



**AGENDA**  
**PINE COUNTY BOARD MEETING**

**Tuesday, August 7, 2012 10:00 a.m. Pine County Courthouse, Pine City, MN**

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- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of July 17, 2012 Board Meeting
- F) Approve Minutes of the July 31, 2012 Committee of the Whole
- G) Approve Consent Items

**Minutes of Boards, Committees and Board Memos, Newsletter**

- 1. Pine County HRA Senior Housing, June 28, 2012
- 2. Pine County Methamphetamine Task Force, July 9, 2012
- 3. Land Committee Notes July 25, 2012
- 4. Land Surveyor Monthly Report

**\*\*\*CONSENT AGENDA\*\*\***

The consent agenda is voted on without any discussion. Any commissioner can request an item be removed and added to the regular agenda.

- 1. Approve July 2012 Disbursements
- 2. Approve application for abatement: Dobo's Bar and Grill (Rachelle Dobosenski) 34963 Laketown Rd. Sturgeon Lake, PID 33.0546.000, pay 2011.
- 3. Approve Liquor Licenses for the 14 attached applicants. Subject to approval of the Pine County Sheriff, Pine County Attorney, and the Township Board of each applicant.
- 4. Approve the hire of Christina Frey as Support Enforcement Aide effective August 13, 2012. B22 Step 1 \$13.50/hr.

## **\*\*\*REGULAR AGENDA\*\*\***

(Times are approximate)

### **10:10 a.m. Assessor**

1. Approve property appraiser Jenny Mansavage to attend the Uniform Standards of Professional Appraisal Practice (USPAP) course October 23 – 24, 2012 in St. Cloud. Course cost is \$165.00, text book \$75.00, hotel room \$84.28. Total cost \$324.28.
2. Approve property appraiser Martha Cote and administrative assistant Kim Kylander to attend CAMA: New User CAMA Overview training August 20, 2012 in Waite Park. Total cost \$150.

### **10:15 a.m. Public Works**

1. Authorize the Chair to sign the lowest responsible bid for SAP 058-640-011 Bridge replacement located on CSAH 40 between CR 150 and CSAH 41 (Contract #1204) as determined by the County Engineer.
2. Approve resolution to use Bridge Bonding funds on SAP 58-598-25 on CR 120 from 1.0 mile south of CSAH 11

**Public Hearing for ATV Corridors 10:30 or as soon thereafter as Practicable.**

### **10:45 a.m. Sheriff**

1. Acknowledge Partnership Award presented to the Pine County Sheriff's Office Emergency Management team by the Minnesota Department of Natural Resources.
2. Attendance and cost of attendance at the 2012 Jail Administrators Conference 9/11/12 to 9/14/12 at Craguns Resort.
3. ARMER Radio system update.

### **11:00 a.m. County Auditor**

1. Approve Repurchase contract Reinstatement with Gregory D. Davis (attached)
2. Approve repurchase of tax forfeited land as follows (resolutions attached):
  - a. Marcella Miller, PID 03-0343-002
  - b. Kenneth R. Cramer Jr., PID 20.0020.000
  - c. Jerry L & Shirley M. Carter, PID 39.0002.000
3. Approve Fund Balance Policy (attached)

### **11:15 a.m. Commissioner's Report**

## Upcoming Meetings

Budget Committee meeting, **Tuesday, August 7, 2012, 1:30 p.m.** Boardroom, Pine County Courthouse, Pine City, MN

Personnel Committee meeting, **Tuesday, August 14, 2012, 9:00 a.m.** Administrator's Conference Room, Pine City, MN

Facilities Committee meeting **Thursday, August 16, 2012, 1:00 p.m.** Administrator's Conference Room, Pine City, MN

Pine County Health and Human Services Board Meeting **Tuesday, August 21, 2012 10:00 a.m.** Public Health Building, Sandstone, MN

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