

**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 15, 2013, 10:00 a.m.**  
**Board Room, Pine County Courthouse, Pine City, 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 October 1, 2013 board meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
  - Pine County Land Surveyor Monthly Report ó September, 2013
  - Pine County HRA Senior Housing Board of Director regular meeting Minutes/August 28, 2013
  - Pine County HRA Senior Housing Board of Director closed meeting Minutes/September 11, 2013
  - Pine County Health & Human Services Advisory Committee Minutes ó September 4, 2013
- G) Approve Consent Agenda

**CONSENT AGENDA**

**1. Review September, 2013 Cash Balance (attached)**

<b>Fund</b>	<b>September 30, 2012</b>	<b>September 30, 2013</b>	<b>Increase(Decrease)</b>
General Fund	\$426,889.47	\$880,846.81	\$453,957.34
Health and Human Services Fund	\$1,817,975.12	\$941,131.49	(\$876,843.63)
Road and Bridge Fund	\$5,901,730.83	\$7,564,446.33	\$1,662,715.50
Land Management Fund	\$1,303,741.79	\$1,995,822.25	\$692,080.46
TOTAL (inc non-major funds)	\$11,942,797.81	\$13,679,996.55	\$1,737,198.74

## **2. Applications for Abatement:**

Consider:

- A. Arrow Ministries, 70749 State Hwy. 23, Bruno, PID 25.0016.000, pay 2013
- B. Thomas Gadbois, 56037 Fleming Logging Road, Sandstone, PID 11.0048.000, pay 2013

## **3. Donations**

- A. Consider acceptance of \$350 donation from the National Multiple Sclerosis Society to the Pine County Sheriff's Volunteer Posse for their participation in the MS 150.
- B. Consider acceptance of \$653 in donations from various individuals to a fund for payment of the care of seized animals.
- C. Consider acceptance of \$300 donation from the Askov Rutabaga Festival and Fair Association to the Pine County Sheriff's Volunteer Posse for their participation in the 2013 Askov Rutabaga Day celebration.

## **4. Training**

- A. Consider attendance by Edward Melzark and Robert Fischer, Pine County Environmental Technicians to attend the General Continuing Education course through the U of M in St. Cloud, November 20-21, 2013. Cost of the course is \$250 each, for a total of \$500. All expenses are within the 2013 Planning and Zoning budget. The course is worth 12 direct credits. Each employee needs 18 credits prior to their license expirations in 2015.
- B. Consider the following staff to attend the St. Louis County Health & Human Services Conference, October 17-18, 2013, Duluth: Kathy Borowick/Social Worker, Vicki Hanson/Social Worker, Betty Kosloski/Case Aide, Jennifer Nelson/Social Worker, Ben Neubauer/Social Worker, and Jaci Orr/Social Service Supervisor. Total registration: \$300; total travel \$210. Funds are available in the 2013 Health & Human Services/Social Services Staff Development budget.

## **REGULAR AGENDA**

### **1. Facilities Committee**

Pine County Facilities Committee met October 2, 2013. Minutes Attached for informational purposes only.

### **2. Personnel Committee**

Pine County Personnel Committee met October 8, 2013 and made the following recommendations: (Minutes attached).

#### Jail:

- i. Approve the hiring of two (2) full-time corrections officers.
- ii. Accept the resignation of part-time dispatcher Donald Scullard and approve the backfill of position.

#### Highway

- i. Accept the resignation of Survey Crew Chief Alex Larson and approve the backfill of position.

#### Administrator:

- i. Approve Public Health Nurse Beth Lyon's leave status for a period not to exceed 12 weeks, with conditions.

Other items are for informational purposes only.

3. **Small Cities Development Program Grant**  
Presentation by Dana Rauschnot, Lakes and Pines Community Action Council for board review of target area options related to grant funds for homeowners interested in improving their homes.
4. **Pine County All-Hazard Mitigation Plan**  
Consider Resolution 2013-41 for the Adoption of the Pine County All-Hazard Mitigation Plan.
5. **Minnesota Department of Agriculture Cooperative Agreement**  
Consider the Minnesota Department of Agriculture Cooperative Agreement for reimbursement of collection of pesticide; authorize Board Chair to sign.
6. **Commissioner Updates**
  - A. Extension Committee (held 10/3/13)
  - B. East Central Solid Waste Commission (ECSWC) (held 10/14/13)
  - C. Other
7. **Other**
8. **Upcoming Meetings**
  - a. **Meth Task Force Meeting, Monday, October 14, 2013, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
  - b. **Technology Meeting, Tuesday, October 15, 2013, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
  - c. **Pine County Board Meeting, Tuesday, October 15, 2013, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
  - d. **Pine County Health and Human Services Meetings, Tuesday, October 15, 2013, to commence after Pine County Board Meeting**, Board Room, Pine County Courthouse, Pine City, Minnesota.
  - e. **AMC District Meeting, Friday, October 18, 2013, 8:00 a.m.**, Natural Resources Research Institute, 4th Floor Conference Room, 5013 Miller Trunk Highway, Duluth-Hermantown.
  - f. **NLX meeting, Wednesday, October 23, 2013, 9:30 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
  - g. **Pine County Board Meeting, Tuesday, November 5, 2013, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
9. **Adjourn**