

AGENDA
PINE COUNTY BOARD MEETING

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

Tuesday, October 1, 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 September 17, 2013 board meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Board of Directors Minutes – July 26, 2013
 - Pine County Soil & Water Conservation District Board Minutes – September 5, 2013
- G) Approve Consent Agenda

CONSENT AGENDA

1. **September, 2013 Disbursements**
Disbursements Journal Report, September, 2013 – September 30, 2013
2. **Temporary Liquor License**
Consider temporary liquor license for the Pine City Area Chamber of Commerce for an event to be held October 28, 2013, Northwest Company Fur Post, 12551 Voyageur Lane, Pine City. Subject to approval of the Pine County Sheriff, Pine County Attorney and the corresponding township board.
3. **New Tobacco License**
Consider approval of application for new tobacco license in Pine County under the jurisdiction of the Auditor for Northland E-cigs for the period of September 18, 2013 – December 31, 2013. Subject to approval of the County Board, County Sheriff and contingent upon no delinquent taxes.

4. Training

Consider Social Workers Lori Danielson and Tally Satterlee to attend the St. Louis County Health & Human Services Conference, October 17-18, 2013, Duluth. Registration: \$50 each; Meals/Accommodations: \$0; Travel: \$50 each. Total cost: \$200.

5. Personnel

- A. Authorize hiring of part-time Corrections Officer Nicole Derks, effective October 2, 2013, pending completion of pre-employment screenings, \$16.04 per hour, grade B-23.
- B. Authorize hiring of part-time Corrections Officer Matthew Seamon, effective October 2, 2013, pending completion of pre-employment screenings, \$16.04 per hour, grade B-23.
- C. Authorize hiring of a qualified candidate to fill the vacant Child Support Officer position caused by Nikki Wiener's promotion to Social Worker, backfill of this position was authorized by the Board on July 16, 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.
- D. Consider regular, full-time status for probationary HHS Case Aid Stephanie Klemz, effective October 1, 2013.

REGULAR AGENDA

1. Pine County Historical Society

Presentation by Arla Budd, Pine County Historical Society; consider request for funding of \$20,000 for 2014, an increase of \$10,000.

2. Rush Line Corridor

Consider request from Rush Line Taskforce for \$2,974 contribution to fund the Advanced Alternatives Study.

3. Land Sale

Summary of land sale results held September 20, 2013. Total sale amount \$731,581.

4. 2012 Financial Statement – FY Ending December 31, 2012

Consider formal acceptance of the 2012 Financial Statement and authorize publication.

5. 2013 Boards and Committees

Consider amended appointments to the 2013 Boards and Committees.

6. Schedule Committee of the Whole Meeting

- a. Review Subsurface Sewage Treatment System Ordinance and process
- b. Budget Committee

7. Rediscover Old Hwy. 61

8. Commissioner Updates

- a. Arrowhead Counties Association

- b. Riverwood Board
- c. Arrowhead Transit
- d. GPS 45:93

9. Other

10. Upcoming Meetings

- a. **Pine County Board Meeting, Tuesday, October 1, 2013, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facilities Meeting, Wednesday, October 2, 2013, 9:00 a.m.**, Commissioner Conference Room, Pine City, Minnesota.
- c. **Law Library, Board of Trustees, Wednesday, October 2, 2013, 12:00 p.m.**, Law Library, Pine City, Minnesota.
- d. **Personnel Meeting, Tuesday, October 8, 2013, 9:00 a.m.**, Commissioner Conference Room, Pine City, Minnesota.
- e. **Meth Task Force, Monday, October 14, 2013, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- f. **Technology Committee Meeting, Tuesday, October 15, 2013, 8:30 a.m.**, Commissioner Conference Room, Pine City, Minnesota.
- g. **Pine County Board Meeting, Tuesday, October 15, 2013, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- h. **Pine County Health and Human Services Meetings, Tuesday, October 15, 2013, to commence after Pine County Board Meeting**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- i. **NLX meeting, Wednesday, October 23, 2013, 9:30 a.m.**, Boardroom, Courthouse, Pine City, Minnesota.

11. Adjourn