surveyor Monthly Report – June, 2013
- H) Approve Consent Agenda

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. June, 2013 Disbursements

Disbursements Journal Report, June 1, 2013 – June 30, 2013.

2. Temporary Liquor License

Consider Temporary 3.2 Liquor License for SOKOL Camp; subject to approval of the Pine County Sheriff, Pine County Attorney and the corresponding township board.

3. Premises Permit and Lease for Lawful Gambling Activity

Consider Application for Premises Permit and Lease for Lawful Gambling Activity for the Pine City Youth Hockey to conduct Minnesota lawful gambling at the Pine City Country Club, 10413 Golf Course Road SW, Pine City (Pine City Twp).

4. Training

Consider IT Supervisor Lisa Blowers to attend the MN County IT Leaders Association annual conference, July 16-18, 2013, Walker. Registration and hotel paid by MNCITLA.

5. Promotion

- A. Acknowledge and approve the promotion of Nikki Wiener from Child Support Officer to Social Worker effective July 10, 2013, \$19.83/hr., C42 pay grade.
- B. Acknowledge and approve the promotion of Jennifer Mansavage from Property Appraiser to Sr. Property Appraiser, \$22.79/hr., proposed B32 pay grade.

REGULAR AGENDA

1. Introduction

Introduction of Patrick Bruflat, Health & Human Services Director.

2. Facilities Committee

The Facilities Committee met June 18, 2013 (Minutes attached). The Facilities Committee made the following recommendations:

A. Tuck Pointing

Approve the change in completion date of tuck pointing of the Pine Government Center by KARR Tuck Pointing to no later than July, 2014.

B. Hinckley Highway Shop

Approve the transfer of the Hinckley highway shop property to the City of Hinckley with the stipulation that the property be used for a public purpose and that Hinckley continue to allow the recycling sheds remain on the property.

C. Energy Wheel

Approve contract award to Thermotech Enterprises for replacement of Thermowheel, not to exceed \$37,708.

3. Pine County Liquor Ordinance

Discussion concerning enacting a formal Pine County Liquor Ordinance.

4. **First Aid Training Contract**

Approve contract with Pine Technical College to provide first aid training for staff of the Pine County Sheriff's Office from January, 2014 through December, 2019. Cost of instruction: \$500 per EMT–initial student; \$300 per EMR–initial student; \$50 per EMT–refresher student; \$50 per EMR-refresher student. (Increase in cost of textbooks/workbooks may cause prices to increase). This contract corresponds with required initial and annual first aid training.

5. **Commissioner Updates**

6. **Other**

7. **Upcoming Meetings**

- a. **Pine County Board Meeting, Tuesday, July 2, 2013, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Personnel Committee Meeting, Tuesday, July 9, 2013, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- c. **Technology Meeting, Tuesday, July 16, 2013, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- d. **Pine County Board Meeting, Tuesday, July 16, 2013, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- e. **Pine County Health and Human Services Meetings, Tuesday, July 16, 2013, to commence after Pine County Board Meeting**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- f. **Committee of the Whole – Budget Committee Meeting, Tuesday, July 16, 2013**, commencing after HHS Board Meeting, Courthouse, Pine City, Minnesota.
- g. **NLX meeting, Wednesday, July 24, 2013, 9:30 a.m.**, Boardroom, Courthouse, Pine City, Minnesota.
- h. **Budget Committee Meeting w/department heads, Tuesday, July 30, 2013, 9:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.

8. **Adjourn**