



AGENDA
PINE COUNTY BOARD MEETING

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

Tuesday, November 4, 2014, 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 on items not on the agenda. Each speaker should state his/her name and limit comments to three (3) minutes.
- D) Adopt Agenda
- E) Approve Minutes of October 21, 2014 County Board Meeting and Summary for publication.
- F) Approve Minutes of the October 28, 2014 Special Meeting-Budget Committee.
- G) Minutes of Boards, Committees and Correspondence
 - Pine County Historical Society Board of Directors Minutes – September 16, 2014
 - Pine County HRA Senior Housing Minutes –regular meeting – September 24, 2014
 - Pine County Land Surveyor Monthly Report – October 2014
 - Pine County Soil & Water Conservation District Board Meeting Minutes – October 2, 2014
 - Pine County Methamphetamine Task Force Minutes – October 13, 2014
- H) 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. October, 2014 Disbursements

Disbursements Journal Report, October 1, 2014 – October 31, 2014.

2. Application for Abatement

Lake Area Bank, City of Hinckley, PID 40.0004.014, payable 2013 and 2014.

3. Application for Exempt Permit

Consider Application for Exempt Permit for Immaculate Conception Church to conduct Minnesota lawful gambling on April 24, 2015 at Wings North Hunting Club, 19379 Homestead Rd., Pine City (Pokegama Township).

REGULAR AGENDA

1. **Emergency Management Performance Grant**
Consider approval of the Emergency Management Performance Grant in the amount of \$22,614 and authorize Board Chair and County Sheriff to sign. No additional funds will be expended by Pine County as the Pine County Sheriff's Office/Emergency Management is able to do a "soft match" .
2. **Combining HHS Board Meeting with Regular Board Meeting**
Provide direction to discontinue separate HHS board meetings and place the HHS items on the regular county board agenda.
3. **2015 Budget Committee Update**
 - A. Consider elimination of Environmental Services Technician position effective December 31, 2014.
 - B. Consider restructure of the building maintenance department to the county engineer.
4. **Association of Minnesota Counties Delegate Appointment**
Approve appointment of voting delegates to AMC.
5. **2015 Strategic Planning**
Discussion/direction.
6. **Commissioner Updates**
NLX (10/22): cancelled
NE Regional Radio Board Meeting (10/23)
AMC District 1 Meeting (10/24)
GPS 45:93 (10/24)
Snake River Watershed Joint Powers Board (10/27)
East Central Regional Development Commission (10/27)
Law Library (10/29)
Economic Development (10/30)
Central Regional EMS (10/31)
Other
7. **Other**
8. **Upcoming Meetings (Subject to Change)**
 - a. **Pre-Community Health Board Meeting, Tuesday, November 4, 2014, 11:30 a.m.,** Public Health Building, Sandstone, Minnesota.
 - b. **Pine County Board Meeting, Tuesday, November 4, 2014, 1:00 p.m.,** Public Health Building, Sandstone, Minnesota.
 - c. **Soil & Water Consideration District, Monday, November 4, 2014, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
 - d. **Facilities Committee, Tuesday, November 5, 2014, 9:00 a.m.,** Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
 - e. **East Central Solid Waste Commission, Monday, November 10, 2014, 9:00 a.m.,** 1756 180th St., Mora, Minnesota.
 - f. **East Central Regional Library Board, Monday, November 10, 2014, 9:30 a.m.,** 244 So. Birch Street, Cambridge, Minnesota.
 - g. **Personnel Committee, Thursday, November 13, 2014, 9:00 a.m.,** Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota. **NOTE CHANGE IN DATE.**

- h. **Minnesota Board of Water and Soil Resources Meeting with SWCD, Thursday, November 13, 2014, 9:30 a.m.**, SWCD Office, Sandstone, Minnesota.
- i. **Community Health Board, Thursday, November 13, 2014, 12:30 p.m.**, Board Room, Courthouse, Pine City, Minnesota
- j. **Extension Committee, Thursday, November 13, 2014, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- k. **Lakes and Pines CAC, Monday, November 17, 2014, 10 a.m.**, 1700 Maple Avenue East, Mora, Minnesota.
- l. **Technology Committee, Tuesday, November 18, 2014, 8:30 a.m.**, Commissioner Conference Room, Pine County Courthouse, Pine City, Minnesota.
- m. **Pine County Board of Commissioners, Tuesday, November 18, 2014, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- n. **Pine County Health and Human Services, Tuesday, November 18, 2014, 1:00 p.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

9. **Adjourn**