

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, September 3, 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 August 20, 2013 board meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - East Central Regional Library Board Minutes – June 10, 2013
 - Pine County Land Surveyor Monthly Report – August 2013
 - Pine County Soil & Water Conservation District Board Minutes – August 1, 2013
- G) Approve Consent Agenda

CONSENT AGENDA

1. **August, 2013 Disbursements**
Disbursements Journal Report, August 1, 2013 – August 31, 2013
2. **Application for Abatement:**
Consider:
Daniel Hertz, 56501 Croix Lane E, Pine City, PID 43.5044.000 & 43.5045.000, pay 2011, 2012, 2013.
3. **Application for Exempt Permit**
Consider Application for Exempt Permit for Pine Technical College Foundation to conduct Minnesota lawful gambling on November 22, 2013 at the NW Company Fur Post, 12551 Voyager Lane, Pine City (Pine City Twp.).

4. **Resolutions for Repurchase of Tax Forfeited Land**
 - A. Consider Resolution 2013-39 for Repurchase of Tax Forfeited Land in Full, Wells Fargo Bank, National Association, as Trustee for the Pooling and Servicing Agreement dated as of August 1, 2005 Morgan Stanley ABS Capital 1 Inc. Trust 2005-HE4 Mortgage Pass-Through Certificates, Series 2005-HE4, PID 28.5558.000 and authorize Board Chair and County Auditor to sign.
 - B. Consider Resolution 2013-40 for Repurchase of Tax Forfeited Land With a 10 Year Contract for Donald and Coral Hischer, PID 46.5080.000 and authorize Board Chair and County Auditor to sign.

5. **New Hires**
 - A. Authorize hiring of Highway Maintenance Worker Darren Gibson, effective September 4, 2013, pending completion of pre-employment screenings, \$14.14 per hour, B-23.
 - B. Authorize hiring of Highway Maintenance Worker Brandon Summerland, effective September 4, 2013, pending completion of pre-employment screenings, \$14.14 per hour, B-23.
 - C. Authorize hiring of Deputy Sheriff Garret Munson, effective September 8, 2013, \$20.27 per hour, C-42, step 1. This position is a backfill position due to Deputy Sheriff Motyl on active military duty for the next year with the condition of the 33rd deputy remaining within 2014 PCSO budget.
 - D. Authorize hiring of a qualified candidate to fill the vacant Registered Nurse position caused by Christina Blaiser's resignation, backfill of this position was authorized by the Board on August 20, 2013. The proposed name, salary and start date for this position will be provided to the Board at the board meeting, or sooner, if possible.
 - E. Authorize hiring of two (2) qualified candidates to fill the two new Social Worker positions as authorized by the Board on August 20, 2013. The proposed names, salaries and start dates for these positions will be provided to the Board at the board meeting, or sooner, if possible.

6. **Training**
 - A. Consider Land Services Director Kelly Schroeder to attend the "A Practical Guide to Variances in Shorelands & Floodplains" seminar presented by GTS Educational Events, October 16, 2013 in Little Falls. Course cost: \$70. Funds are available within the 2013 Zoning budget.
 - B. Consider Land Services Director Kelly Schroeder to attend the Minnesota Association of Minnesota Assessors Fall Conference September 22-24, 2013 in Rochester. Registration: \$230, hotel, \$99 per night plus tax (x2) , and mileage. All expenses are within the 2013 Assessor budget.

REGULAR AGENDA

1. **Resource Training and Solutions – insurance pools**
Presentation by Dan Weir, Insurance/Risk Management Consultant.

2. **Public Hearing**
Public Hearing for Sturgeon Lake Golf Course for combination On and Off sale and Sunday liquor license.

3. Local Bridge Replacement Program Grant Agreement

Approve Resolution 2013-37 and Local Bridge Replacement Program Grant Agreement and authorize Board Chair and County Administrator to sign. This \$127,425 grant provides funds for construction of County Bridge No. 58J30 over South Fork Grindstone River.

4. County Veterans Service Office Enhancement Grant

Approve Resolution 2013-38 and County Veterans Service Office Enhancement Grant and authorize Board Chair and County Administrator to sign. This \$10,000 grant will be used for CVSO training, automation equipment, outreach and marketing, veterans transportation and other services.

5. 2013 State of Minnesota Federal Boating Supplemental Equipment Grant Agreement

Approve the 2013 State of Minnesota Federal Boating Supplemental Equipment Grant Agreement in the amount of \$280 and authorize Board Chair and County Administrator to sign. No match required. The grant will be used to buy two rescue poles and four carabiners.

6. Communications Facility Use Agreement

Approve the State of Minnesota Communications Facility Use Agreement between MnDOT and Pine County and authorize Board Chair and County Administrator to sign. This Agreement allows Pine County to place new paging equipment on the radio tower in Duxbury. Cost to Pine County per year: \$300.

7. Leave Status – Chuck Moon

Consider extension of leave status for Deputy Sheriff Chuck Moon.

8. Levy

Discussion of 2014 preliminary levy.

9. Commissioner Updates

10. Other

11. Upcoming Meetings

- a. **Pine County Board Meeting, Tuesday, September 3, 2013, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee Meeting, September 4, 2013, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- c. **Personnel Committee Meeting, September 10, 2013, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- d. **Technology Meeting, Tuesday, September 17, 2013, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- e. **Pine County Board Meeting, Tuesday, September 17, 2013, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- f. **Pine County Health and Human Services Meetings, Tuesday, September 17, 2013, to commence after Pine County Board Meeting**, Boardroom, Pine County Courthouse, Pine City, Minnesota.

g. **NLX meeting, Wednesday, September 25, 2013, 9:30 a.m.,** Boardroom, Courthouse,
Pine City, Minnesota.

12. Closed Session – Labor Negotiation Strategy Pursuant to MS §13D.03, Subd 1(b)

13. Adjourn