



AGENDA
PINE COUNTY BOARD MEETING

- | | |
|------------|----------------------|
| District 1 | Commissioner Hallan |
| District 2 | Commissioner Mohr |
| District 3 | Commissioner Chaffee |
| District 4 | Commissioner Rossow |
| District 5 | Commissioner Ludwig |

Tuesday, February 17, 2015, 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 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 February 3, 2015 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Board of Directors Minutes regular meeting – December 17, 2014
 - East Central Regional Library Board Minutes – January 12, 2015
 - Pine County Methamphetamine Task Force Minutes – January 12, 2015
- G) 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. Review January, 2015 Cash Balance (attached)

Fund	January 31, 2014	January 31, 2015	Increase(Decrease)
General Fund	1,732,293.00	2,614,540.63	882,247.63
Health and Human Services Fund	401,830.65	(325,651.12)	(727,481.77)
Road and Bridge Fund	1,514,201.99	916,849.17	(597,352.82)
Land Management Fund	1,802,550.80	2,044,016.68	251,465.88
TOTAL (inc non-major funds)	5,356,797.85	5,147,003.48	(209,794.37)

2. Grant

Consider acceptance of \$1,700 grant from the Wal-Mart Foundation to be used by Health & Human Services to help families who are struggling to meet their children's needs.

3. Law Enforcement Services Contract – City of Hinckley

Consider approval of the agreement for law enforcement services between Pine County and the City of Hinckley for years 2015-2017 with the following amounts: \$165,162.50 (2015), \$166,987.50 (2016), and \$168,812.50 (2017).

4. Joint Powers Agreement – Records Management System

Consider approval of the Joint Powers Agreement between the County of Pine, the Mille Lacs Band of Ojibwe and the County of Mille Lacs and authorize Board Chair to sign.

5. New Hire

Authorize the hiring of Payroll Clerk Erika Fornengo, effective March 2, 2015, \$16.00 per hour, B-23.

6. Training

A. Consider Social Worker Janet Ashmore to attend the Circle of Security Training in Minneapolis, May 4-7, 2015. Registration: covered by an Initiative Foundation grant; meals/\$121, and mileage/\$188. Total cost: \$309. Funds are available in the 2015 HHS budget.

B. Consider County Recorder Tamara Tricas to attend the 2015 MCRA Summer Conference, Ruttger's Bay Lake Lodge in Deerwood, June 8-12, 2015. Registration \$25, lodging and meals/\$624.25, and mileage/\$92.87. Total cost: \$742.13. Funds are available in the 2015 Recorder budget.

REGULAR AGENDA

1. Pine County Local Water Management Plan -- Public Hearing

Consider approval of the 2015-2020 Pine County Local Water Management Plan.

- A. Soil & Water Conservation District presentation
- B. Questions from the Board
- C. Open Public Hearing
- D. Comments from the public
- E. Close Public Hearing
- F. Board decision/action

2. Personnel Committee

Pine County Personnel Committee met February 10, 2015 and made the following recommendations (Minutes attached):

Extension:

Approve the hiring of a 2015 4-H summer assistant, \$10 per hour, not to exceed 350 hours.

Health & Human Services:

- i. Acknowledge the resignation of Case Aide Stephanie Klemz, effective February 5, 2015, and approve backfill.
- ii. Acknowledge the resignation of Registered Nurse Beth Lyon, effective March 2, 2015, and approve backfill.

Jail:

- i. Approve the termination of probationary full-time Corrections Officer Cody Overton, effective January 26, 2015, and approve backfill. Any vacancies created through internal promotion may be backfilled.

Administrator:

- i. Approve a \$1.00 per hour performance increase for Public Works Director Mark LeBrun effective January 1, 2015.
- ii. Approve a \$1.29 performance increase and a \$1.18 per hour market adjustment for IT Supervisor Ryan Findell, effective his anniversary date/February 5, 2015.

Other items are for informational purposes only.

3. Land Committee

The Land Committee met January 28, 2015 and made the following recommendations:

A. Withdraw/Retention of 2014 Land Sale Parcels

Approve Resolution 2015-07 and authorize Board Chair and County Auditor to sign. This will allow Pine County to withdraw select parcels of unsold land previously offered at the September 19, 2014 land auction and to reappraise and offer those parcels at the 2015 land auction.

B. 2014 Tax Forfeit Land Sale Tract Classification and Distribution

Approve Resolution 2015-08 and authorize Board Chair and County Auditor to sign. This will allow the sale of the attached list of non-conservation lands that have been forfeited to the State for non-payment of taxes.

C. Homestead/Repurchase Deadline

Approve Resolution 2015-09 and authorize Board Chair and County Auditor to sign. This will allow at the August 4, 2015 board meeting the setting of September 18, 2015 for the land sale. Thereafter, no written application for repurchase will be considered for those lands to be offered for sale.

D. 2015 Forfeit Land Auction

Approve list of lands to be offered for sale in 2015, authorize appraisals, re-appraisals and miscellaneous land sale preparation for the attached listing; set date for public land auction to September 18, 2015.

E. Sealing of the Land-O-Lakes Creamery Wells, Sandstone

Approve proceeding forward in the process to seal the wells.

4. Arrowhead Transit

Presentation by Arrowhead Transit Director Jack Larson updating ridership and services provided.

5. Fond du Lac/Elk Management

Presentation by Wildlife Biologist Mike Schrage from the Fond du Lac Resource Management Division regarding reintroducing elk to areas that include portions of Pine County.

6. Flood Closeout Report

Land Services Director Kelly Schroeder will provide a 2012 flood buyout/recovery summary.

7. Homeland Security and Emergency Management Award of Excellence for "Outstanding Commitment to Community Recovery"

Recognition of Land Services Director Kelly Schroeder by the Minnesota Department of Homeland Security and Emergency Management.

8. Commissioner Updates

Law Library
East Central Regional Juvenile Center Advisory Committee
Soil & Water Conservation District
Transportation Meeting/Rep. Nolan & MnDOT
East Central Solid Waste Commission
East Central Regional Library Board
Other

9. Other

10. Upcoming Meetings –(Subject to Change)

- a. **Technology Committee, Tuesday, February 17, 2015, 8:30 a.m., Commissioners' Conference Room, Courthouse, Pine City, Minnesota.**

- b. **Pine County Board Meeting, Tuesday, February 17, 2015, 10:00 a.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- c. **Kanabec-Pine Community Health Board, Wednesday, February 18, 2015, 9:00 a.m.**, Kanabec County Courthouse, Mora, Minnesota.
- d. **Arrowhead Counties Association, Wednesday, February 18, 2015, 6:00 p.m.**, Hampton Inn Conference Room, Duluth, Minnesota.
- e. **Snake River Watershed Board, Monday, February 23, 2015, 9:00 a.m.**, Kanabec County Courthouse, basement meeting rooms 3/4, Mora, Minnesota.
- f. **East Central Regional Development Commission, Monday, February 23, 2015, 7:00 p.m.**, 100 Park St. So., Mora, Minnesota.
- g. **Special Meeting-Economic Development & Committee of the Whole, Tuesday, February 24, 2015, 9:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- h. **NLX, Wednesday, February 25, 2015, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- i. **NE Minnesota Regional Radio Board, Thursday, February 26, 2015, 10:00 a.m.**, (jail training room), Courthouse, Pine City, Minnesota.
- j. **GPS 45:93, Friday, February 27, 2015, 10:00 a.m.**, Cambridge Workforce Center, 140 No. Buchanan, Cambridge, Minnesota.
- k. **Facilities Committee, Tuesday, March 3, 2015, 9:00 a.m.**, Public Health Building, Sandstone, Minnesota
- l. **Pine County Board Meeting, Tuesday, March 3, 2015, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- m. **Joint Legislative Conference, Wednesday-Thursday, March 4-5, 2015**, Crowne Plaza St. Paul Riverfront.

11. Adjourn

MINUTES OF PINE COUNTY BOARD MEETING
Regular Meeting

Tuesday, February 3, 2015
Public Health Building, Sandstone, Minnesota

Chair Hallan called the meeting to order at 10:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson and County Administrator David Minke.

The Pledge of Allegiance was said.

Chair Hallan called for public comment. There was no public comment.

Chair Hallan requested the following revisions to the Agenda:

Add 3A to Regular Agenda: End of December 2014 Financial Report.

Additional Information for Consent Item 6A: Identification of new social workers and pay scale.

Commissioner Rossow moved to approve the amended Agenda. Second by Commissioner Ludwig. Motion carried 5-0.

Commissioner Chaffee moved to approve the Minutes of the January 20, 2015 board meeting and Summary for publication. Second by Commissioner Ludwig. Motion carried 5-0.

Commissioner Ludwig moved to approve the Minutes of the January 20, 2015 Special Meeting City-County Relations. Second by Commissioner Chaffee. Motion carried 5-0.

Commissioner Mohr moved to approve the Minutes of the January 27, 2015 Special Meeting – Strategic Planning. Second by Commissioner Rossow. Motion carried 5-0.

Minutes of Boards, Committees and Correspondence

Pine County Land Surveyor Monthly Report – January 2015

Soil & Water Conservation District Board Meeting – January 8, 2015

Commissioner Ludwig moved to acknowledge the Minutes of Boards, Committees and Correspondence. Second by Commissioner Rossow. Motion carried 5-0.

Commissioner Chaffee moved to approve the amended Consent Agenda. Second by Commissioner Mohr. Motion carried 5-0.

CONSENT AGENDA

1. January, 2015 Disbursements

Approve Disbursements Journal Report, January 1, 2015 – January 31, 2015.

2. Application for Abatement

Approve Application for Abatement for Morlin & Carol Kinnaman, 34016 Lake Town Road, Sturgeon Lake, PID 33.0558.000, pay 2014; and Dennis & Glenda Gerold, 13088 River Island Road, Pine City, PID 26.0580.003, pay 2014.

3. Application for Exempt Permit

Approve Application for Exempt Permit for the Finlayson Giese Sportsmen, Inc. to conduct Minnesota lawful gambling on May 30, 2015 at the Finlayson Giese Sportsmen Club Building, 70172 Norway Spruce Road, Finlayson (Pine Lake Twp).

4. 2015 Waste Hauler Licenses

Approve 2015 waste hauler licenses for the following: Curt's Roll-Off's – Pine City, J & D Roll-Offs – Brook Park, and Matt's Sanitation – Hinckley and authorize Board Chair to sign.

5. Human Resources Contracts with Cities of Pine City, Hinckley and Sandstone

Approve Human Resources Consulting Services Agreement Between the cities of Pine City, Hinckley and Sandstone and the County of Pine and approve Board Chair and County Administrator to sign.

6. New Hire

A. Approve the hiring of Social Worker Rona Duvall, effective February 23, 2015, \$19.54 per hour, C42, Step 1, contingent upon acceptable background check.

B. Approve the hiring of Social Worker Patrick Meacham, effective February 23, 2015, \$19.54 per hour, C42, Step 1, contingent upon acceptable background check.

7. Training

A. Approve Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig, and County Administrator David Minke to attend the Joint Legislative Conference, March 4-5, 2015, St. Paul. Registration: \$225 per person, total registration: \$1,350; Lodging, \$141 per night, total lodging: \$1,692 plus tax. .

B. Approve County Administrator David Minke to attend Ehlers Minnesota Public Finance Seminar, February 5-6, 2015, Brooklyn Park. Registration: \$275.

REGULAR AGENDA

1. Technology Committee

Commissioner Hallan provided an overview of the January 20, 2015 Technology Committee meeting. Discussion was held regarding a joint commissioner calendar and mobile device management. Informational only--no board action necessary.

2. Withdrawal of Land from Memorial Forest

County Administrator Minke provided an overview of the statutory requirements to withdraw land from memorial forest designation; the county board had previously discussed its desire to consider a notice and public hearing component in the process.

Motion by Commissioner Rossow to approve Resolution 2015-06 to Establish Standards for Withdrawal of Land from Memorial Forest Designation and authorize Board Chair and County Administrator to sign. Second by Commissioner Chaffee. Motion carried 5-0.

3. Final Payment – Redstone Construction

County Engineer Mark LeBrun reported to the board, and discussion was held, regarding the completion of SAP 058-640-011 Bridge Replacement Located on CSAH 40 Between CR 150 and CSAH 41. LeBrun stated the project was three percent over the contract estimate due to field conditions and the need for additional erosion control.

Motion by Commissioner Rossow for final payment to Redstone Construction in the amount of \$36,119.41 and authorize County Administrator to sign Certificate of Final Contract Acceptance. Second by Commissioner Chaffee. Motion carried 5-0.

3A. End of December 2014 Financial Report

County Administrator David Minke provided an update of the budget through December, 2014, stating overall it was a positive budget year, however the county reserves continue below recommended levels and budgeted capital expenditures remain low. Commissioner Chaffee acknowledged Health and Human Services Director Becky Foss and HHS supervisors for their efforts.

4. Commissioner Updates

Arrowhead Counties Association: Pine County will host the District 1 AMC meeting June 12, 2015, (2) Carlton & St. Louis Counties will be imposing a one-half percent transportation tax, (3) there is \$12,000,000 of 2012 unused flood money, and (4) discussion of bills that have been introduced at the state legislature.

Meeting with Mille Lacs Band: Commissioner Hallan and Administrator Minke have met with Katie Draper and Jamie Edwards from the Mille Lacs Band and future meetings have been scheduled. Pine County Health & Human Services will meet with Mille Lacs Band Health & Human Services later this month.

NE MN Regional Radio Board: The Sheriff's Office has technology issues in the 911 system and there will be a need for equipment replacement. Commissioner Hallan stated his appreciation of the Sheriff and Chief Deputy for attendance at the radio board meeting.

Extension Committee: Organizational meeting; discussion was had noting that safety training for ATVs available; discussion was had regarding economic development options available through the University of Minnesota.

Snake River Watershed Joint Powers Board: Commissioner Mohr commented on an erosion project completed by Mille Lacs County.

Lakes and Pines CAC: Health & Human Services Director Becky Foss is serving on the Lakes and Pines board.

Land Advisory Committee: Review of properties coming up in the land sale, discussion of elk management in Nemadji Forest.

NLX: Organizational meeting for the year; MnDOT doing ridership study, not including casino loop in first study (numbers will be available in a few months).

Central Regional EMS Committee: Organizational meeting for the year; an emergency meeting was called in January to draft a letter to the governor with regard to the move of Emergency Medical Services from the direction of MSRB to the Department of Health for management; and they voted to keep funding dollars designated to smaller fire departments.

Newly Elected County Official Training: Commissioner Mohr, County Attorney Frederickson and Sheriff Nelson commented on their training.

Other:

AIS Meeting: Moving forward with funds dollars that are coming in, working with lake associations; need to update plan.

Meeting with Pine County Wanderers: Commissioners Chaffee and Ludwig had an informational meeting regarding additional training for first responders due to their remote location and ambulance response time.

8. Other

9. Upcoming Meetings

Upcoming meetings were reviewed.

State Auditor Entrance Meeting scheduled for February 24, 2015.

Special Meeting Committee of the Whole, March 24, 2015, 9:00 a.m., Sturgeon Lake City Hall.

10. Adjourn

With no further business, Chair Hallan adjourned the county board meeting at 11:03 a.m. The next regular meeting of the county board is scheduled for February 17, 2015 at 10:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.

Stephen M. Hallan, Chair
Board of Commissioners

David J. Minke, Administrator
Clerk to County Board

**SUMMARY
OF
MINUTES OF PINE COUNTY BOARD MEETING
Regular Meeting**

**Tuesday, February 3, 2015
Public Health Building, Sandstone, Minnesota**

Chair Hallan called the meeting to order at 10:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson and County Administrator David Minke.

The Pledge of Allegiance was said.

Chair Hallan called for public comment. There was no public comment.

Commissioner Rossow moved to approve the amended Agenda. Second by Commissioner Ludwig. Motion carried 5-0.

Commissioner Chaffee moved to approve the Minutes of the January 20, 2015 board meeting and Summary for publication. Second by Commissioner Ludwig. Motion carried 5-0.

Commissioner Ludwig moved to approve the Minutes of the January 20, 2015 Special Meeting City-County Relations. Second by Commissioner Chaffee. Motion carried 5-0.

Commissioner Mohr moved to approve the Minutes of the January 27, 2015 Special Meeting – Strategic Planning. Second by Commissioner Rossow. Motion carried 5-0.

Minutes of Boards, Committees and Correspondence

Pine County Land Surveyor Monthly Report – January 2015

Soil & Water Conservation District Board Meeting – January 8, 2015

Commissioner Ludwig moved to acknowledge the Minutes of Boards, Committees and Correspondence. Second by Commissioner Rossow. Motion carried 5-0.

Commissioner Chaffee moved to approve the amended Consent Agenda. Second by Commissioner Mohr. Motion carried 5-0.

Approve Disbursements Journal Report, January 1, 2015 – January 31, 2015.

Approve Application for Abatement for Morlin & Carol Kinnaman, 34016 Lake Town Road, Sturgeon Lake and Dennis & Glenda Gerold, 13088 River Island Road, Pine City.

Approve Application for Exempt Permit for the Finlayson Giese Sportsmen, Inc. to conduct Minnesota lawful gambling on May 30, 2015 at the Finlayson Giese Sportsmen Club Building, 70172 Norway Spruce Road, Finlayson.

Approve 2015 waste hauler licenses for the following: Curt’s Roll-Off’s – Pine City, J & D Roll-Offs – Brook Park, and Matt’s Sanitation – Hinckley.

Approve Human Resources Consulting Services Agreement Between the cities of Pine City, Hinckley and Sandstone and the County of Pine.

Approve the hiring of Social Workers Rona Duvall and Patrick Meacham, effective February 23, 2015, \$19.54 per hour, C42, Step 1, contingent upon acceptable background check.

Approve Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig, and County Administrator David Minke to attend the Joint Legislative Conference. Total cost: \$3,042 plus tax.

Approve County Administrator David Minke to attend Ehlers Minnesota Public Finance Seminar. Total cost: \$275.

Motion by Commissioner Rossow to approve Resolution 2015-06 to Establish Standards for Withdrawal of Land from Memorial Forest Designation. Second by Commissioner Chaffee. Motion carried 5-0.

Motion by Commissioner Rossow for final payment to Redstone Construction in the amount of \$36,119.41. Second by Commissioner Chaffee. Motion carried 5-0.

County Administrator David Minke provided an update of the budget through December, 2014, stating overall it was a positive budget year, however the county reserves continue below recommended levels and budgeted capital expenditures remain low. Commissioner Chaffee acknowledged Health and Human Services Director Becky Foss and HHS supervisors for their efforts.

Scheduling of Special Meeting Committee of the Whole, March 24, 2015, 9:00 a.m., Sturgeon Lake City Hall.

With no further business, Chair Hallan adjourned the county board meeting at 11:03 a.m. The next regular meeting of the county board is scheduled for February 17, 2015 at 10:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.

Stephen M. Hallan, Chair
Board of Commissioners

David J. Minke, Administrator
Clerk to County Board

The full text of the board's Minutes are available at the County Administrator's Office and the county's website (www.co.pine.mn.us). Copies may also be requested from the administrator's office.

PINE COUNTY HRA SENIOR HOUSING
510 Fifth Street Office
Sandstone, MN 55072
(320) 245-5140
pinehra@ecenet.com

Sandstone Manor 510 Fifth Street Sandstone, MN 55072	Finlayson Manor 6524 Broadway Street Finlayson, MN 55735
---	---

The regular meeting of the Pine County HRA Senior Housing Board of Directors was held on December 17, 2014, at the Sandstone Manor. Commissioners of the HRA present were Board Chair Dorothy Stockamp, Jan Oak, Cheri Drilling, Carl Steffen, and Greg Kvasnicka. Staff members present were Executive Director Janice Gustafson and Resident Manager Evelyn Yocum. Resident Manager Susan Blake was absent. Guest Eric Bratvold, Stillwater Investments, was present. There were no residents present.

1. The meeting was called to order at 2:00 p.m. by Board Chair D. Stockamp and the Pledge of Allegiance was said.
2. Eric Bratvold addressed the Board regarding investment strategies and requested input from Board members as to their expected rate of return on investment.
3. The HRA Board minutes from November 19, 2014, were reviewed by the Board members. A motion was made by J. Oak and was seconded by C. Steffen to accept the minutes. Motion carried: Yeas 5, Nays 0.
4. The monthly financial statements and the investment report were presented by J. Gustafson. A motion was made by G. Kvasnicka and was seconded by C. Steffen to approve the financial statements and the investment report. Motion carried: Yeas 5, Nays 0.
5. Executive Director's Report. The written Executive Director's report was reviewed by Board members.
6. Old Business.
 - a) Vacancies. There are no vacancies at either Manor at this point in time.
 - b) Sandstone Manor Resident Manager, Evelyn Yocum, will be turning in her master key on December 31, 2014. Written notification was hand delivered to all Sandstone Manor residents and qualified residents were asked to apply for the position. The job description was posted on the

community room bulletin board. As of this date, no applications have been received. HUD does not require the HRA to have a resident manager so the position can remain unfilled. The Board discussed options for access to the individual apartments in case of medical emergencies.

7. New Business.

- a) Finlayson Manor #11 resident hit the Finlayson Manor building with her car on Sunday, November 23, 2014. The resident was not injured. J. Gustafson was called at home with a report of the accident and went to the Finlayson Manor to inspect the damage to the building. The non-emergency sheriff's number was called and insurance information was secured from the resident. On Monday morning, November 24, 2014, Daryl Klocke Construction was called to do a temporary repair to the building and to provide an estimate for final repair which will take place in the spring.
- b) The HRA Board went into closed session at 2:45 p.m. and back into open session at 3:00 p.m. A motion was made by Board Chair D. Stockamp and was seconded by C. Steffen to give the Executive Director a 1.5% annual increase in pay. Motion carried: Yeas 5, Nays 0.

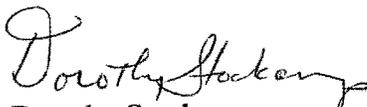
8. Resident Managers' Reports.

- a) Finlayson Manor. S. Blake was unavailable.
- b) Sandstone Manor. E. Yocum scheduled her last social event before retirement—chicken was ordered from Chris' Food Market.

9. Resident Comments/Questions. There were no residents present for the Board meeting.

10. A motion was made by Board Chair D. Stockamp and was seconded by G. Kvasnicka to adjourn the meeting at 3:25 p.m. Motion carried: Yeas 5, Nays 0.

11. The next HRA Board meeting is scheduled for January 28, 2015, at the Finlayson Manor.



Dorothy Stockamp
HRA Board Chair



Janice S. Gustafson
Executive Director

ECRL Library Board Minutes

Time: Monday, January 12, 2015

Place: ECRL Headquarters, Cambridge

Present: Board Members – Hommes, Linda (Aitkin); Niemi, Don (Aitkin); McMahon, George (Chisago); Byrne, Richard (Chisago); Misiura, Audrey (Isanti); Warring, Mike (Isanti); Lee, Karen (Isanti); Jensen, Robert (Kanabec); Reynolds, Genny (Mille Lacs); Sauer, Tom (Mille Lacs), Swanson, Margery (Pine); Goddard, Carol (Pine); Chaffee, Steve (Pine); Kathi Ellis (Kanabec substitute for Gene Anderson)

Staff: Misselt, Barbara (Director, ECRL); Lydon, Carla (Assistant Director, ECRL); Anderson, Shelly (Admin Serv Mgr, ECRL); Carlson, Marlys (Office Clerk/Recorder, ECRL)

Absent Board Members: Raisanen, James (Aitkin); Anderson, Gene (Kanabec); Kramersmeier, Charlotte (Mille Lacs)

Call to Order:

Mike Warring called the January 2015 meeting of the East Central Regional Library to order at 9:30 a.m.

Pledge of Allegiance & Introductions:

(no introductions)

Adopt/Amend Agenda:

Misiura: Add the MLA report added under Other Reports

Misselt: Add set up a Special Fund under XI. h.

M/S/P: unanimous

Neimi/Hommes to approve the agenda as amended

Oath of Office – Board

Misselt reads the Oath of office as prescribed by MN Statute 358.05. All board members respond I DO.

Approval of Previous Minutes – 12/15/2014

Ammendments:

Misselt requests committee to add her amended job goals.

Ellis requests correction on spelling of first name to Kathi.

M/S/P: unanimous

Niemi/Reynolds to approve the December minutes as amended.

Bills: December 2014

M/S/P: unanimous

Lee/ Chaffee to accept December 2014 bills as presented.

Financial Reports: December 2014

M/S/P: unanimous

Lee/McMahon to accept December 2014 financial report as presented.

Reynolds/Misselt – Discussion of why city is over budget.

ECRL Administrative Reports

A. Director's Organizational Report

Misselt: Presents picture of front page of Aitkin paper. A year to remember, Aitkin Library ribbon cutting is top news.

Misselt: Implementing employee procedures for security in Cambridge building -Informational

Misselt: We have applications for all open position and will be doing interviews this month.

Isanti City Council renewed the agreements with ECRL and the Friends of the Isanti Library. I made a presentation, giving thanks to the City.

Goddard: You are all invited to the retirement party in Hinckley for Ceci.

Warring: Thanks Misselt for representing us in Isanti

B: Branch Highlights

Lydon: There is no written report for this meeting. Reports will be in next month's packet.

Other Reports:

Legacy Committee: Ellis - All funding is gone. Looked over programs, discussion on how funds are used, contracted. Committee talked about kids design class, to add to building plans (Sarah Hawkins).

McMahon: Could we use glass art in display cases at courthouse? Discussion of security. Misselt: we will consider requests on an case by case basis.

Libraries and Service Delivery Consultant Work Group:

Recommendations made by the Work Group were handed out. McMahon: Focus on education and recommending changes, mostly technology.

CMLE Report: (addition to agenda):

Misiura gives highlight: invited to the library building by Dean Vargas. It was a empowering meeting – need to be relevant or we will be extinct.

Demonstration by Sarah Hawkins and Carla Lydon: AskMN online chat reference:

Overview of what AskMN is.

Sarah Hawkins – Online 2 hours per week, Carla Lydon is her back up for the reference service.

AskMN is state funded service. ECRL provides staff time to support.

Old Business: none

New Business:

2015 Financial Institutions: Ellis: We need to correct Mora's bank name. They changed their name from Peoples to Neighborhood National Bank.

M/S/P: unanimous

Lee/Goddard to approve the list of Financial Institutions for 2015 with the corrected Bank name.

Bank account signatories: There is no change in officers

Karen Lee, Barbara Misselt, Carla Lydon - need approval

M/S/P: unanimous

Sauer/Ellis to approve signatories.

2015 Committee appointments: list in packet/discussion

Table to February for Chair to make appointments.

2015 Meeting Schedule:

Proposed schedule in packet; add Milaca in May and Aitkin in August.

M/S/P: unanimous

Lee/Goddard - to approve meeting schedule with location changes

Stock donation liquidation:

Misselt: ECRL received a stock donation at the end of the year. Donor wishes for funds to be used for children's services in Chisago County. The intention is to use these funds to provide a Smart Play Spot in North Branch. Need Board approval to liquidate stock.

M/S/P: unanimous

Misiura/Reynolds to liquidate stock and place in special fund.

Headquarters lease extension:

M/S/P: unanimous

Misiura/Sauer to approve extension of Headquarters Lease with Isanti County.

PALS non-renewal for Evergreen:

Misselt: The letter from PALS is in your packet.

Systems Administrator Andy Nordin joins meeting to answer any questions.

Nordin: preference would be to stay with Evergreen but we will exercise due diligence and look at all options.

Special Fund: (Misselt's addition to agenda)

Under Capitol - \$10,000 not to go back to general fund but as a reserved fund. This money was ECRL's contribution to grant project with ECMECC and Pine Technical College. Project has not been completed. Move to special fund so it doesn't go to general fund.

M/S/P: unanimous

Sauer/Goddard to create special fund for this purpose and place \$10,000 from capitol in it.

Trustee Issues:

2015 Mileage Reimbursement: policy; board increase amount/informational

Legislative Report: informational

Future agenda: Progress report on PALS – Evergreen service

Next Meeting: February 9, 2015 ECRL Headquarters at 9:30 a.m.

Motion to Adjourn:

M/S/P: unanimous

Niemi/Lee to adjourn at 11:30 am.

Audrey Misiura, Secretary

Marlys Carlson, Recorder

**Pine County Methamphetamine Task Force
Minutes
January 12, 2015
Pine Government Center, Pine City**

Task Force Mission – To reduce methamphetamine and other illegal drug use and manufacture in Pine County.

Attendance: Troy Anderson, Don Faulkner, Lynette Kuzel, Gwen Lewis, Commissioner Matt Ludwig, Sheriff Jeff Nelson, Jenifer Rancour, Reese Frederickson, Commissioner Curt Rossow, Jessica Swan, Paul Widenstrom, Becky Foss, and Janet Schumacher

Meeting commenced at 3:00 pm by Becky Foss in the Conference Room at the Pine Government Center in Pine City.

1. **Introductions and Welcome** – introductions were made and Becky Foss, Director of HHS welcomed all members.
2. **Additions/Changes to the Agenda** – None
3. **Review Minutes of 10/13/14** - *Motion was made by Gwen Lewis and seconded by Don Faulkner to approve the minutes. Motion carried.*
4. **Updates from last meeting**
 - a) **Becky Foss**
 - **Financial Report**

\$5,843.94 - Unrestricted Balance on 9/30/14
\$1,202.93 - Revenue October, November, December
\$ 113.44 - Expenses October, November, December

\$6,933.43 – Unrestricted Balance as of 12/31/14

Motion was made by Commissioner Rossow and seconded by Troy Anderson to approve the financial report. Motion carried.

Becky indicated that in Child Protection, meth use is up, in recent months a couple of Native American newborns have tested positive. Sheriff Nelson has recently met with the Tribe and Commissioner Ludwig will also address this issue at an upcoming meeting scheduled with the Tribe. They are both confident the Tribe will work with us on this issue. Also, seeing marijuana use in pregnant women – hospital staff are very well educated in this area.

Becky is happy to share that Bonnie Rediske was able to access \$1,700 in funds from Walmart to use for the PSOP (Parent Outreach Support Program) - PSOP provides early intervention, outreach and supportive services to families with at least one child under age 10 who are "screened-out" from the child protection system or are otherwise at risk.

She also informed us that \$15,000 has been received from Health Partners - \$10,000 for the Family Home Visiting Program and \$5,000 for SHIP related activities.

- **School Grants**

The committee reviewed the Grant Summary/Invoices received from Hinckley/Finlayson, Pine City, St Mary's, and Willow River Schools. Harvest Christian School had not submitted their summary/invoice as of meeting date.

Motion was made by Commissioner Ludwig and seconded by Troy Anderson to distribute the grant funds out to the following schools. Motion carried.

Hinckley/Finlayson School	\$750.00
Pine City School	\$750.00
St Mary's School	\$577.00

The Committee directed HHS staff to contact Harvest Christian School (\$645.00) reminding them to submit summary/invoice and to obtain a more detailed invoice from Willow River School (\$715.00) and then award the funds to them as well.

Sheriff Jeff Nelson

- Sheriff Nelson would like to be more involved in the schools. Moose Lake Police had recently presented "Truth About Drugs" packet of information/DVD at Moose Lake Schools targeting 5th grade students receiving good feedback from information presented. Teen Focus uses this educational information and is happy with it. He informed the Committee that the Sheriff's Dept is not doing school programs but would come into the schools if asked. This drug packet has been reviewed with School Resource Officers at East Central, Hinckley/Finlayson and Pine City schools – will share with Harvest Christian, St Mary's and Willow River School personnel as well.

Labs have gone away but meth and pills are out there and rumor is that heroin is coming into the area, Sheriff's Dept has not seen a lot that have tested positive for it yet.

Jenifer Rancour asked about underage drinking, compliance checks, education at street level, last drink served responses on DWI, tracking of information regarding over serving of alcohol at bars. Could DARE funds be used for compliance checks? An agreement is in place with Kanabec Co Sheriff's Dept to regularly do compliance checks.

Sheriff Nelson will look into these issues involving Pine Co.

5. **Reports from Members**

Gwen Lewis shared an article on e-cigs and that Bloomington City Council had recently approved to include e-cigs in their clean air indoor policy covering public places such as bars and restaurants and Olmsted County had voted to do the same. Minneapolis has also taken steps toward passing a similar policy with a full vote coming up soon.

She also shared information of a recent study showing a dramatic drop in the number of MN kids smoking cigarettes. Specifically, the smoking rate among MN students grades six through 12 decreased from 18.1% in 2011 to 10.6% in 2014. This is an indication that the 2013 tobacco tax increase is working as well as raising the price of tobacco. E-cig use has increased rapidly; however, we are hopeful to see more e-cig

policy/ordinances.

Lynette Kuzel reports seeing the use of e-cigs with liquid meth. E-cig advertisers are using cartoon characters to sell the product and intrigue children to use meth in e-cigs. This group should be a good place to start with policy/ordinances in the prevention of drugs, etc. Seeing an increase of heroin in adults; it's cheaper.

Reese Frederickson, Pine Co Attorney recently met with the local Drug Task Force officer in Pine Co – he worked on drug cases in Kanabec Co and is looking forward to sharing his expertise in Pine Co.

Troy Anderson spoke of the policies at Pine City Schools and the experience they have had with the private company they have hired to do dog sniffing for drugs. He told of the number of hits, consequences to students, charges of possession; use or both. They have seen a decrease in what has been brought to school and mostly see marijuana. They have good support from the parents and the teachers are provided education. Maybe next year we could have the dogs come into the schools and use grants funds for this?

Jenifer Rancour shared information about SACK and the upcoming East Central Business & Community Expo coming up in April and invited the committee to attend. She is interested in the history of this committee; this will be shared with her.

The next meeting is scheduled for Monday, April 13, 2015 from 3:00 pm – 4:30 at Pine County Health & Human Services/Public Health Building in Sandstone.

Meeting adjourned at 4:10 pm. Minutes prepared by Janet Schumacher

Directions to the Pine Government Center in Pine City:

FROM NORTH – Take Interstate 35 South to the first Pine City Exit. At top of exit, take a left (Co Rd 11) and continue to Hwy 61 - turn right and continue to the first set of stop lights – the PGC is on the right – across from Frandsen Bank. Come up the north stairway/elevator to the HHS receptionist area.

FROM SOUTH – Take Interstate 35 North to the first Pine City exit. At top of exit, take a right (Hillside Ave) and continue to Hwy 61 - turn left and continue through the four way stop to the next set of stop lights – the PGC is on the left – across from Frandsen Bank. Come up the north stairway/elevator to the HHS receptionist area.

Directions to the Pine County Health & Human Services/Public Health Building in Sandstone:

FROM NORTH – Take Interstate 35 South to Askov/Finlayson exit. At top of exit, take a right and go to the stop sign, take a left (61/23) to Sandstone. As you approach the 61 Motel on the right, the HHS/Public Health Bldg is on the left.

FROM SOUTH – Take Interstate 35 North to Sandstone exit. At top of exit, take a right. Follow this road, staying to the left of the Y and continue all the way to the stop sign; take a left (61/23) and go about 3 blocks – 61 Motel on the left, the HHS/Public Health Bldg is on the right.

P:\Word\Methamphetamine Task Force\Minutes\2015\January 12 min.doc



AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 - Consent Agenda
 - Regular Agenda
- Personnel Committee
- Other _____

5 mins. 10 mins. 15 mins. Other

Agenda Item: January 2015 Cash Balance

Department: Auditor-Treasurer

John Chasler
Department Head signature

Background information on Item:

Action Requested:

Financial Impact:

TREASURER'S CASH TRIAL BALANCE COMPARISON

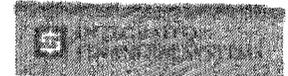
FUND	January 31, 2014 BALANCE	January 31, 2015 BALANCE	DIFFERENCE
1 - GENERAL	1,732,293.00	2,614,540.63	882,247.63
12 - H&HS	401,830.65	(325,651.12)	(727,481.77)
13 - ROAD & BRIDGE	1,514,201.99	916,849.17	(597,352.82)
22 - LAND	1,802,550.80	2,044,016.68	251,465.88
TOTAL (incl non-major funds)	\$5,356,797.85	\$5,147,003.48	(209,794.37)

CATHYJ
2/11/15 10:14AM

***** Pine County *****

TREASURER'S CASH TRIAL BALANCE

As of 01/2015



<u>Fund</u>	<u>Beginning Balance</u>	<u>This Month</u>	<u>YTD</u>	<u>Current Balance</u>
1 General Revenue Fund	3,661,974.35			
Receipts		381,575.84	381,575.84	
Disbursements		1,032,681.26-	1,032,681.26-	
Payroll		751,259.61-	751,259.61-	
Journal Entries		354,931.31	354,931.31	
Fund Total		1,047,433.72-	1,047,433.72-	2,614,540.83
12 Health & Human Services	420	H&Hs-Income Maintenance		
	2,016,009.88			
Receipts		45,831.59	45,831.59	
Disbursements		71,836.41-	71,836.41-	
Payroll		139,614.78-	139,614.78-	
Journal Entries		68,304.48	68,304.48	
Dept Total		97,315.12-	97,315.12-	1,918,694.74
12 Health & Human Services	430	H&Hs-Social Services		
	1,961,233.98-			
Receipts		62,158.86	62,158.86	
Disbursements		47,049.01-	47,049.01-	
SSIS		314,472.91-	314,472.91-	
Payroll		130,557.62-	130,557.62-	
Journal Entries		89,501.89	89,501.89	
Dept Total		340,418.79-	340,418.79-	2,301,652.77-
12 Health & Human Services	440	Childrens Collaborative (H&Hs)		
	0.00			
Dept Total		0.00	0.00	0.00
12 Health & Human Services	481	Nursing-Community Health (H&Hs)		
	188,681.36			
Receipts		93,906.02	93,906.02	
Disbursements		214,800.40-	214,800.40-	
Payroll		70,217.00-	70,217.00-	
Journal Entries		11,278.65	11,278.65	

\$325,651.12

***** Pine County *****

CATHYJ
2/11/15 10:14AM

TREASURER'S CASH TRIAL BALANCE

As of 01/2015



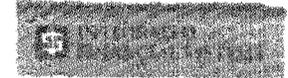
<u>Fund</u>	<u>Beginning Balance</u>	<u>This Month</u>	<u>YTD</u>	<u>Current Balance</u>
Dept Total		179,832.73-	179,832.73-	8,848.63
Fund Total	243,457.24	617,566.64-	617,566.64-	374,109.40-
 13 Road & Bridge Fund	 1,571,228.77			
Receipts		39,441.16	39,441.16	
Disbursements		584,202.62-	584,202.62-	
Payroll		149,405.40-	149,405.40-	
Journal Entries		39,787.26	39,787.26	
Fund Total		654,379.60-	654,379.60-	916,849.17
 14 Ditch Maintenance (Sr) Fund	 12,031.51			
Journal Entries		30.42	30.42	
Fund Total		30.42	30.42	12,061.93
 20 County-Wide Rehab (Sr) Fund	 189.13			
Receipts		0.07	0.07	
Fund Total		0.07	0.07	189.20
 21 800 MHz Project Fund	 0.00			
Fund Total		0.00	0.00	0.00
 22 Land Management Fund	 2,089,547.86			
Receipts		57,373.57	57,373.57	
Disbursements		7,152.09-	7,152.09-	
Payroll		10,752.66-	10,752.66-	
Journal Entries		85,000.00-	85,000.00-	
Fund Total		45,531.18-	45,531.18-	2,044,016.68

CATHYJ
2/11/15 10:14AM

***** Pine County *****

TREASURER'S CASH TRIAL BALANCE

As of 01/2015



<u>Fund</u>	<u>Beginning Balance</u>	<u>This Month</u>	<u>YTD</u>	<u>Current Balance</u>
29 Children's Collab (H&Hs) Agency Fund	440	Childrens Collaborative (H&Hs)		
	58,312.24			
Disbursements		16,647.00-	16,647.00-	
Dept Total		16,647.00-	16,647.00-	41,665.24
Fund Total	58,312.24	16,647.00-	16,647.00-	41,665.24
35 2004 Street Reconstruct Bond Fund				
	0.00			
Fund Total		0.00	0.00	0.00
37 County Railroad Authority				
	5,043.78			
Journal Entries		299.85	299.85	
Fund Total		299.85	299.85	5,343.63
38 Building Fund				
	7,303.52			
Fund Total		0.00	0.00	7,303.52
39 2005A G.O. Jail Bonds				
	993,252.24			
Receipts		2,909.68	2,909.68	
Disbursements		903,930.63-	903,930.63-	
Journal Entries		33,931.13	33,931.13	
Fund Total		867,089.82-	867,089.82-	126,162.42
40 2012 G.O. Courthouse Bonds				
	836,470.66			
Disbursements		741,725.00-	741,725.00-	
Journal Entries		26,163.09	26,163.09	

***** Pine County *****

CATHYJ
2/11/15 10:14AM

TREASURER'S CASH TRIAL BALANCE

As of 01/2015



<u>Fund</u>	<u>Beginning Balance</u>	<u>This Month</u>	<u>YTD</u>	<u>Current Balance</u>
Fund Total		715,561.91-	715,561.91-	120,908.75
41 2005 Hra Bonds				
Fund Total	0.00	0.00	0.00	0.00
76 Group Health Ins Fund 5/1/95 (Gen)				
	712,304.76-			
Receipts		286,181.64	286,181.64	
Disbursements		301,553.37-	301,553.37-	
Journal Entries		4,418.00	4,418.00	
Fund Total		10,953.73-	10,953.73-	723,258.49-
80 County Collections Agency Fund				
	19,014.47			
Receipts		7,692.60	7,692.60	
Disbursements		8,699.50-	8,699.50-	
Fund Total		1,006.90-	1,006.90-	18,007.57
82 Taxes And Penalties Agency Fund				
	963,797.96			
Receipts		260,282.45	260,282.45	
Disbursements		525,548.21-	525,548.21-	
Journal Entries		450,870.90-	450,870.90-	
Fund Total		716,136.66-	716,136.66-	247,661.30
84 East Central Drug Task Force Agency Fur				
	103,203.39			
Disbursements		20,335.10-	20,335.10-	
Fund Total		20,335.10-	20,335.10-	82,868.29
89 H & Hs Collections Agency Fund				
	801	Non-Departmental		

<u>Fund</u>	<u>Beginning Balance</u>	<u>This Month</u>	<u>YTD</u>	<u>Current Balance</u>
Receipts	6,368.21	94,899.01	94,899.01	
Journal Entries		94,474.18-	94,474.18-	
Dept Total		424.83	424.83	6,793.04
Fund Total	6,368.21	424.83	424.83	6,793.04
All Funds	9,858,890.57			
Receipts		1,332,252.49	1,332,252.49	
Disbursements		4,476,160.60-	4,476,160.60-	
SSIS		314,472.91-	314,472.91-	
Payroll		1,251,807.07-	1,251,807.07-	
Journal Entries		1,699.00-	1,699.00-	
Total		4,711,887.09-	4,711,887.09-	5,147,003.48



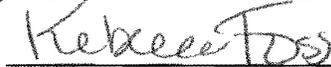
AGENDA REQUEST FORM

Date of Meeting: 2/17/2015

- County Board**
 Consent Agenda
 Regular Agenda 5 mins 10 mins 15 mins Other
- Personnel Committee**
- Other** _____

Agenda Item: Accept \$1,700 grant from the Wal-Mart Foundation

Department: HHS



Department Head signature

Background information on Item:

Bonnie Rediske, Children's Intake Social Worker, submitted a grant request to the Wal-Mart Foundation. Children's Services was chosen to receive a \$1,700 grant to aid in the work we do with our families. The grant is being applied to those families who are struggling to meet their children's basic needs- most of the grant will be applied to families in our Parent Support Outreach Program (PSOP), as the state allocation was cut by \$2,000 (from \$32,000 to \$30,000) in 2014. The 2015 allocation was also \$30,000.

Action Requested:

Accept the \$1,700 grant issued by the Wal-Mart Foundation.

Financial Impact:

\$1,700 grant to positively benefit the young families in our communities.



AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 - Consent Agenda**
 - Regular Agenda**

5 mins. 10 mins. 15 mins. Other

Personnel Committee

Other _____

Agenda Item: Hinckley Law Enforcement Contract

Department: Pine County Sheriff's Office



Department/Head signature

Background information on Item:

The Hinckley City Law Enforcement Contract has been agreed to by city officials and the County Sheriff. It has been a misunderstanding that it had been already brought to the County Board before being signed by city officials.

Action Requested:

The Pine County Sheriff's Office respectfully asks for the approval of the Hinckley City Law Enforcement Contract.

Financial Impact:

PINE COUNTY
and
CITY OF HINCKLEY
AGREEMENT FOR LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made and entered into this 9th day of December, 2014, by the Pine County Sheriff, hereinafter referred to as the "Sheriff" and approved by the County of Pine, a Minnesota political subdivision, hereinafter referred to as the "County Board" and the City of Hinckley, a Minnesota municipal corporation, hereinafter referred to as the "City".

WITNESSETH

WHEREAS, the City is desirous of contracting with the Sheriff to provide law enforcement services within the City boundaries, said services to be performed by the County Sheriff's Office; and

WHEREAS, the Sheriff is agreeable to providing additional law enforcement services within the City boundaries, beyond that which is customarily and regularly provided to the City, and the County Board approves the allocation of additional deputies to the City; and

WHEREAS, such contracts are authorized and provided for by the provisions of Minnesota Statutes §§471.59, and 436.05.

NOW THEREFORE, pursuant to the terms of the aforesaid statutes it is agreed as follows:

1. **Services to be provided.** The Sheriff and County Board agree to provide law enforcement services for the City, within the corporate limits of the City, from January 1, 2015 through December 31, 2017. Law enforcement services shall include the following: routine patrolling within the community by a deputy sheriff, interaction with members of the residential and commercial communities within the City, investigations of all state statute and city ordinance violations occurring within the City, supply support and assistance to other public service agencies such as the ambulance and fire departments. The hours per day contracted for is specified in this

Agreement and are to be agreed to between the Sheriff and the City. The hours per day contracted for includes time spent by the deputy performing duties outside the city. These duties include but are not limited to responding when necessary to calls, emergencies, assisting other deputies, or administrative duties at the Sheriff's Office such as report writing or interviewing. Up to 15 minutes of travel time between the Sheriff's Office before and after each shift shall also be included in the contracted hours. If the travel time exceeds 15 minutes each way the contracted for hours shall be reduced by the excess travel time.

The County Sheriff's Office shall investigate all violations of State law and ordinance violations, except those that the City compliance officer is investigating and has not requested a criminal investigation, The law enforcement services provided by the County Sheriff's Office to the City shall be comparable to the level and delivery of services provided elsewhere in the County by its Sheriff's Office.

2. Administrative Responsibility. All decisions concerning the implementation and performance of law enforcement services, including the disciplining of deputies, the control of the deputy assigned to the City and to all other matters incident to the performance of such services shall remain with the Sheriff's Office. The County Sheriff shall make reasonable efforts to consider the City Council's wishes in assigning a particular deputy to the City or transferring a particular deputy from the City if requested by the City. However, the City understands that a deputy has the choice of assignment depending on seniority pursuant to the labor agreement with the County, and that deputies may exercise their rights to either be assigned to a particular city or to transfer from a city assignment to County patrol or be promoted to a different position.

3. **City's Responsibilities.** In order to provide satisfactory law enforcement services to the City, the County Sheriff's Office shall have the full and complete cooperation from the City and its officials, agents and employees.

4. **Information to be provided to the City.** The County Sheriff's Office shall supply the City on the 15th day of each month (or on a different frequency if the parties agree) with reports, records, and information so that the City can understand the nature of the investigations or calls the deputy assigned to the City is performing each day, the periods of time the deputy is called out of the City to assist other deputies in other areas, and the activity of all patrol deputies in the County that may have assisted the assigned City deputy. The format and title of this information commonly referred to as a daily deputy log, officer activity report, and daily blotter, will be determined by the Sheriff. The Sheriff will only disclose public data pursuant to Minnesota Statutes section 13.82.

If requested by the City, the information shall also include the status of investigations; whether particular enforcement matters have been referred for prosecution; reasons for not pursuing further investigation. If the City would like information about a case that has been referred to the County Attorney's Office for prosecution, the City may contact the County Attorney's Office directly to request this information.

5. **Dispute Resolution.** The City Administrator shall act as a liaison between the City and the Sheriff with respect to this Agreement. The City and the Sheriff should attempt to resolve all problems related to the law enforcement services on the basis of mutual interest and understanding. If the City has concerns about a particular investigation or performance of the assigned deputy, the City Administrator shall report the concerns, in writing to the Sheriff. When concerns have been presented to the Sheriff in writing and in accordance with this paragraph the response from the Sheriff shall be in writing. Both parties agree that written communications will help prevent misunderstandings and misinformation, and will assist in effectively addressing concerns. The

deputy assigned to the City shall attend City Council meetings, as requested for the purpose of addressing any concerns or questions of the City Council. If the City has concerns about the information provided by the Sheriff required by Paragraph 4, the City Administrator shall address those concerns in writing to the Sheriff.

6. **Failure to abide by contract terms.** In the event that a party to this Agreement fails to fulfill its duties or obligations as set forth herein (a "default") the non-defaulting party shall give written notice of the default to the defaulting party. The notice of default shall set forth with particularity the issues, conduct, performance or other problem that constitutes the default. The defaulting party shall have sixty days within which to cure the default. If the default is not cured within the time allowed, the parties agree to submit their dispute to binding arbitration. If the City should prevail in arbitration, the City may terminate this agreement by providing the County with 60 days written notice of termination. The costs of arbitration should be shared equally between the City and County.

7. **Payment.** The City has requested and the County Sheriffs Office has agreed to provide ten (10) hours per day of law enforcement services to the City during the three year term of this Agreement.

In consideration for the law enforcement services being provided by the County Sheriff's Office to the City for the term of January 1, 2015 through December 31, 2015, the City shall pay to the County the sum of \$45.25 per hour or \$165,162.50 for the year. Said annual amount shall be payable by the City in twelve equal monthly installments of \$13,763.54. Installments shall be due on or before the 15th day of each month, beginning January 15, 2015 and shall continue monthly thereafter during this term. The annual amount is based on the multiplication of this agreement's rate, hours per day, and days per year.

In consideration for the law enforcement services being provided by the County Sheriff's Office to the City for the term of January 1, 2016 through December 31, 2016, the City shall pay to the County the sum of \$45.75 per hour or \$166,987.50 for the year. Said annual amount shall be payable by the City in twelve equal monthly installments of \$13,915.66. Installments shall be due on or before the 15th day of each month, beginning January 15, 2016 and shall continue monthly thereafter during the term. The annual amount is based on the multiplication of this agreement's rate, hours per day, and days per year.

In consideration for the law enforcement services being provided by the County Sheriff's Office to the City for the term of January 1, 2017 through December 31, 2017, the City shall pay to the County the sum of \$46.25 per hour or \$168,812.50 for the year. Said annual amount shall be payable by the City in twelve equal monthly installments of \$14,067.71. Installments shall be due on or before the 15th day of each month, beginning January 15, 2017 and shall continue monthly thereafter during the term. The annual amount is based on the multiplication of this agreement's rate, hours per day, and days per year.

The particular hours per day that the deputy shall patrol the City shall be agreed to by the City and the County Sheriff's Office.

If, in the judgment of the City and/or the County Sheriff's Office, it is necessary to add additional temporary law enforcement personnel for special events sponsored by the City, such personnel shall be hired by the Sheriff and supervised as with other County Sheriff's Office employees performing services under the terms of this Agreement. The City agrees to reimburse the Sheriff for the additional personnel used at special events at the hourly rate set for the year in which the services are provided.

8. Term of this Agreement; Renewal. The term of this Agreement shall be from January 1, 2015 through December 31, 2017,

The County Sheriff's Office shall notify the City by July 1, 2017 of the hourly rate for the deputy for the following year. If the County Sheriff's Office is not able to provide the same number of hours of law enforcement services or requests a change in the scheduling of the hours for the following year, this information also shall be provided to the City at this time. The City Administrator and a City Council member shall be designated by the City to meet with the County Sheriff to discuss any concerns or changes needed to the Agreement for the next term. The Sheriff shall attend a regular city council meeting in July of each year or at the next meeting if there is a scheduling conflict. Any changes or modifications with respect to this Agreement shall be agreed to by the parties no later than September 15th of each year. If either party chooses to terminate this Agreement, it may do so for any reason so long as written notice is provided to the other party no later than September 15th so that the other party may have sufficient time to revise its budget to reflect this change for the following year.

9. Employees of the County. All County Sheriff's Office employees performing services for the City pursuant to this Agreement are employees of the County, therefore, all obligations with regard to wages, workers' compensation, PERA, withholding tax, insurance and similar benefits shall be the obligation of the County. The City shall not be required to assume

any liability of employment for any County employee, including, but not limited to, for injuries or sickness arising out of their employment hereunder. The County agrees to hold indemnify, defend and hold the City harmless from any such claims.

10. **Indemnification.** The County, its officials and employees shall not be deemed to assume any liability for the intentional or negligent acts or omissions of the City, or any official, agent, or employee thereof, and the City agrees to hold harmless, indemnify, and defend the County, its officials and employees from any and all claims for damages arising out of this Agreement.

The City shall hold harmless, indemnify and defend the County, its officials and employees from any and all claims for damages resulting from the County's enforcement of any ordinance of the City pursuant to this Agreement except for any claim arising as a result of intentional or negligent acts or omissions of the County.

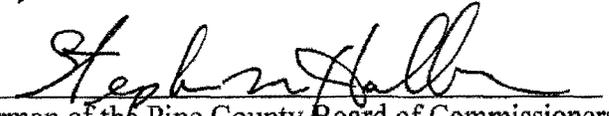
The City, its officials and employees, shall not be deemed to assume any liability for the intentional or negligent acts or omissions of the County or liability incurred as a result of the actions of the County under this Agreement, or any official, agent or employee thereof, and the County agrees to hold harmless, indemnify and defend the City, its officials and employees from any and all claims for damages or otherwise arising out of this Agreement.

11. **Fine and Forfeiture Revenues.** All fines collected by the courts, the County or the City for violations that occurred in the City shall be disbursed according to state statute. All proceeds recovered from the sale of forfeited property from a violation that occurred in the City shall be disbursed according to state statute.

IN WITNESS THEREOF, the City, by motion of its governing body caused this Agreement to be signed by its Mayor and City Administrator, and the Sheriff of Pine County, and the Pine County Board of Commissioners, has caused these presents to be subscribed by the County on the day and year first above written.

COUNTY OF PINE

By: 
Pine County Sheriff

By: 
Chairman of the Pine County Board of Commissioners

CITY OF HINCKLEY

By: 
Mayor City of Hinckley

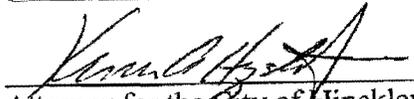
By: 
Hinckley City Administrator

Approved as to form and execution

Dated: 1/13/15


Reese Frederickson
Pine County Attorney

Dated: 02/03/15


Attorney for the City of Hinckley



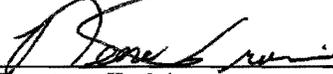
AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 Consent Agenda
 Regular Agenda 5 mins 10 mins 15 mins Other
- Personnel Committee**
- Other** _____

Agenda Item: JPA for LETG connection with Mille Lacs Band

Department: Pine County Attorney's Office



Department Head signature

Background information on Item:

The Pine County Attorney's Office, the Mille Lacs Band of Ojibwe and the County of Mille Lacs are entering into a Joint Powers Agreement for LETG connection between the Mille Lacs Band Tribal Police and the Pine County Attorney's Office for referral of reports for charging.

Action Requested:

Approval and signature of Joint Powers Agreement.

Financial Impact:

The cost will totally be paid by the Mille Lacs Band of Ojibwe.

**JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF PINE, THE MILLE LACS
BAND OF OJIBWE, AND THE COUNTY OF MILLE LACS**

**JOINT POWERS AGREEMENT
* Records Management System (RMS) System***

This Joint Powers Agreement (JPA) is between the County of Mille Lacs (hereinafter Provider), as administered by the Mille Lacs County Sheriff's Office, the County of Pine, as administered by the Pine County Attorney's Office, and the Mille Lacs Band of Ojibwe (hereinafter Users). The Parties, with the exception of the Mille Lacs Band of Ojibwe which is a federally recognized Indian Tribe, are either governmental or political subdivisions of the State of Minnesota.

Recitals

Pursuant to Minn. Stat. § 471.59, Subd. 10, this JPA outlines the understanding between the Provider and Users (Two or more local governments exercising power common to the contracting parties) to provision of RMS Records Management Systems and related services between the parties to this agreement.

Agreement

NOW THEREFORE, Provider and Users pursuant to the authority granted by Minnesota Statutes in order to accomplish the foregoing purposes, agree as follows:

1. Term of Agreement

- 1.1 Effective date: On the date all required signatures are obtained. [CITATION DELETED]
- 1.2 Expiration date: This Agreement continues indefinitely until duly terminated pursuant to the Termination Section of this Agreement.

2. Agreement Between Parties

- 2.1 The Provider will provide the following services to the Mille Lacs Band of Ojibwe and the Pine County Attorney's Office:
 - (a) a shared Computer Aided Dispatching System, ICR Records Management System/Mobile Message Switch and frame relay connections for cellular digital packet data;
 - (b) all technical support for servers, equipment and frame relays at the records storage/message switch site (located at the Mille Lacs County Sheriff's Office), and software of the User required to connect to the Provider's RMS;
 - (c) maintenance and repairs of server components and hardware/software at the Mille Lacs County site, and software of the User required to connect to the Provider's RMS; and,
 - (d) off-hours response and repairs to the records storage/message switch hardware/software at the Mille Lacs County site seven days a week, 24 hours a day with a four (4) hour response time.

2.2 Each User will:

- (a) provide for its respective department all required hardware, hardware software, and equipment necessary for the User to connect to the Providers RMS;
- (b) provide and maintain in working order at all times all required computers located at their police department, the Pine County Attorney's Office and in their squad cars.

2.3 Each User agrees:

- (a) that all technical support maintenance agreements for all required computers located at their police departments, in their squad cars, and the Pine County Attorney's Office and are the responsibility of the User;
- (b) to provide off hours response and repairs to the hardware/software at their police departments seven days per week, 24 hours per day with a four (4) hour response time.

2.4 The Parties agree that:

- (a) the subject date entered by a User agency and/or a User employee will become information and date of the Provider;
- (b) each party will be able to access information entered into the system as may be needed and as otherwise provided herein;
- (c) upon entering into this agreement, information and data currently owned and managed by each party will be provided to the Provider's vendor to be converted to the extent that said information and date can be entered into the RMS system.

3. Payment

Users of this Agreement agree that connection to the Providers RMS will be billed in the manner outlined below. Said user fee will be used to offset maintenance fees associated with continued operation of the Providers RMS system.

User Fees:

\$100.00 per year per office station connected.

Payments for each fiscal year are due on the 15th day of January each year. Payments for year 2015 have been prorated and are due prior to connection to the Providers RMS system. Payments for connection for the Pine County Attorney's Office will be made by the Mille Lacs Band of Ojibwe.

The parties agree and understand that expenses to upgrade and manage the providers RMS system will be reflected in User fees. To that end, User fees may need to be adjusted. It is understood that the fees will not change during a fiscal year. Any increases to the User fee will take effect in January of each year and must be mutually agreed upon in writing by Provider and Users by November 15th of any fiscal year to take effect for the next fiscal year. Failure of Users to agree to a User fee proposed by Provider, or a User fee mutually agreed to by the parties, by November 15th may result in the suspension or termination of the provision of any service provided by this Agreement at the discretion of the Provider.

4. Authorized Representatives

- 4.1 The Mille Lacs Band of Ojibwe's Authorized Representative shall be its Police Chief, or his/her successor.
- 4.2 The Pine County Attorney's Office's Authorized Representative shall be the Pine County Attorney, or his/her successor.
- 4.3 The Provider's Authorized Representative shall be its Sheriff or his/her successor.

5. Assignment, Amendments, Waiver and Contract Complete

- 5.1 Assignment. Neither the User nor the Provider may assign nor transfer any rights or obligations under this Agreement without the prior written consent of all parties hereto. Any approved assignment must be set forth in a fully executed Assignment Agreement attached to this Agreement approved by the same parties who executed and approved this Agreement. Should any party not consent to an assignment that party may terminate its involvement with this Agreement. Additionally, should Provider not consent to an assignment it may immediately suspend or terminate this agreement including the provision of any service provided by this Agreement at the discretion of the Provider.
- 5.2 Amendments. Any amendment to this agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved by each party's Authorized Representative.
- 5.3 Waiver. If any party fails to enforce any provision of this agreement that failure does not waive the provision or its right to enforce it.
- 5.4 Contract Complete. This Agreement, plus the attached Certification Form, contains all agreements between User and Provider. Duly adopted amendments to this Agreement, will be written, signed by the parties, and attached to each copy of the original Agreement.

6. Liability

Each party to this Agreement will indemnify, save and hold harmless the other parties, their agents and employees from any claims or causes of action, including attorney's fees incurred by that party, arising out of the performance of this Agreement by the party, its agents or employees. This clause shall not be construed to bar any legal remedies each party may have for the other party's failure to fulfill its obligations under this Agreement. This clause shall not be construed to limit or waive any defenses one party may have against another.

7. Government Data Practices

The Provider and User must comply with the Minnesota Government Data Practices Act, Minnesota State Statute Chapter 13, as it applies to all data provided to the User and

submitted to the Provider under this Agreement and as it applies to all data created, collected, received, stored, used, maintained or disseminated by the Provider and the User under the Agreement. The civil remedies of Minnesota State Statute 13.08 apply to the release of the data referred to in this clause by either the Provider or the User.

If the Provider or User receives a request to release the data referred to in this Clause, the Provider or User must immediately notify the other. The User or Provider will give the other instructions concerning the release of the data to the requesting party before the data is released.

It is mutually agreed that both the User and Provider will endeavor to refer all requests for the release of any information and/or data to the originator of said information or data. All information and data provided by the Users may be used by the Provider for statistical purposes and/or reporting. The statistics and reports may be shared with other law enforcement departments as allowed by law. The original information and data may be shared by the originating department with other law enforcement agencies to assist in active investigations.

8. Venue

Venue for any and all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Mille Lacs County, Minnesota unless and until a change of venue is ordered by Mille Lacs County District Court.

9. Termination

- 9.1 Termination. The Users or the Provider may terminate this Agreement at any time with or without cause, upon 30 days written notice to the other parties prior to the beginning of a subsequent year of operation. Midyear separations or terminations by a User will forfeit any and all user fees already paid to the Provider.
- 9.2 Termination for Insufficient Funding. The User or Provider may with 30 day written notice to the other parties terminate this Agreement if it does not obtain funding; or if funding cannot be continued at a level sufficient to allow for the payment of the services required to be paid to the Provider. Termination must be in writing and hand delivered, mailed or faxed to the other parties. The User or Provider is not obligated to pay for any services that are provided after the required notice and effective date of termination. However, the Provider shall be entitled to payment determined on a pro rata basis for services satisfactorily performed. Neither the User nor the Provider will be assessed any penalty for terminating the Agreement if the other party immediately provided the required notice to the other advising of the lack of funding upon receiving such notice themselves. Conversely, the Users shall be entitled to a pro rata reimbursement of all user fees paid if this Agreement is duly terminated by the Provider.
- 9.3 Termination of this agreement by a User in no way requires the Provider to extract User data or joined data upon separation. User understands that all data and information entered under this agreement into CAD, RMS, and Mobile systems are joined; commingled and combined information in the Providers system and it may be

difficult or impossible to extract or separate said data in the future. User accepts any and all costs associated with termination initiated by the User and any and all costs associated with extracting information or data should a User agency choose to separate, terminate, start or choose to maintain a separate system in the future. The Provider agrees to work with User in the future if such a separation or termination occurs.

10. Audit

Pursuant to MN. Stat. § 16.05, Subd. 5 (or as amended), a contract or any pass-through disbursement of public funds to a vendor of goods or services or a grantee made by or under the supervision of the commissioner or any county or unit of local government must include, expressed or implied, an audit clause that provides that the books, records, documents, and accounting procedures and practices of the vendor or other party, that are relevant to the contract or transaction, are subject to examination by the contracting agency and either the legislative auditor or the state auditor, as appropriate, for a minimum of six years.

Certification

Individuals certify that they have authorization to approve the JPA and funding as outlined. It is further agreed that this agreement shall stay in full force and effect, subject to the terms and conditions outlined above, until the participating Users and Provider mutually agree to amend or revise said agreement in writing.

User's Authorized Representatives:

Jared Rosati, Mille Lacs Tribal Police Chief

Date

Solicitor General, Mille Lacs Band of Chippewa

Date

Reese Frederickson, Pine County Attorney
(Reviewed as to content and form)

Date

Stephen M. Hallan, Chairman
Pine County Board of Commissioners

Date

Provider Mille Lacs County Sheriff's Office Representatives:

Brent Lindgren, Mille Lacs County Sheriff

Date

Joe Walsh, Mille Lacs County Attorney
(Reviewed as to content and form)

Date

Phil Peterson, Chairman
Mille Lacs County Board

Date



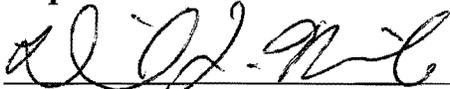
AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 - Consent Agenda**
 - Regular Agenda** 5 mins. ___ 10 mins. ___ 15 mins. ___ Other ___
- Personnel Committee**
- Other** _____

Agenda Item: Approve hiring of Payroll Clerk Erika Fornengo

Department: Administrator



 Department Head Signature

Background information on Item:

Interviews with 4 candidates were conducted on February 2, 2015 for the position of Payroll Clerk. The interview panel consisted of Commissioner Rossow, HR and Payroll Specialist Matt Christenson, Land Services Director Kelly Schroeder and Admin Assistant Debbie Gray.

The top candidate was Erika Fornengo who is currently working as a Contractor for the duties of Payroll Clerk in the administrator's office. An offer was made with the conditions of a successful background check and board approval.

Erika previously worked for Pine County as the Executive Assistant and left in February of 2011.

Action Requested:

Approve the hiring of Payroll Clerk (B23) Erika Fornengo effective March 2, 2015 with a starting wage of \$16.00 per hour.

Financial Impact:

The position is in the 2015 administrator's office budget.



AGENDA REQUEST FORM

Date of Meeting: 2/17/2015

- County Board**
 - Consent Agenda
 - Regular Agenda
 - Personnel Committee
 - Other _____
- 5 mins 10 mins 15 mins Other

Agenda Item: Approve training for Social Worker Janet Ashmore

Department: HHS

Kebeec Foss
Department Head signature

Background information on Item:

HHS has been partnering with Becky Maki, Pine City Early Childhood Coordinator, to enhance services for families with young children. Becky was able to secure a grant through the Initiative Foundation to cover the \$900 registration cost for herself and one individual from HHS (Janet Ashmore) to attend the Circle of Security Training in Minneapolis from May 4 - May 7, 2015. Once the individuals are trained, it is our vision to provide enhanced parenting programming for families who are struggling to safely parent their young children (ages zero to five).

Action Requested:

Authorize Social Worker Janet Ashmore to attend the Circle of Security Training in Minneapolis from May 4 to May 7.

Financial Impact:

The registration is covered by a grant. Meals (\$121) and mileage (\$188) would total \$309.

Funds are available in the 2015 HHS budget.



AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board
 - Consent Agenda
 - Regular Agenda
- 5 mins. ___ 10 mins. ___ 15 mins. ___ Other ___

Personnel Committee

Other _____

Agenda Item: Minnesota County Recorder's Assoc. Summer Conference

Department: Land Services



 Department Lead signature

Background information on Item:

The Minnesota County Recorder's Association Summer Conference is to be held June 8-12th, 2015 at Ruttger's Bay Lake Lodge in Deerwood, MN. This will be an educational opportunity with general information regarding daily recorder's tasks, vital statistics training, and information about any new legislation which affects Recorders.

Action Requested:

Consider attendance by Tamara Tricas, County Recorder to the 2015 MCRA Summer Conference.

Financial Impact:

The total cost of the conference is \$742.13 including the registration fee for the conference is \$25, the lodging and meals \$624.26, and mileage expense of \$92.87. These expenses are within the 2015 Recorder Budget.



Minnesota County Recorder's Association

June 8-12th, 2015

Ruttger's Bay Lake Lodge
25039 Tame Fish Lake Road
Deerwood, MN 56444

This is for registration to attend the Recording Institute only. Resort accommodations which include meals or meal tickets, if not staying overnight at the resort, must be arranged and purchased through Ruttger's Bay Lake Lodge.

Name: Tamara Trias

County: Pine

Sessions attending: (check all that apply)

- New Recorder Session (Tuesday at 10:00 am) Vitals Session (Tuesday at 1:00 pm)
 General Sessions (Tuesday 3:00 pm to Friday 11:00 am)

Materials:

- I will get my materials electronically I require paper copies of the materials

Fee: \$25.00 per person due by May 1, 2015

Payments must be received in advance.

Make Checks Payable To: Minnesota County Recorder's Association

**Mail Checks and Registration Form To: Jill Cordes, MCRA Treasurer
201 1st Street NE, Suite 11
Austin, MN 55912**



MCRA
Summer Conference
June 9 - 12, 2015

PLEASE FAX OR EMAIL YOUR
RESERVATIONS FORMS TO:
RENEE LARSON

MCRA

Summer Conference
June 9-12, 2015

GROUP PACKAGE RATE:

\$ 488.06 **Double** Occupancy Per Person
(with 2 people per bedroom)

\$ 624.26 **Single** Occupancy Per Person

Spouse/Children stay free with attendee
staying at single rate- meal packages purchased
separately for spouse/children

Includes:

- Three nights lodging
- Meals:
 - 6/9 - Hors d'oeuvres poker run
 - 6/10 - Breakfast, lunch, dinner
 - 6/11 - Breakfast, lunch, dinner
 - 6/12 - Breakfast, lunch
- Unlimited golf on the *Alec's Nine*
- Minnesota Sales Tax
- Resort Service Charge

Separate Meal Package

Adults- \$56.75 per day

Children- 0-4 complimentary

Ages 5-12 \$31.53/day, Ages 13-17 \$44.14/day

Includes: Brkfst, lunch & dinner

Sales tax, Resort service charge

Check In After 5:00 P.M.

Check Out Before 12:00 P.M.

Rates will be honored 3 days prior and 3
days following the conference

CANCELLATION POLICY:

NO REFUNDS on reservations cancelled less
than 30 days prior to arrival. Prior to 30 days
before arrival, a \$25.00 processing fee will be
deducted from your pre-payment.

Ruttger's is a non-smoking property.

PLEASE CALL 800-450-1350 IF YOU DO NOT
RECEIVE CONFIRMATION LETTER VIA
EMAIL WITHIN 2 DAYS.

SMS/tjs: O9497rf10 -1/29/15

DEADLINE FOR RESERVATIONS:

May 8, 2015

Note: Reservations will be accepted until the date of arrival
based on availability

Prepayment Required

Mr./Mrs./Ms. Tamara Tricas

Address 635 Northridge Dr NW

Suite/Apt. # 250

City Pine City st MN zip 55063

E-mail Tamara.Tricas@Co.pine

Confirmations will be mailed to the above address

Day Phone (320) 591-1644

County/Vendors Pine

Arrival 10/9 Departure 10/12

Single Occupancy
 Double Occupancy

Roommates: Each attendee must complete a separate
reservation form. List the name(s)/ roommate(s) you have
selected.

~ Couples Please complete one form: Only one form
required if using the same credit card (please list both
names on form)

If your designated roommate does not register,
you will be registered at a single rate.
For security reasons, Ruttger's will not assign roommates.

Requested Lodging Preference:

Bay Lake Villa (Lower level)

Rooms are assigned on a first-come, first-
serve basis.

Special Requests:

ROOM ACCESSIBILITY/Special Dietary
Lower level

Questions? Please e-mail: renee@ruttgers.com
OR call at 800-450-1350

Pre-Payment Options.

** Credit Cards will be required at check-in by
all guests for incidentals **

FAX to (218) 678-2864 (Credit Card /
Purchase Order payment only). Your
Credit Card will be charged upon
receipt of form. To avoid duplication,
please do not fax and mail your form:

Credit Cards- Please circle below
Visa / Mastercard / Discover / American Express

Expiration date: _____

CVD # _____

Amount \$ _____

Signature: _____

In the event of a miscalculation, I authorize Ruttger's to charge to my credit card an
amount Ruttger's reasonably deems to be accurate.

Check (Please enclose with form & make payable to
Ruttger's Bay Lake Lodge)

Purchase Order - Please make sure to have
the following information on your purchase order:

1. "bill to" address
2. "attendee" name
3. Total amount of package

* Purchase order must be received prior to conference

Amount \$ _____

MAIL to: Ruttger's Bay Lake Lodge

Attn: Renee Larson

P.O. Box 400

Deerwood, MN 56444

Our receipt of your reservation form with payment by credit card,
check or purchase order signifies that you accept all the terms
and conditions on this reservation form.

ACCEPTANCE SIGNATURE

[Signature]



AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 - Consent Agenda
 - Regular Agenda 5 mins. ___ 10 mins. ___ 15 mins. ___ Other ___
- Personnel Committee**
- Other** _____

Agenda Item: 2015-2020 Pine County Local Water Management Plan 5-Year Revision – PUBLIC HEARTING

Department: Soil & Water

Jill Carlier
Department Head signature

Background information on Item:

The Pine County Local Water Management Plan is in the 5-year revision process. The plan has been updated, and the Water Plan Task Force has approved the changes. The next step in the process as required by the State of Minnesota is a public hearing by the County Board to take any comments by the public on the plan.

Copies of the plan are being mailed directly to each commissioner to ensure they have time to review the plan before the meeting.

Action Requested: Public Hearing

Financial Impact: \$0

Pine County Local Water Management Plan 2015 – 2020



Prepared by



with the direction and assistance of the
Pine County Local Water Management Task Force,
and Water Plan Working Group

PINE COUNTY COMPREHENSIVE LOCAL WATER MANAGEMENT PLAN

<u>TABLE OF CONTENTS</u>	<u>PAGE NUMBER</u>
I. EXECUTIVE SUMMARY	3
II. DESCRIPTION OF PRIORITY CONCERNS.....	4
III. ASSESSMENT OF PRIORITY CONCERNS.....	4
A. WATER QUALITY.....	4
1. IMPROVING IMPAIRED WATERS	
2. MAINTAINING UNIMPAIRED WATERS	
B. NATURAL RESOURCES CONSERVATION, UTILIZATION, AND EDUCATION	8
IV. GOALS, ACTIONS ITEMS & IMPLEMENTATION SCHEDULE	9
A. PRIORITY CONCERNS.....	9
B. ONGOING ACTIVITIES.....	17
V. APPENDIX.....	19
VI. SCOPING DOCUMENT.....	42

Water Plan Task Force Mission Statement: Develop goals, objectives and recommend a plan of action for the protection, management, and improvement of water and related land resources.

I. EXECUTIVE SUMMARY

Introduction

This revised plan is the 5 year amendment, completed in 2014 and 2015. Pine County is located in east central Minnesota. The St. Croix River and the State of Wisconsin border Pine County on the east. With Interstate 35 running the entire length from north to south, it is located about half way between the Twin Cities and Duluth. Pine County has 918,112 acres of surface area. 11,596 acres are surface water with 142 lakes 10 acres or bigger. 27 percent of the land is publicly owned, and 73 percent is privately owned. Surrounding counties are Carlton to the north, Aitkin, and Kanabec to the west, Chisago to the south, and Burnett and Douglas in Wisconsin to the east.

There are portions of five major watersheds in Pine County: The Upper St. Croix, Lower St. Croix, Nemadji, Kettle, and the Snake Rivers. Agriculture is still an important part of the county's economy. Forestland is also a valued resource in Pine County. The northern part of the county has higher elevation and is more forested. The southern part of the county is lower and has had more agriculture.

This is the third Local Water Management Plan in Pine County. Input from local citizens, agencies, and the Water Plan Working Group was used to determine the priorities and create the water plan.

The Water Plan Working Group consists of people who represent lake associations, cities, townships, sportsman's groups, river associations, soil and water conservation district staff and supervisors and a county commissioner. The working group has twelve members.

The priority concerns outlined in this plan focus on the water quality; dealing both with impaired and non-impaired waters. Action items are listed to deal with improving the impaired waters in Pine County. Additional action items are listed dealing with ways to protect the non-impaired waters in Pine County. A second priority concern is also listed for educating the citizens of Pine County about conservation and natural resources. The estimated cost of the projects listed in the plan total \$3,906,000.

Purpose

This updated Local Water Management Plan will show the direction in natural resource management the county will proceed in for the next five years. This is the five year amendment to the ten year plan. In five years, the ten year update will occur. The following guidelines will be met in this document:

- The plan must cover the entire county.
- The plan must address problems in the context of watershed units and groundwater systems.
- The plan must be based upon principles of sound hydrologic management of water, effective environmental protection and efficient management.
- The plan must be consistent with local water management plans prepared by counties, watershed districts and watershed management organizations wholly or partially within a single watershed unit or groundwater system.
- The plan must cover a ten year period of time, with a review in five years. The Water Plan Task Force will be given yearly status reports and give their input.
- The full implementation of this plan is dependent on what is economically feasible.

II. DESCRIPTION OF PRIORITY CONCERNS

Input from public meetings, surveys and working group meetings was used to develop the following priority concerns:

1. Water Quality
 - A. Improving Impaired Waters
 - B. Maintaining Unimpaired Waters
2. Natural Resource Conservation, Education and Utilization

These two issues will be the focus in establishment of goals, objectives and a plan for implementation.

Consistency of plan with other pertinent local, state, and regional plans:

This plan is consistent with the following plans, which are incorporated into this plan by reference:

- St. Croix Basin Water Resources Planning Status Report on the Kettle River and the Snake River
- The Snake River Watershed TMDL's and WRAPS Report
- The Nature Conservancy's Conservation Action Plan for the St. Croix Basin
- Kettle River Watershed Phosphorous Reduction Project
- Kettle River Major Watershed Landscape Stewardship Plan

Summary of recommended amendments of other plans and official plans and official controls:

The Water Plan Working Group recommended the Federal Emergency Management Agency (FEMA) should survey and establish more floodplains for the lakes and rivers beside Pokegama and Cross Lakes and the Snake River.

III. ASSESSMENT OF PRIORITY CONCERNS

The Pine County Water Plan Working Group has selected two main priority concerns. They were selected after public input was given and the Water Plan Working Group met and discussed the information obtained.

PRIORITY CONCERN #1: WATER QUALITY

A. Improving Impaired Waters

B. Maintaining Unimpaired Waters

The Federal Clean Water Act (CWA) requires states to adopt water-quality standards to protect waters from pollution. These standards define how much of a pollutant can be in the water and still allow it to meet its designated uses, such as drinking water, fishing, and swimming. The standards are set on a wide range of pollutants, including bacteria, nutrients, turbidity, and mercury. A water body is "impaired" if it fails to meet one or more water quality standards. The Clean Water Act assesses water in terms of three types of use supports: aquatic life, aquatic consumption, and aquatic recreation with each assessed as either:

- fully supporting (FS)
- not supporting (NS)
- insufficient information (IF)
- not assessed (NA)

The Clean Water Act requires the State to conduct a Total Maximum Daily Load (TMDL) study, which identifies all point and nonpoint sources. The Clean Water Act has charged the MPCA with the task of assessing all the waters and cleaning up the impaired lakes and rivers so they meet their designated uses. Every two years the MPCA publishes a new list of lakes and rivers that are not meeting their designated uses. Water quality monitoring and computer modeling show how much a pollutant must be reduced to meet the standard. Lakes and streams may have several different TMDL's for different pollutants. Reduction goals are then set and corrective measures are implemented to meet the goals and restore the waters. They have a timeline in which they are supposed to achieve this. The Clean Water Amendment Funds will be used for this purpose.

The MPCA has, or will be conducting watershed assessments within the major 8 Digit watersheds throughout the state. This will affect the following watersheds in Pine County:

- Kettle River – 2016
- Snake River – 2006/2017
- Lower St. Croix – 2009/2019
- Upper St. Croix – 2016
- Beartrap – Nemadji – 2011/2021

For further information, see this website:

<http://www.pca.state.mn.us/water/monitoring-watersheds.html>

Most of the mercury impairments were addressed through the statewide Mercury TMDL conducted by the MPCA. This document can be found at:

<http://www.pca.state.mn.us/water/tmdl/tmdl-mercuryplan.html>

It is of vital importance that the unimpaired waters and healthy watersheds be protected. Good protection strategies applied now will prevent the need for costly restoration work in the future.

Water quality test site information on Pine County lakes, rivers and streams can be obtained from the Minnesota Pollution Control Agency (MPCA) website, at:

<http://www.pca.state.mn.us/data/edaWater/index.cfm>

Below is a summary of all the activity that has taken, or will take place within the five 8 digit watersheds that overlay Pine County.

Snake River Watershed

As part of the Snake River Watershed TMDL project the Snake River Watershed Management Board, Kanabec SWCD, Pine SWCD, and volunteer's collected water quality samples at following sites from 2010 through 2012:

- Lakes: Cross and Pokegama
- Streams: Pokegama Creek at County Road 14, Bear Creek East of Pine City, Mud Creek near Grasston, Snake River below the Cross Lake Dam, and the Snake River at County Road 107

The water quality data that was collected was then used in the development of the water quality models for the TMDLs and WRAPS. Within Pine County the TMDL report addressed two E. coli impairments (Lower Mud Creek and Bear Creek) and two nutrient impaired lakes (Cross Lake and Pokegama Lake). The rest of the data and information was then used to develop the WRAPS report which lays out the strategies necessary to restore the impaired waterbodies, and protect the non-impaired waterbodies. The TMDL report and WRAPS report can be found on the MPCA's site at: <http://www.pca.state.mn.us/hqzq9ff>

The WRAPS report (<http://www.pca.state.mn.us/index.php/view-document.html?gid=20788>) lays out the actions the county will implement over the next 10 years, and beyond to protect and restore the water quality within the Snake River Watershed.

The TMDL Process is a way to monitor watersheds and to implement projects in impaired watersheds. The Pine SWCD participated in the Snake River Watershed TMDL Work Plan from 2010 through 2013 by doing some monitoring in the county, hosting stakeholder meetings, and serving on the technical advisor team. After all the data was collected, analyzed, and a TMDL report was completed and approved; then a watershed restoration and protection strategies plan was drafted to act as a guide for restoring and protecting the waters within the Snake River Watershed. This same procedure will be followed in all other TMDL's that are completed. Except for the Grindstone River and Rock Creek, all the impaired streams in Pine County are in the Snake River Watershed.

Kettle River Watershed

The Kettle River, which runs diagonally north to south through most of the county, is a state designated Wild and Scenic and Natural river.

The following waters have been monitored through 2 MPCA Surface Water Assessment Grants:

Lakes: Big Pine, Grindstone, Sturgeon, Island, Sand, Bass, Upper Pine, Eleven, Rock, Dago, Rhine, Elbow, and Oak Lakes.

Rivers: Grindstone River at State Highway 48, Grindstone River at County Road 140, and the North and South Branch of the Grindstone River at Two Rivers, Grindstone River at Friesland Rd, the North Branch of the Grindstone River at North Grindstone Road, Northeast Tributary of Grindstone River, Judicial Ditch #1 at Emma Rd, and Spring Creek at Lone Pine Road, the Kettle River at Highway 23, the Pine River at CSAH 61, The Willow River at Military Rd and the Moose Horn River at CSAH 46.

The data collected as part of the monitoring above as well as the monitoring done in 2016 and 2017 will be used to assess the water quality of the lakes and streams within the county. At this time the county will look for ways to partner with the MPCA, local counties, and other state agencies to develop any TMDLs and the WRAPS Report starting in 2016. All impaired waters will be placed on the 2018 Drafts Impaired Waters List.

Kettle River Watershed TMDL Phosphorous Reduction Project

In 2012, a Clean Water Fund grant was secured by the Carlton SWCD to develop integrated watershed management tools to accelerate on-the-ground conservation projects in the Kettle River Watershed. Specifically, GIS data for the watershed will be compiled, analyzed, and processed for use in an Environmental Benefits Index (EBI) tool, which will identify sites with high value for conservation practice implementation. This project is taking place across the Lake St. Croix Basin of which the Kettle River Watershed is a part of. This watershed project is a partnership between Carlton, Pine, Kanabec, and Aitkin SWCDs, with the Carlton SWCD acting as the project administrator. This project will improve the water quality in the Kettle River Watershed, a designated National and Minnesota Wild and Scenic River and MN DNR Canoe Route, by addressing the Lake St. Croix Basin TMDL phosphorous reduction targets for each 12 digit HUC sub-watershed in the Kettle River Watershed. NRCS staff in these counties are also a partner and will work with landowner contacts for planning and implementation of phosphorous reducing practices through USDA programs. The overall outcome of this project will produce a list of landowners ready to implement phosphorous reducing practices in the watershed. Local, state, and federal funding opportunities will be pursued to assist these landowners in completing their projects.

Upper St. Croix Watershed

At this time there has been no water quality data collected in the watershed. However, in 2017 through 2018 the MPCA will conduct their Intensive watershed monitoring in the watershed. At this time the county and local groups will be eligible for Surface Water Assessment Grants to collect water quality data on several lakes and streams within the watershed. The data collected will be used by the MPCA to assess the water quality in the Upper St. Croix Watershed and determine which waterbodies are impaired and which are in need of protection. At this time the county will look for ways to partner with the MPCA and other local agencies to develop any TMDLs and the WRAPS Report starting in 2016. All impaired waters will be placed on the 2018 Drafts Impaired Waters List.

MPCA's 2014 Draft Impaired Waters List is found on pages 24-27 in the appendix. A list of unimpaired waters in Pine County can be found on page 28 in the appendix.

Most of the waters listed are "potential" trout streams, but only four (4) have trout in them. Beaver dams and their activities are detrimental to a habitat required to sustain a trout population. Springs, ground water supply, shaded areas, spawning passages and water temperature are also important components of a trout stream habitat. Watersheds and the headwaters of trout streams are usually small and sensitive to activities occurring within them. They are not on the protected waters list but should be added due to their sensitivities. The TMDL Process and the MPCA Stressor Identification Process and Action Plan should be followed. Beaver and their dams should be removed from potential and actual trout streams along with in-stream habitat improvements made when and wherever possible to encourage or promote the return of trout to these streams.

The St. Croix River is a nationally designated Scenic and Recreational river that borders the southeast half of Pine County. They should receive special attention by implementing protection and restoration activities to ensure that the water body does not become further impaired. The Pine SWCD will also participate in the Conservation St. Croix Group. The Pine SWCD partnered with eight other counties in the watershed to work on a TMDL for the St. Croix Watershed and use the strength in numbers approach to apply for and secure grants to install projects to lower the amount of pollution entering the St. Croix River. The goal of the St. Croix Watershed is to reduce the amount of phosphorus input to the St. Croix River by 20% by 2020. The Pine SWCD will also participate in the Kettle River TMDL.

A TMDL Study for the Rock Creek Watershed has been completed and approved by the MPCA and USEPA. A Watershed Restoration And Protection Strategies (WRAPS) plan is being written and will be completed in 2015. This TMDL has been done in conjunction with the Rush Creek Watershed and Goose Creek Watershed TMDLs. All three of these watersheds are in the Lower St. Croix River Watershed. The combined WRAPS will include all three watersheds and outline hundreds of water quality improvement projects within the watershed.

Nemadji River Watershed

There is a Deer Creek/Nemadji River TMDL currently in progress by the Carlton SWCD. All but seven square miles of Pine County's portion of the watershed is in the Nemadji State Forest. The Net River is being monitored as part of the TMDL. Net Lake was sampled through an MPCA Surface Water Assessment Grant (SWAG) that Carlton County received. It was determined to be impaired and is on the 2014 Draft Impaired Waters List.

Through the 2008 MPCA Surface Water Assessment Grant, Grindstone, Big Pine, Pine, Sturgeon, Island, Sand, Upper Pine, Bass Lake, and Lake Eleven were sampled along with four inlets to

Grindstone Lake, Pine and Strawberry Creeks, Pine River, Judicial Ditch #1, and Spring Creek. Through the 2009 MPCA Surface Water Assessment Grant, Oak, Rhine, Eleven, Elbow, Dago, and Rock Lakes and the Moose Horn, Willow, Pine and Kettle Rivers were sampled. There is now data for the tributaries to the Kettle River and the rest of the major lakes in the area. The data will be assessed to determine impairments in 2017. A table on page 38 in the Appendix shows what parameters are necessary for doing assessments. The creeks in the northeast part of the county that need to be sampled are Redhorse Creek, Bear Creek, Sand Creek, Hay Creek, Crooked Creek, and Upper and Lower Tamarack River.

For more information, see the Summary of Data Needed for Water Quality chart on page 35 in the Appendix.

Aquatic Invasive Species

Invasive species are a very serious threat to our surface waters. Some of our waters already have invasive species. Stopping the spread in infested waters and keeping it out of uninfested waters is of utmost importance. 2014 legislation allocated Aquatic Invasive Species Prevention Aid funds to Pine County, and all counties in the state to do education, watercraft inspections, and signage relating to AIS. Pine County has identified the following areas of concern:

- 1) The Eurasian Watermilfoil and Curly Leaf Pond Weed infestations that are already within some county lakes.
- 2) The future immediate potential for Zebra Mussel infestations because many of the lakes in Pine County have visiting boaters which may come from infested lakes.
- 3) The future threat for Invasive Carp making their way into Pine County, specifically from the St. Croix River.

PRIORITY CONCERN #2: NATURAL RESOURCES CONSERVATION, UTILIZATION, AND EDUCATION

Education, conservation and utilization are very important to the future of our county. The public need to understand conservation to ensure the availability of our resources for future generations. People need to know what conservation practices they should be installing and why they are important. There are many different topics that can be taught to the public. The education component goes hand-in-hand with the water quality priority concern. In order to improve and preserve the waters in the county, the public needs to be educated on how to do this.

Many of the lakes and rivers in the northern part of the county are not impaired and need to be protected. Some of the lakes and streams need to be restored before they become impaired. Educating people on native buffers and working on nonpoint sources will help address these issues. Keeping soil and fertilizer on the land and out of the lakes and streams will reduce sediment and nutrient inputs. Keeping phosphorus out of the lakes and rivers will help the St. Croix Basin Team with their goal of reducing the amount of phosphorus in the St. Croix River by 20% by 2020.

IV. GOALS, ACTION ITEMS & IMPLEMENTATION SCHEDULE

PRIORITY CONCERN #1:

WATER QUALITY

A. IMPROVING IMPAIRED WATERS

B. MAINTAINING UNIMPAIRED WATERS

Goal 1: Use existing monitoring information and new information being collected to determine what waters are impaired and which are not					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Secure additional grants to monitor waters not assessed like the Upper St. Croix Tributaries	SWCD	2015 – 2020	\$50,000	Upper St. Croix
2.	Utilize data from Surface Water Assessment (SWA) grants	SWCD	2015 - 2020	\$2,000	Kettle River, St. Croix Basin, Snake River
3.	Recruit and train volunteers to assist with monitoring in necessary areas	SWCD	2015 - 2020	\$2,000	Kettle River, St. Croix Basin, Snake River

Goal 2: Participate in TMDL Processes that include waters in the county					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Serve on technical committee for TMDL's	SWCD	2015 - 2020	\$5,000	St. Croix Basin, Snake River, Kettle River
2.	Do monitoring where needed	SWCD	2015 - 2020	\$5,000	St. Croix Basin, Snake River, Kettle River
3.	Host stakeholder meetings	SWCD	2015 - 2020	\$5,000	St. Croix Basin, Snake River, Kettle River
4.	Install projects listed in the WRAPS document	SWCD	2015 - 2020	\$50,000	St. Croix Basin, Snake River
5.	Install cover crops	Pine County NRCS, SWCD	2015 - 2020	\$300,000	Countywide
6.	Proper containment and management of animal waste	MPCA, Pine County NRCS	2015 - 2020	\$50,000	Countywide
7.	Install vegetative filters strips near barnyards and milkhouses	Pine County NRCS	2015 - 2020	\$10,000	Countywide
8.	Exclusion of livestock from sensitive areas such as riparian areas along lakes and rivers	MPCA and Pine County NRCS	2015 - 2020	\$20,000	Countywide

9.	Installation of rain gardens/wetlands/retention basins that absorb excess runoff and promote ground infiltration	SWCD	2015 - 2020	\$50,000	Kettle River, St. Croix Basin, Snake River
10	Plan and host stakeholder meetings for TMDL.	SWCD	2015 - 2020	\$20,000	Snake River
11	Attend technical advisory committee meetings for TMDL.	SWCD	2015 – 2020	\$5,000	Snake River
12	Develop a process to engage, educate and organize citizens to be local leaders to help accomplish water quality goals	SWCD	2015 - 2020	\$20,000	Snake River – Mud Creek
13	Provide resources/education for soil or manure nutrient testing and spreading in sensitive areas such as riparian areas along lakes and rivers.	Pine County NRCS	2015 - 2020	\$2,000	Pokegama Lake
14	Adopt management plan for Pokegama and Cross Lakes for curly-leaf pondweed treatments	SWCD	2015 - 2020	\$50,000	Pokegama Lake Lower Snake River
15	Implement pastureland runoff controls, and buffers near streams	Pine County NRCS	2015 - 2020	\$10,000	Countywide
16	Continue to pursue and promote conservation easements	SWCD	2015 - 2020	\$20,000	St. Croix Basin, Kettle River, Snake River
17	Participate in tracking monitoring to see if projects are improving water quality	SWCD	2015 - 2020	\$20,000	Lower Snake River, Upper Kettle River, Rock Creek
18	Participate in development of WRAPS	SWCD	2015 - 2020	\$20,000	Rock Creek, Kettle River
19	Treat 10% of the farmsteads needing manure runoff control and manage storage facilities	Pine County NRCS	2015 - 2020	\$100,000	Rock Creek
20	Target 20% of the unprotected streambanks for restoration and habitat improvement including: bank stabilization, re-meanders, substrate installation, fine sediment removal, etc.	SWCD	2015 - 2020	\$200,000	Rock Creek
21	Develop a process to engage, educate and organize citizens to be local leaders to help accomplish water quality goals	SWCD	2015 - 2020	\$15,000	St. Croix Basin, Kettle River, Snake River
22	Participate in MPCA SWA grants and assist intensive MPCA sampling in the Kettle River Watershed beginning in 2016.	SWCD	2015 - 2020	\$30,000	Kettle River

23	Cooperate with MDH, MRWA, and cities of Finlayson, Willow River and Sturgeon Lake to secure grants to implement their wellhead protection plans.	SWCD	2015 - 2020	\$30,000	Kettle River
24	Support the protection and maintenance of undeveloped and native shorelands	SWCD	2015 - 2020	Unknown	Kettle River
25	Support programs and projects that improve, restore, and maintain wildlife habitat on private lands (EQIP, WHIP, etc.)	Pine County NRCS and SWCD	2015 - 2020	\$100,000	Kettle River
26	Support the development of lake management plans which include the watersheds of the lakes. The DNR can assist in determining lake watershed boundaries in the early stages of lake management planning efforts.	DNR, SWCD	2015 - 2020	\$5,000	Countywide
27	Synchronize watershed priorities with federal/state/regional/local priorities	SWCD	2015 - 2020	Unknown	Kettle River
28	Conduct systematic and comprehensive landowner outreach	SWCD	2015 - 2020	\$60,000	Kettle River
29	Follow recommended actions and apply for funds according to the Kettle River Landscape Stewardship Plan. Implement activities	SWCD	2015 - 2020	Unknown	Kettle River
30	Participate in MPCA SWA grants and assist MPCA intensive watershed monitoring in 2016 and beyond.	SWCD	2015 - 2020	\$30,000	Upper St. Croix
31	Cooperate with Minnesota Department of Health, Minnesota Rural Water Association, and the city of Askov to secure grants to implement its wellhead protection plan.	SWCD	2015 - 2020	\$10,000	Upper St. Croix
32	Provide agriculture and feedlot BMPs information to farmers and crop producers	SWCD	2015 - 2020	\$5,000	Kettle River, St. Croix Basin, Snake River
33	Participate in MPCA SWA grants and assist MPCA intensive watershed monitoring	SWCD	2015 - 2020	\$30,000	Upper St. Croix
34	Participate in the Nemadji TMDL process with writing and outreach meetings and writing the restoration and protection strategies and implementing conservation practices.	SWCD	2015 - 2020	\$30,000	Upper St. Croix

Goal 3: Improve Forestry Practices					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Forestry BMP Education – MN Forestry Resource Council	SWCD	2015 - 2020	\$2,500	Kettle River, St. Croix Basin, Snake River
2.	Assist landowners in forestry BMP's and development of sustainable forest management plans	SWCD and DNR Forestry	2015 - 2020	<i>Unknown</i>	Kettle River, St. Croix Basin, Snake River
3.	Secure funding for employee to write forest stewardship plans	SWCD	2015 - 2020	\$50,000	Kettle River, St. Croix Basin, Snake River
4.	Develop forestry management plans	SWCD	2015 - 2020	\$100,000	Kettle River, St. Croix Basin, Snake River
5.	Increase and restore forest land cover	SWCD	2015 - 2020	Unknown	Kettle River
6.	Support the expansion and effectiveness of local conservation groups through their active involvement in private forest management (Kettle River Woodland Owners Association, lake associations, etc.).	SWCD	2015 - 2020	\$60,000	Kettle River
7.	Advocate sound land use planning and the recognition of forest resources in local planning and regulation processes. Seek DNR assistance with incorporating ordinance provisions that encourage healthy watersheds.	Pine County Planning & Zoning, DNR, SWCD	2015 - 2020	Unknown	Countywide
8.	Work with local outdoor recreation groups to increase the awareness of the public about the value of forests and high quality natural resources	SWCD	2015 - 2020	\$15,000	Kettle River
9.	Work with partners and stakeholders to link citizens and businesses in the watershed to support organizations actively working to protect, restore, and improve forest and water resources in the watershed	SWCD	2015 - 2020	\$15,000	Kettle River
10.	Encourage urban forestry in the City of Sandstone	SWCD	2015 - 2020	\$3,000	Lower Kettle River
11.	Promote urban forestry in the City of Hinckley	SWCD	2015 - 2020	\$3,000	Grindstone River
12.	Restore upland forests in the Big Pine Lake and Medicine Creek – Pine River minor watershed	SWCD	2015 - 2020	\$200,000	Pine River

Goal 4: Encourage jurisdictions to adopt stormwater and shoreland ordinances					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Encourage cities to implement LID practices	SWCD	2015 - 2020	\$2,000	Kettle River, St. Croix Basin, Snake River
2.	Encourage the LGU adoption and implementation of a County Stormwater Ordinance	Pine County Planning & Zoning	2015 - 2020	<i>Unknown</i>	Countywide
3.	Upgrade the imminent public health threat septic systems and the septic systems failing to protect ground water	Pine County Planning & Zoning	2015 - 2020	\$50,000	Countywide

Goal 5: Educate jurisdictions and the public on erosion and sediment control and LID practices.					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Increased exposure to U of M erosion and sediment control classes and National Pollutant Discharge Elimination System/State Disposal System (NPDES/SDS) stormwater permits	SWCD	2015 - 2020	\$1,000	Kettle River, St. Croix Basin, Snake River
2.	Encourage LID and minimize disturbance, increase contiguous green space on developments, implementing infiltration techniques such as rain gardens, pervious pavements, or green roofs for stormwater control; and education for the community and for agencies as to the techniques, benefits, and long term cost savings of LID	SWCD	2015 - 2020	\$2,500	Kettle River, St. Croix Basin, Snake River
3.	Utilize grants when municipalities are doing stormwater practices like rain gardens, filter strips and other LID Practices	SWCD	2015 - 2020	\$2,500	Kettle River, St. Croix Basin, Snake River
4.	Encourage new techniques for temporary and permanent erosion control	SWCD	2015 - 2020	<i>Unknown</i>	Kettle River, St. Croix Basin, Snake River
5.	Promote the use of conservation tillage and no-till practices	SWCD	2015 - 2020	\$10,000	Kettle River, St. Croix Basin, Snake River
6.	Promote the use of vegetative filter strips and field buffers among row crops	SWCD	2015 - 2020	\$10,000	Kettle River, St. Croix Basin, Snake River
7.	Education on nutrient management plans - proper use (i.e., amount) and timing of fertilizer applications	Pine County NRCS, SWCD	2015 - 2020	\$75,000	Kettle River, St. Croix Basin, Snake River

8.	Education on stormwater pollution prevention planning and implementation for small (non-MS4) communities and towns	SWCD	2015 - 2020	\$5,000	Kettle River, St. Croix Basin, Snake River
9.	Promote/educate conservation and reduced tillage methods	SWCD	2015 - 2020	\$10,000	Pokegama Lake
10	Promote/educate conservation and reduced tillage methods	Pine County NRCS & SWCD	2015 - 2020	\$4,000	Lower Snake River
11	Promote, educate and install 15 shoreline plantings/buffers/setbacks	SWCD	2015 - 2020	\$20,000	Kettle River, St. Croix Basin, Snake River
12	Proactively educate visitors to the Kettle River Major Watershed about the high quality natural resources in the watershed and their role in protecting them	SWCD	2015 - 2020	\$15,000	Kettle River
13	Promote shoreline restoration with lakeshore owners around lakes of concern in Moose River HUC 12	SWCD	2015 - 2020	\$200,000	Moose River
14	Actively educate stakeholders in the watershed about the watershed/forest land cover connection groups and its role in producing clean water	SWCD	2015 - 2020	\$30,000	Kettle River

Goal 6: Educate and find funding for natural shoreline projects and projects in riparian areas					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Encourage landowners around lakes and rivers to implement best management practices, preserve and restore riparian land, offer incentives for riparian conservation	SWCD	2015 - 2020	\$125,000	Kettle River, St. Croix Basin, Snake River
2.	Secure grant funding for Robinson Park buffer in the City of Sandstone	SWCD	2015 - 2012	\$30,000	Kettle River
3.	Work with homeowners on natural shoreline projects around rivers and second and third tier development around lakes	Pine County Planning & Zoning	2015 - 2020	\$15,000	Countywide
4.	Apply for more beaver damage control grants	SWCD and Pine County Planning and Zoning	2015 - 2020	\$100,000	Kettle River, St. Croix Basin, Snake River
5.	Utilize DNR Clean Water Funded staff to assist natural shoreline and riparian projects	DNR, SWCD	2015 - 2020	\$50,000	Countywide

PRIORITY CONCERN #2:

NATURAL RESOURCES CONSERVATION, UTILIZATION AND EDUCATION

Goal 1: Apply for grant funds to implement projects. Utilize DNR Clean Water Amendment funded staff to assist implementation of successful grants					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Apply for grant funding for septic inspections, studies or projects related to water quality in shoreland areas	Pine County Planning & Zoning Department, SWCD	2015 - 2020	<i>Unknown</i>	Countywide
2.	Secure funding to improve public accesses and divert the storm water into infiltration basins where possible and not directly into lakes and streams	DNR, SWCD	2015 - 2020	\$100,000	Countywide

Goal 2: Educate jurisdictions and public on conservation best management practices					
Action		Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Education through projects. Do native planting projects on Pokegama, Grindstone, Sturgeon, Island and Sand Lakes	SWCD	2015 - 2020	\$20,000	Pokegama, Kettle River
2.	Install native buffers in riparian areas	SWCD	2015 - 2020	<i>Unknown</i>	Kettle River, St. Croix Basin, Snake River
3.	Form a county-wide lake association	SWCD	2010 - 2015	\$5,000	Kettle River, St. Croix Basin, Snake River
4.	Encourage best practices for septic systems around lakes	Pine County Land & Zoning and SWCD	2010 - 2015	<i>Unknown</i>	Countywide
5.	All new or replacement septic systems are required to be operating under a management plan, which provides homeowners with guidelines for their septic systems	Pine County Planning & Zoning	20/10/2020	\$5,000	Countywide
6.	Encourage buffers around the lakes	SWCD	2015 - 2020	<i>Unknown</i>	Kettle River, St. Croix Basin, Snake River
7.	Education on exotic invasive species	Pine County Land Services Department	2015 - 2020	<i>Unknown</i>	Countywide
8.	Education and cost share for abandoned wells	SWCD	2015 - 2020	\$35,000	Kettle River, St. Croix Basin, Snake River
9.	Encourage LID practices in new developments	SWCD	2015 - 2015	\$2,000	Kettle River, St. Croix Basin, Snake River

10.	Assist municipalities with Wellhead Protection Plans	SWCD	2015 - 2020	\$20,000	Kettle River, St. Croix Basin, Snake River
11.	Educate the public about aquatic invasive species through brochures at boat launches	Pine County Land Services Department	2015 – 2020	<i>Unknown</i>	Countywide
12.	Educate the public about aquatic invasive species by having billboard at the southern end of the county.	Pine County Land Services Department	2015 - 2020	<i>Unknown</i>	Countywide

Goal 3: Improve habitat in lakes and streams					
	Action	Lead/Supporting Agency	Timeframe	Cost	Watershed
1.	Apply for funds to implement trout stream habitat improvement projects	DNR Fisheries and SWCD	2015 - 2020	\$50,000	Countywide
2.	Continue implementation of Wetland Conservation Act	SWCD	2015 - 2020	\$800,000	Kettle River, St. Croix Basin, Snake River
3.	Education and cooperation on Eurasian Water Milfoil Control – support lake associations’ eradication efforts	Pine County Land Services Department	2015 - 2020	\$7,500	Countywide
4.	Education on controlling Curly Leaf Pondweed – support lake associations’ eradication efforts	Pine County Land Services Department, SWCD	2015 - 2020	\$7,500	Countywide
5.	Education on the preventing the spread of zebra mussels into Pine County lakes	Pine County Land Services Department	2015 - 2020	\$7,500	Countywide
6.	Provide for aquatic invasive species enforcement and watercraft inspection saturation coverage at the public accesses	Pine County Land Services Department	2015 - 2020	\$200,000	Countywide
7.	Purchase 2 decontamination units	Pine County Land Services Department	2015-2020	\$20,000	Countywide

ONGOING ACTIVITIES

District Tree Program

Every spring, the Pine SWCD sells approximately 35,000 trees to landowners. This is an opportunity for landowners to purchase small quantities of trees at a low price. It is also a marketing opportunity for Pine SWCD to tell landowners what services we have to offer them.

Education Programs

The Pine SWCD coordinates the Area 3 Envirothon, an outdoor learning competition for high school students and presents at the Freshwater Fair in Pine City. The Freshwater Fair is an outdoor learning event for all fifth graders in the county. Educating young people is important as they are our future. Pine SWCD also does other education workshops including their annual meeting where there is a speaker or panel on an informative topic.

Erosion Control

SWCD assists in writing and reviewing erosion control plans for projects in the shoreland areas when requested to by the LGU.

State Cost Share Program(BWSR)

The Board of Water and Soil Resources provides grants to SWCD's so they can assist local landowners install conservation practices to reduce erosion and improve water quality.

Snake River Watershed Management Board

The Pine SWCD serves on the Technical Advisory Committee and the Citizen Advisory Committee. The Pine SWCD helps coordinate the monitoring and does some of the monitoring in the Pine County portion of the watershed. The Pine SWCD also solicits conservation projects in the watershed, has them designed, and brings them to the Snake River Watershed Management Board for cost share approval. The Pine SWCD also uses State Cost Share funds and solicits lake association funds for projects in the watershed.

Wetland Conservation Act (BWSR)

The Minnesota Wetland Conservation Act exists to achieve no net loss in the quantity, quality, and biological diversity of Minnesota's existing wetlands. If wetland impact is unavoidable, the wetland must be replaced. The Pine SWCD is the Local Government Unit administering WCA and issues exemptions, no-loss, replacement plans and wetland banking determinations.

Floodplain and Shoreland Management

Floodplain and Shoreland Management are DNR Programs that are administered by the County.

Subsurface Sewage Treatment Systems

Pine County Planning and Zoning does the permitting and inspecting for subsurface sewage treatment systems; unless local LGU has adopted its own ordinance. Protecting the public health and the environment by adequate treatment and disposal of sewage from dwellings or other establishments not serviced by a publicly-owned treatment facility are the main goals of the SSTS Program. Pine County and local LGU's enforce "point-of-sale" SSTS certifications countywide.

Public Waters Permits (DNR)

The DNR has the authority to issue or deny permits for proposed projects affecting public waters. Permits are required for any activity affecting the course, current, or cross-section of public waters.

Solid Waste Management

Pine County Planning and Zoning is responsible for the solid waste program.

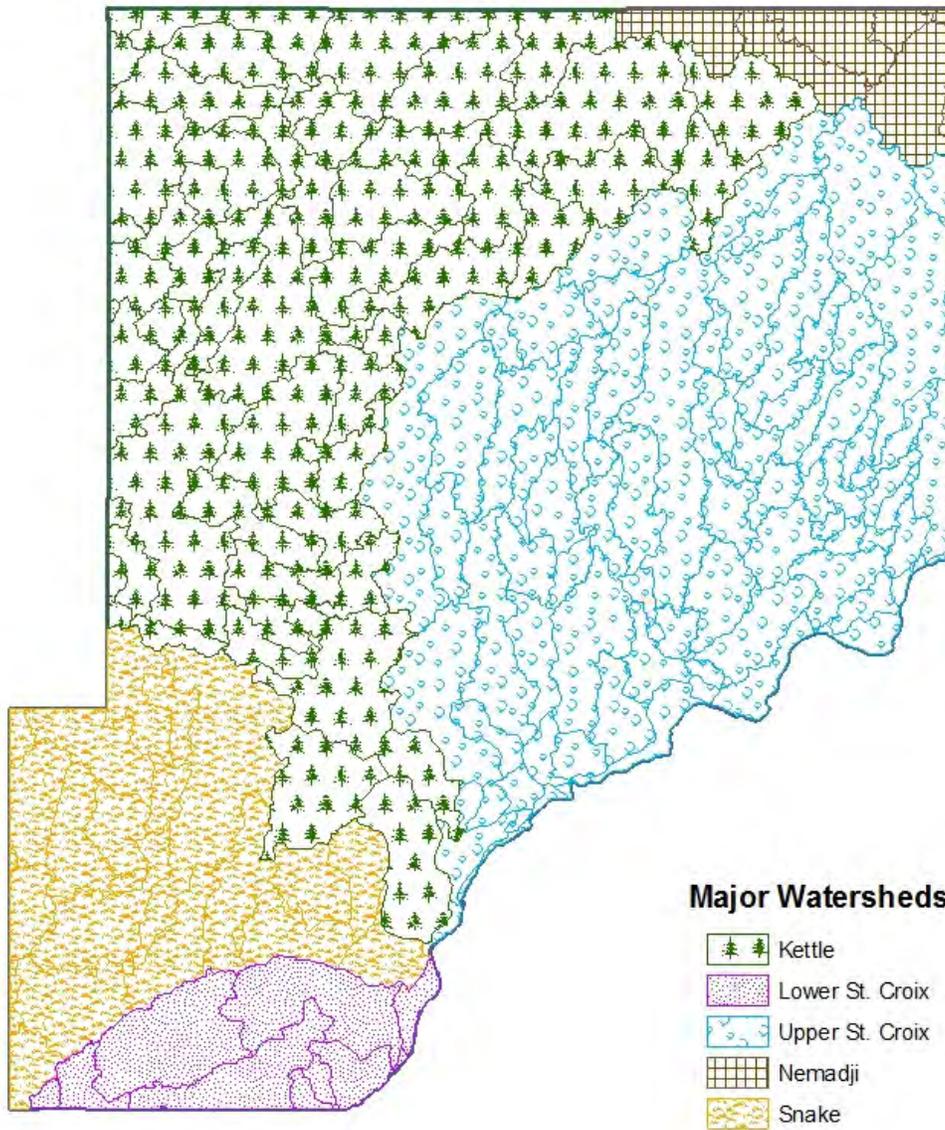
Source Water/Wellhead Protection (MDH)

The MDH administers the Source Water Protection Program. The purpose of Source Water Protection is to help prevent contaminants from entering public drinking water sources, whether the water comes from a well or from surface water. Wellhead Protection Plans have been completed for the cities of Pine City, Hinckley, Sandstone, Askov, Finlayson, and Willow River.

V. APPENDIX

<u>Table of Contents</u>	<u>Page Number</u>
Map of Major Watersheds in Pine County	20
Pine County Tributary, Land Cover & Phosphorus Loading Chart	21
Phosphorus Loading by Sub-Watershed	22
Draft 2014 MPCA Impaired Waters List	23
Unimpaired Waters	27
Map of Lakes & Streams in Pine County	32
Major and Minor Watersheds	33
Summary of Data Needed for Water Quality Assurance	34
EDA Monitoring Website Information	35
Instructions on How to Access Water Quality Test Site Information	36
List of Protected Wetlands	37
Accomplishments of 2002 Local Water Management Plan	40
Acronyms	41

Major Watersheds in Pine County

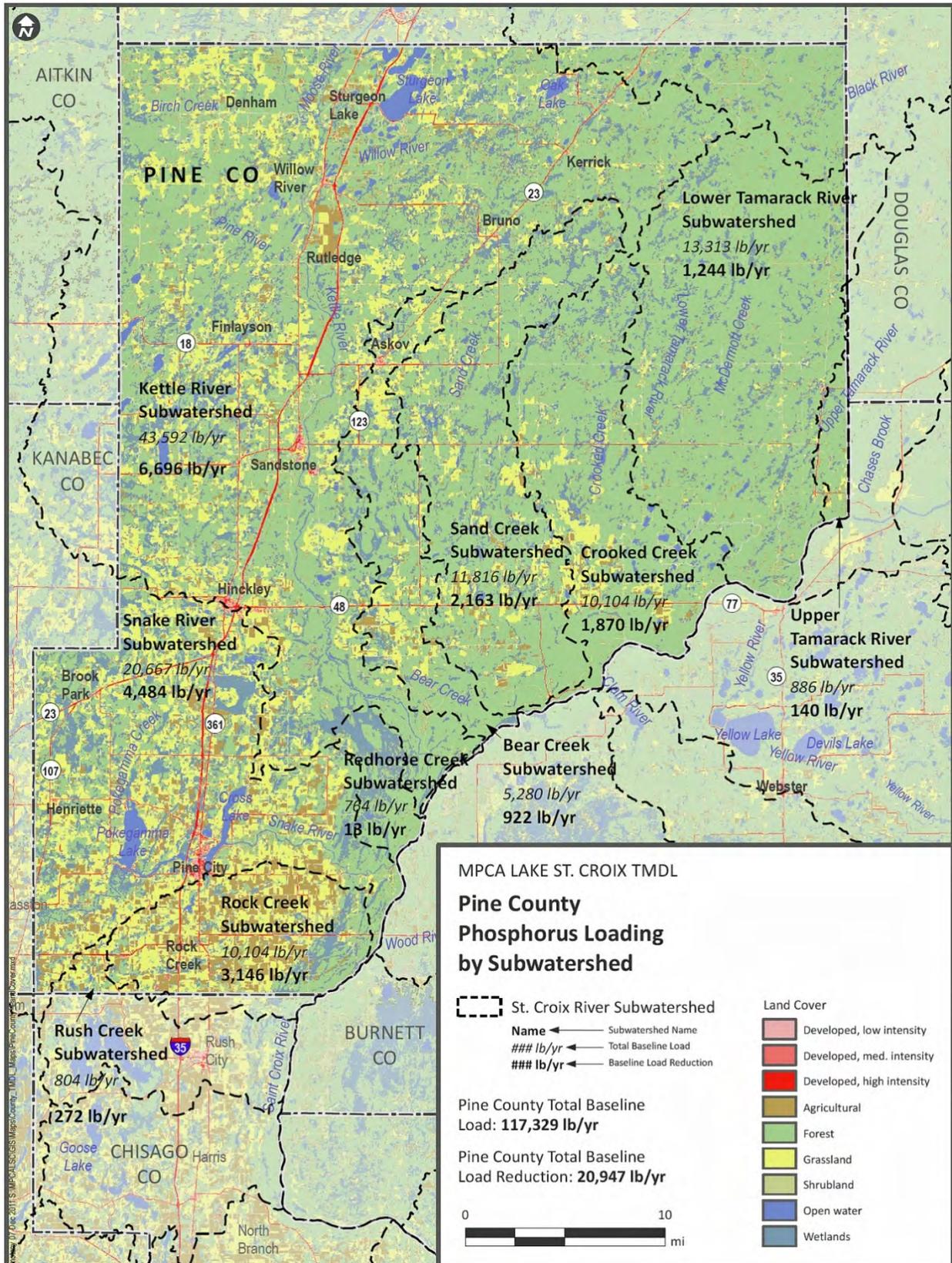


The watershed layers were provided by the Minnesota Department of Natural Resources

Pine County contributing area and baseline phosphorus loading by subwatershed.

Areas (ac) (Within St. Croix Basin)								
County	Total	By landuse (1992 NLCD)						
		Ag	Forest	Grassland	Shrubland	Urban	Water	
Pine	884,545	59,344	558,833	156,161	3,007	5,960	101,239	
Subwatersheds	100%	7%	63%	18%	0%	1%	11%	
Bear Creek	43,381	1,952	26,927	8,530	96	173	5,703	
Crooked Creek	72,574	7,400	57,747	3,824	217	164	3,221	
Kettle River	354,737	14,619	224,205	69,249	1,637	2,973	42,055	
Lower Tamarack River	125,739	5,198	113,105	1,444	90	248	5,652	
Redhorse Creek	12,012	24	7,879	138	68	3	3,901	
Rock Creek	44,264	9,249	11,078	18,669	30	423	4,816	
Rush Creek	3,756	688	915	1,641	1	20	490	
Sand Creek	89,483	7,518	64,242	9,206	828	48	7,643	
Snake River	131,810	12,157	46,952	43,204	39	1,864	27,595	
Upper Tamarack River	6,787	539	5,782	255	2	45	164	
Loading (lb/yr)								
County	Total	By Landuse (1992 NLCD)						TMDL Load Reduction
		Ag	Forest	Grassland	Shrubland	Urban	Water	
Pine	117,329	33,272	49,070	30,751	264	3,341	630	20,947
Subwatershed	100%	28%	42%	26%	0%	3%	1%	18%
Bear Creek	5,280	1,095	2,364	1,680	8	97	36	922
Crooked Creek	10,104	4,149	5,071	753	19	92	20	1,870
Kettle River	43,592	8,196	19,687	13,637	144	1,667	262	6,696
Lower Tamarack River	13,313	2,914	9,932	284	8	139	35	1,244
Redhorse Creek	764	13	692	27	6	2	24	13
Rock Creek	10,104	5,186	973	3,676	3	237	30	3,146
Rush Creek	804	386	80	323	0	11	3	272
Sand Creek	11,816	4,215	5,641	1,813	73	27	48	2,163
Snake River	20,667	6,816	4,123	8,508	3	1,045	172	4,484
Upper Tamarack River	886	302	508	50	0	25	1	140
NOTES:								
*Landuse areas derived from GIS based 1992 NLCD dataset								
*TMDL load reduction= [(lanuse area*P export coefficient)/total subwatershed load]*(total subwatershed reduction) ---> i.e., required reduction is proportional to load contribution per unit area.								
*Load= landuse area * given TMDL phosphorus export coefficient								

Pine County tributary, land cover and phosphorus loading.



**DRAFT 2014 MPCA IMPAIRED WATERS LIST
FOR PINE COUNTY**

Reach	Assessment Unit ID #	Affected Use	Pollutant/ Stressor
Grindstone R Grindstone Reservoir To Kettle R	07030003-501	AQL, AQR	Fish IBI, Fecal Coliform
Kettle R Grindstone R to St Croix R	07030003-502	AQC	Mercury
Kettle R Willow R to Pine R	07030003-503	AQC	Mercury
Kettle R Moose Horn R to Willow R	07030003-505	AQC	Mercury
Kettle R Birch Cr to Moose Horn R	07030003-506	AQC	Mercury
Kettle R Carlton/Pine County Line To Birch Cr	07030003-552	AQC	Mercury
Kettle R Skunk Cr to Grindstone R	07030003-517	AQC	Mercury
Kettle R Former Dam (at Sandstone) To Skunk Cr	07030003-519	AQC	Mercury
Kettle R Pine R to Former Dam (at Sandstone)	07030003-528	AQC	Mercury
Grindstone R, North Branch Headwaters to Grindstone Lake	07030003-541	AQR	E. coli
Grindstone R Grindstone Reservoir to Kettle R	07030003-501	AQR	Fecal Coliform
Grindstone R Grindstone Reservoir to Kettle R	07030003-501	AQL/Fish	Bioassessments
Grindstone R, South Branch Headwaters to Grindstone R	07030003-516	AQR	Fecal Coliform
Grindstone R, South Branch Headwaters to Grindstone R	07030003-516	AQL/Fish	Bioassessments

Grindstone R, North Branch T42N R21W S33, north line to Grindstone R	07030003-544	AQR	Fecal Coliform
Snake R Mud Cr to Mission Cr	07030004-503	AQC	Mercury
Snake R Mission Cr to Cross Lk	07030004-586	AQC	Mercury
Snake R Cross Lk to St Croix R	07030004-587	AQC	Mercury
Pokegama Creek East Pokegama Creek to Unnamed Creek	07030004-532	AQL	Aquatic macroinvertebrate bioassessments
Mission Creek Unnamed Lake (58-0173-00) to T39N R21W S31, west line	07030004-547	AQL	Aquatic macroinvertebrate
Mission Creek Unnamed Lake (58-0173-00) to T39N R21W S31, west line	07030004-547	AQL	Fish Bioassessments
Mission Creek Unnamed Lake (58-0173-00) to T39N R21W S31, west line	07030004-0547	AQL	Oxygen, Dissolved
Mission Creek T39N R22W S36, east line to Snake R	07030004-547	AQL	Fish Bioassessments
Mission Creek T39N R22W S36, east line to Snake R	07030004-547	AQL	Oxygen, Dissolved
Mud Creek (Cty Ditch 10) Mud Lake(Quamba Lk 33-0015-00) to Snake R	07030004-567	AQR	Fecal Coliform
Unnamed creek Headwaters to Cross Lake	07030004-577	AQL	Fish Bioassessments
Unnamed creek Headwaters to Cross Lake	07030004-577	AQR	E. coli
Mission Creek Unnamed Lake (58-0173-00) to T39N R21W S31, west line	07030004-547	AQL	Dissolved Oxygen
Unnamed creek Unnamed creek to Rock Creek	07030005-555	AQL	Aquatic macroinvertebrate bioassessments
Rock Creek Rock Lake to St Croix R	07030005-584	AQL	Aquatic macroinvertebrates bioassessments
Rock Creek	07030005-584	AQL	Fish Bioassessments

Rock Lake to St Croix R

Rock Creek Rock Lake to St. Croix R	07030005-584	AQR	E. coli
--	--------------	-----	---------

Bear Creek Headwaters to Snake R	07030004-514	AQR	E. coli
-------------------------------------	--------------	-----	---------

Lakes	Assessment Unit ID#	Affected Use	Pollutant/ Stressor
Cross	58-0119-00	AQR	Nutrient/Eutrophication Biological Indicators
Pokegama	58-0142-00	AQR	Nutrient/Eutrophication Biological Indicators
Net Lake	58-0038-00	AQR	Nutrient/Eutrophication Biological Indicators
Bass Lake	58-0128-00	AQC	Mercury
Big Pine Lake	58-0138-00	AQC	Mercury
Cross Lake	58-0119-00	AQC	Mercury
Grindstone Lake	58-0123-00	AQC	Mercury
Long Lake	58-0107-00	AQC	Mercury
Oak Lake	58-0048-00	AQC	Mercury
Pokegama Lake	58-0142-00	AQC	Mercury
Sand Lake	58-0081-00	AQC	Mercury
Sturgeon Lake	58-0067-00	AQC	Mercury
Tamarack Lake	58-0024-00	AQC	Mercury
Upper Pine Lake	58-0130-00	AQC	Mercury

According to the current data, the following lakes do not meet aquatic recreation use; however, no formal assessment has been made and they are not on the impaired waters list

Rhine Lake	58-0136-00	AQR	Nutrient/Eutrophication Biological Indicators
------------	------------	-----	--

Rock Lake	58-0117-00	AQR	Nutrient/Eutrophication Biological Indicators
-----------	------------	-----	--

Oak Lake	58-0048-00	AQR	Nutrient/Eutrophication Biological Indicators
Big Pine Lake	58-0138	AQR	Nutrient/Eutrophication Biological Indicators

AQL = *Aquatic Life*

AQR = *Aquatic Recreation*

AQC = *Aquatic Consumption*

Besides, improving impaired waters, maintaining unimpaired waters is very important. The following is a list of the **MPCA's 40 Special Waters in Pine County** including Grindstone Lake which is an Outstanding Resource Value Water.

County Waterbody Designation, Township-Range-Section

- Bang's Brook Trout Stream and Tributaries 41-17-15, 20, 21, 22, 29
- Barnes Spring Trout Stream and Tributaries 41-1-81, 12
- Bjork Creek Trout Stream and Tributaries 42-16-2, 9, 10, 11
- Cons Creek Trout Stream and Tributaries 41-17-15, 16, 22
- Crooked Creek Trout Stream and Tributaries 41-17-6, 7, 18, 19, 20, 29, 30
- Crooked Creek Trout Stream and Tributaries 41-18-11, 12, 13
- Crooked Creek Trout Stream and Tributaries 42-17-31
- Crooked Creek, W. Fk. Trout Stream and Tributaries 41-18-11, 12
- Crooked Creek, W. Fk. Trout Stream and Tributaries 42-18-3, 4, 9, 10, 16
- Crooked Creek, W. Fk. Trout Stream and Tributaries 43-18-27, 34
- Crystal Creek Trout Stream and Tributaries 41-16-9, 10, 15
- Grindstone River Trout Stream and Tributaries 42-21-20, 21, 28, 29
- Hay Creek Trout Stream and Tributaries 40-18-6, 7, 8, 18, 19
- Hay Creek Trout Stream and Tributaries 41-18-10, 15, 20, 21, 22, 29, 32, 33
- Hay Creek, Little Trout Stream and Tributaries 40-18-8, 9
- Larson Creek Trout Stream and Tributaries 44-17-5
- Larson Creek Trout Stream and Tributaries 45-17-29, 32
- Lost Creek Trout Stream and Tributaries 40-19-9, 10, 15
- McCullen Creek Trout Stream and Tributaries 42-16-28, 33
- Mission Creek Trout Stream and Tributaries 40-21-1, 2
- Mission Creek Trout Stream and Tributaries 41-20-31
- Mission Creek Trout Stream and Tributaries 41-21-36
- Net River (Carlton) Trout Stream and Tributaries 45-16-6
- Net River (Carlton) Trout Stream and Tributaries 45-17-1
- Pelkey Creek Trout Stream and Tributaries 41-20-33, 34, 35
- Sand River Trout Stream and Tributaries 43-18-4, 5, 7, 8, 18, 19
- Sand River Trout Stream and Tributaries 43-19-24
- Sand River Trout Stream and Tributaries 44-18-33, 34
- Spring Brook Trout Stream and Tributaries 41-20-16, 17, 18, 21
- Unnamed Creek Trout Stream and Tributaries 43-18-2, 3
- Unnamed Creek Trout Stream and Tributaries 44-18-35
- Wilbur Brook Trout Stream and Tributaries 41-18-23, 25, 26
- Wolf Creek Trout Stream and Tributaries 42-18-4, 9, 16
- Wolf Creek Trout Stream and Tributaries 43-18-32, 33
- Kettle River Scientific & Natural 41N-20-15, 22, 23,

Black Lake Bog Scientific & Natural
 Kettle River Wild River Segment Former dam at Sandstone to confluence with Saint Croix River
 Grindstone (123) Lake Trout Lakes
 Saint Croix River Scenic/Rec River
 Kettle River Scenic/Rec River Northern Pine county line to former dam at Sandstone

Listed below are the unimpaired waters in Pine County, with the township/range numbers in which they occur. Most of these waters have not been tested to the extent necessary to determine if they are impaired.

Number and Name	Section	Township	Range	Area Acres
58-1 : Black Lake	19	45	15	11
58-2 : Unnamed	31	45	15	10
Number and Name	Section	Township	Range	Area Acres
58-3 : Billy's Lake	6,7	41	16	13
58-4 : Mallard Lake	16,17	41	16	22
58-5 : Hay Creek Flowage	20,29,30	42	16	66
58-6 : Unnamed	20	45	16	11
58-7 : Rock Lake	6,7,12	41	16,17	81
58-8 : Cranberry Lake	6,1	45	16,17	43
58-9 : Stevens Lake	2	41	17	18
58-10 : Razor Lake	3,4	41	17	110
58-12 : McGowan Lake	8,17	41	17	28
58-15 : Keene Lake	11,14	41	17	10
58-16 : Churchill Lake	12,13	41	17	36
58-17 : Sutton Lake	14	41	17	10
58-19 : Kenney Lake	17	41	17	20
58-24 : Tamarack Lake	4,33	41,42	17	80
58-26 : Crooked Lake	18,19	42	17	94
58-28 : Little Tamarack Lake	33	42	17	58
58-29 : Grace Lake	36	42	17	48
58-31 : Pickerel Lake	1,12	45	17	57
58-34 : DeLong Lake	9,10	45	17	41
58-35 : Little Mud Lake	11	45	17	10
58-36 : Wolf Lake	17	45	17	22
58-37 : Walthausen Lake	30,31	45	17	10
58-38 : Net Lake	1,2,35,36	45,46	17	142
58-39 : Headquarters Lake	16	40	18	11
58-40 : Clayton Lake	18,19	40	18	16
58-48 : Oak Lake	10,11,14,15	45	18	444
58-49 : Little Oak Lake	10,15,16	45	18	58
58-50 : Unnamed	16	45	18	25
58-51 : Margaret Lake	26,35	45	18	34
58-52 : Hicks Lake	34	45	18	39
58-54 : Wallace Lake	10	41	19	28
58-58 : McCormick Lake	6,7	44	19	58

58-59 : Stevens Lake	28,33	44	19	53
58-60 : Willow Lake	2,35	44,45	19	24
58-62 : Island Lake	3,4,8,9	45	19	582
58-67 : Sturgeon Lake	9,10,15-17,20,21	45	19	1456
48-68 : Eleven Lake	11	45	19	114
58-69 : Twelve Lake	12	45	19	61
58-73 : Dago Lake	19,30	45	19	107
58-74 : Johnson Lake	21	45	19	37
58-76 : Passenger Lake	28,29,32,33	45	19	75
58-77 : Big Slough Lake	28,33	45	19	59
58-78 : Rush Lake	28,29	45	19	88
58-80 : Unnamed	29,30	45	19	29
58-81 : Sand Lake	4,5,6,31,32	45,46	19	575
58-82 : Unnamed	30,31,25,36	39	19,20	22
58-83 : Second Lake	7,12	44	19,20	42
58-85 : Unnamed	23,26	38	20	10
58-86 : Long Meadows Lake	23,26,27	38	20	82
58-98 : Wolf Lake	27	43	20	30

Number and Name	Section	Township	Range	Area Acres
58-99 : First Lake	1,11,12	44	20	78
58-102: Fox Lake	8	44	20	104
58-103: Mud Lake	9,16	44	20	30
58-104: Clear Lake	9,16	44	20	25
58-106: Little Mud Lake	15,16,21	44	20	19
58-107: Long Lake	15,21,22	44	20	89
58-108: Clear Lake	17	44	20	14
58-109: Rutledge Lake	19	44	20	10
58-111: Stanton Lake	1,2,35	44,45	20	84
58-113: Logan Lake	13	45	20	24
58-115: Mud Lake	18,13	43	20,21	18
58-122: Hinckley Pond	24	41	21	19
58-123: Grindstone Lake	8,9,16,17,21	42	21	520
58-125: Grass Lake	3,26,27,34,35	42,43	21	97
58-126: Elbow Lake	3,4,33,34	42,43	21	108
58-128: Bass Lake	10,11	43	21	32
58-129: Little Pine Lake	10,15	43	21	82
58-130: Upper Pine Lake	20,21,28,29	43	21	216
58-131: Fish Lake	23,24	43	21	82
58-132: Indian Lake	24,25	43	21	72
58-135: Miller Lake	35,36	43	21	75
58-136: Rhine Lake	31,32	44	21	114
58-137: Bass Lake	6,1,31	42,43	21,22	206
58-138: Big Pine Lake	7,8,18,19,13,24	43	21,22	398
58-150: Unnamed	25	42	17	16
58-151: Unnamed	21,22	42	17	12
58-152: Unnamed	12,13	43	17	13.5
58-156: Unnamed	16	43	19	10
58-170: Unnamed	13,24	39	20	70
58-176: Unnamed	14,23	40	19	16
58-194: Unnamed	25,36	42	19	16
58-197: Unnamed	27	42	20	12

58-201: Unnamed	8	44	16	19
58-203: Unnamed	8,9	44	17	20
58-211: Unnamed	25	45	17	33
58-212: Unnamed	15	45	16	12
58-227: Unnamed	9	44	20	10

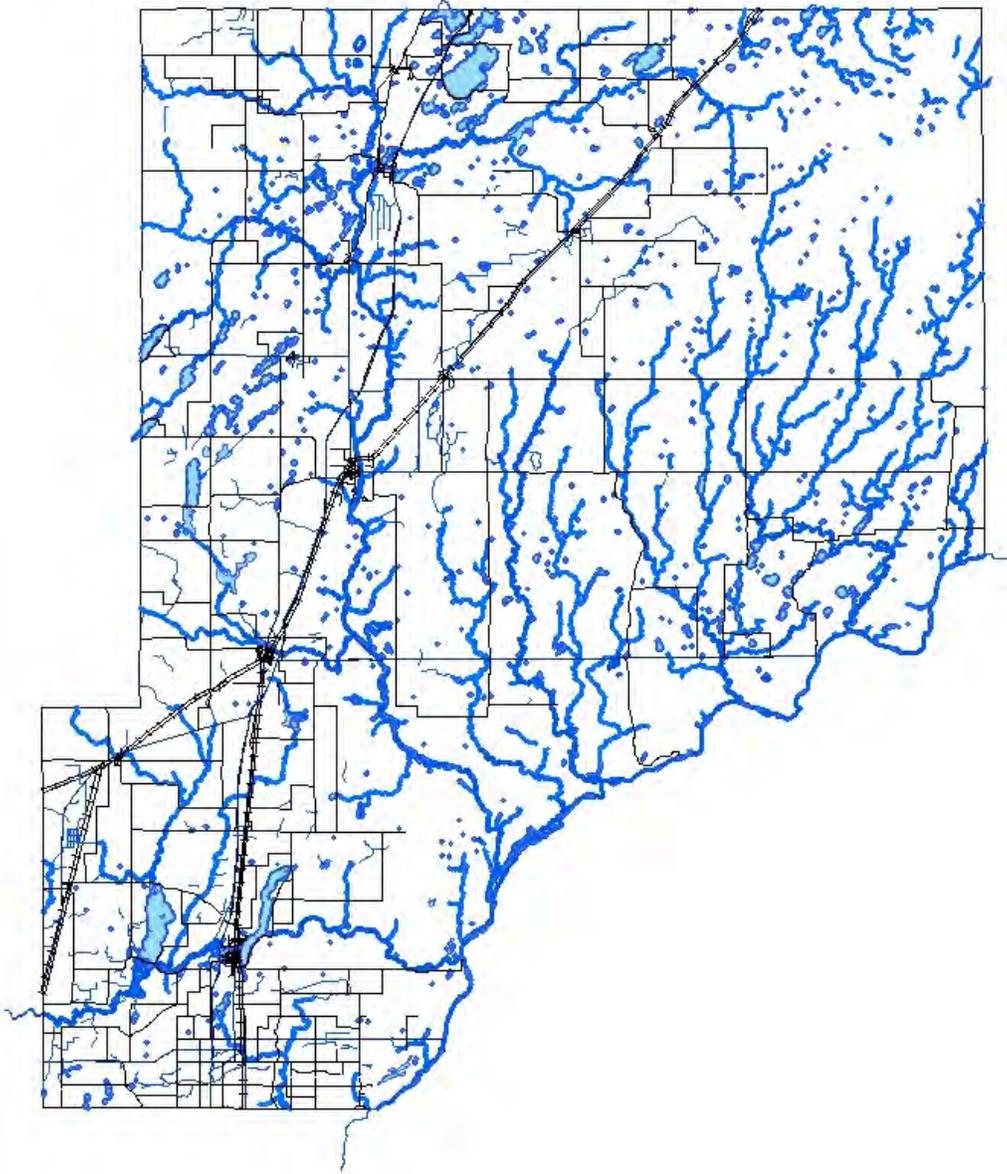
The following natural and altered natural watercourses are protected waters:

Name	From			To		
	Section	Township	Range	Section	Township	Range
St. Croix River (SCR	31	42	15	33	38	20
Upper Tamarack River	6	42	15	36	42	16
Crystal Creek	9(S.F.R.)	41	16	15	41	16
Lower Tamarack River (LTR)	1	44	17	18	41	16
Albrechts Creek	28	42	16	33	42	16
Hay Creek (HC)	18	44	15	31	42	16
Bjorks Creek	2	42	16	9	42	16
Unnamed to Hay Creek	2	43	16	11	43	16
Unnamed to Hay Creek	10	43	16	11	43	16
McDermott Creek (MC)	27	44	16	27	42	17
Squib Creek	28	43	16	12	42	17
Unnamed to MC	20	44	16	4	43	16
Little McDermott Creek	8	43	16	20	43	16
Keene Creek	30	44	16	16	42	17
Ox Creek	35	43	17	34	43	17
Little Ox Creek	4	42	17	9	42	17
Unnamed to LTR	3	43	17	3	43	17
Johnson Creek	16	43	17	21	43	17
Unnamed to LTR	2(Basin 9)	41	17	36	42	17
Crooked Creek	12	41	18	32	41	17
Bangs Brook (BB)	11(Basin15)	41	17	29	41	17
Unnamed to Bangs Brook	16	41	17	22	41	17
Kenney Brook	5	41	17	19	41	17
East Fork Crooked Creek (EFCC)	6	43	17	12	41	18
Unnamed to EFCC	17(Basin25)	42	17	19	42	17
West Fork Crooked Creek (WFCC)	14	43	18	12	41	18
Unnamed to WFCC	1	41	18	12	41	18
Thunder Creek	14	42	18	2	41	18
Strawberry Creek	3	42	18	3	42	18
Wolf Creek	28	43	18	16	42	18
Wilbur Creek	24	41	18	30	41	17
Sand Creek (SC)	19	43	18	19	40	18
Clover Creek	10	41	18	19	40	18
Little Hay Creek	9	40	18	8	40	18
Little Sand Creek	19	42	18	12	40	19
Hay Creek	7	42	18	31	42	18
Unnamed to SC	35	44	18	34	44	18
Partridge Creek	26	43	19	27	42	19
Bear Creek	30	42	19	35	40	19
Lost Creek	9	40	19	22	40	19

Little Bear Creek	33	42	19	9	41	19
Bear Paw Creek	35	40	19	34	40	19
Kettle River (KR)	4	45	20	20	39	19
Kettle River Slough	3	39	19	8	39	19
Kennedy Brook	33	40	19	33	40	19
Fox Brook	2	41	20	9	41	20
		From			To	
Name	Section	Township	Range	Section	Township	Range
Unnamed to KR	12	42	20	15	42	20
Log Drive Creek	12	43	20	14	43	20
Cane Creek	6	43	19	11	43	20
Unnamed to KR	25	44	20	34	44	20
Unnamed to KR	6(Basin58)	44	19	3	44	20
Willow River (WR)	22	45	17	3	44	20
Little Willow River (LWR)	2	44	18	35	45	19
Unnamed to LWR	19	44	18	7	44	18
Unnamed to WR	31(Basin37)	45	17	30	45	17
Larsons Creek (LC)	8	44	17	29	45	17
Unnamed to LC	4	44	17	5	44	17
Hay Creek	5	45	18	25	45	19
Unnamed to WR	22	45	19	33	45	19
Unnamed to Sand Lake	8(Basin62)	45	19	5 (Basin 81)	45	19
Moose River	1	45	20	23	45	20
Birch Creek (BC)	18	45	21	21	45	20
Unnamed to Birch Creek	18	45	20	20	45	20
Pine River (PR)	8(basin 138)	43	21	34	44	20
Unnamed to Pine River	5	44	20	24	44	21
Unnamed tributary	1	44	21	13	44	21
Burman Creek	19	44	21	22	44	21
Little Burman Creek	31	45	21	20	44	21
Rhine Creek	6	43	21	34	44	21
Little Pine Creek	31(Basin 137)	43	21	3	43	21
Unnamed to LPC	31	43	21	31	43	21
Unnamed to Pine River	36	44	21	19	44	20
O'Mix Creek	8	43	20	33	44	20
Wolf Creek	27(Basin98)	43	20	3	42	20
Unnamed to Kettle River	7(Co.Road)	42	20	22	42	20
Deer Creek	5	41	20	9	41	20
Spring Creek	18(R.R)	41	20	21	41	20
Unnamed to Grindstone Lake	8(Co. Road)	42	21	9(Basin 123)	42	21
Pelkey Creek	33	41	20	35	41	20
Cedar Creek (CC)	30(Basin90)	40	20	14	40	20
Unnamed to Cedar Creek	28(Basin89)	40	20	28	40	20
Redhorse Creek	7	39	19	30	39	19
Snake River	7	38	22	31	39	19
Unnamed to EPC	33	41	21	20	40	21
Unnamed to Pokegama Creek	14	40	22	24	40	22
Unnamed to Pokegama Creek	2	39	22	1	39	22
Unnamed to Pokegama Creek	4(Co.Rd 126)	39	22	11	39	22
Unnamed to St. Croix River	15	38	20	26	38	20
Unnamed to unnamed	14	38	20	23	38	20
Stevens Creek	32	38	20	33	38	20

Unnamed to Rock Creek	12	38	21	23	38	21
Unnamed to Rush Lake	34(Basin141)	38	22	34	38	22
Nemadji River	9(Basin33)	45	17	4	45	17
Net River	18	45	16	1	45	17
	1	45	17	6	45	16
Unnamed to Net River	8	45	16	5	45	16
		From			To	
Name	Section	Township	Range	Section	Township	Range
Little Net River	3	45	16	3	45	16

Pine County Lakes and Streams



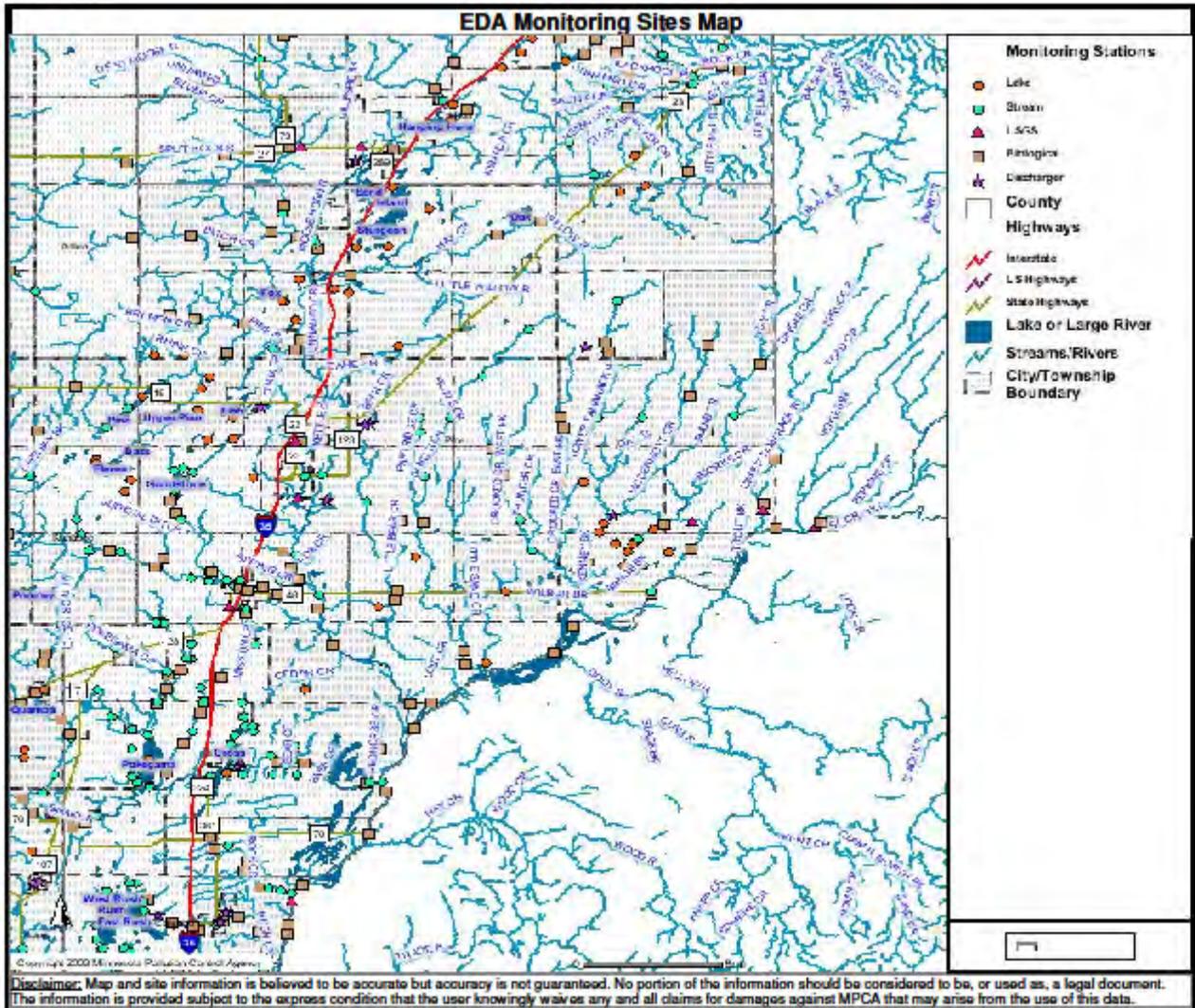
Pine County Major and Minor Watersheds		
Major Watershed	Minor Watershed	# Square Miles
Kettle River (564.5 sq. mi.)	Birch Creek	34.4
	Upper Kettle River	7.1
	Middle Kettle River	89.3
	Lower Kettle River	80.7
	Moose River	24.6
	Willow River	128
	Grindstone River	57.9
	Bear Creek	34.5
	Pine River	108
	Lake Superior (35.6 sq. mi)	North Fork Nemadji
South Fork Nemadji		23.8
St. Croix (563.7 sq. mi.)	St. Croix River Direct	22.1
	Crooked Creek Watershed	110.7
	Sand River	135.4
	Red Horse Creek	18.4
	Rock Creek Watershed	46.6
	Rush Creek	7.1
	Lower Tamarack River	184
	Spruce River	14.6
	Black River	11.2
	St. Croix River Direct	13.6
Snake River (205.3 sq. mi.)	Mission Creek	35.5
	Pokegama Creek	70.3
	Mud Creek	13.3
	Lower Snake River	86.2

Summary of Data Needed for Water Quality Assurance

Pollutant Category	Parameters (or steps)	Period of Record	Minimum Number of Years
Pollutants with toxicity-based standards	Un-ionized ammonia (total ammonia, pH & temperature), chloride	Most recent 10 years	5, within a 3-yr. period
Conventional pollutants and water quality characteristics	Dissolved oxygen, pH, turbidity (including total suspended solids and transparency tube), temperature	Most recent 10 years	20 (over at least 2 years for turbidity, suspended solids and transparency tube)
Swimming safety indicator bacteria	Escherichia coli bacteria impairment determination via monthly geometric mean or individual max. values	Most recent 10 years	5 per month (to calculate mean); at least 3 months
Eutrophication of lakes (effects of excess nutrients)	Total phosphorus (TP), chlorophyll <i>a</i> , Secchi disk transparency	Measurements collected from June to Sept. over the most recent 10-year period	At least one TP, Secchi disk or chlorophyll <i>a</i> measurement
		Measurements collected from June to Sept. over the most recent 10-year period	At least 8 measurements (8 separate sampling dates) for each of TP, Secchi disk & chlorophyll <i>a</i>
Impairment of the biological community	Index of Biological Integrity	Most recent 10 years	Can be based on a single biological monitoring event on a given reach
Supporting water quality data	TSS, total Kjeldahl nitrogen, nitrite-nitrate nitrogen, conductivity, 5-day biochemical oxygen demand, alkalinity, stream TP	Most recent 10 years	As available; These measurements provide supporting information for determining assessments

The guidance for assessments can be found at: <http://www.pca.state.mn.us/water/tmdl/tmdl-waterquality.html>

Map Output



Environmental Data Access System

The water quality section of MPCA's Environmental Data Access System allows visitors to find and download data from surface water monitoring sites located throughout the state. Where available, conditions of lakes, rivers, and streams that have been accessed can be viewed. We encourage the citizens to visit this site for water quality monitoring data which may be useful with future water management efforts: www.pca.state.mn.us/data/edaWater/index.cfm

How to Access Water Quality Test Site Information

Information on Pine County Lakes, Rivers, and Streams can be obtained from the Minnesota Pollution Control Agency website.

- Step 1. www.pca.state.mn.us/water/storet.html
- Step 2. Click on ENVIRONMENTAL DATA ACCESS
- Step 3. Click on SURFACE WATER
- Step 4. Click on LAKES & STREAMS
- Step 5. Enter Data/Water Body Name

Each site has an identification number in the database.

Example: Grindstone Lake is an Outstanding Resource Value Water, Station ID 58-0123

Example: Pine County Ditch One Station ID S005-325

Additional information on tested sites can be obtained from staff at the Pine County Soil & Water Conservation District office, located in Sandstone.

Pine Soil & Water Conservation District
1602 Hwy 23 N
Sandstone, MN 55072
Ph: 320-216-4240
Fx: 320-216-4244

WETLANDS - The following are protected wetlands:

Number and Name	Section	Township	Range	Area Acres
58-11 : Lake Five	5	41	17	29
58-13 : Greigs Lake	10	41	17	58
58-14 : Mud Lake	10	41	17	18
58-18 : Lena Lake	15	41	17	50
58-20 : West Kramer Lake	18	41	17	21
58-21 : East Kramer Lake	18	41	17	24
58-22 : Bullhead Lake	21	41	17	32
58-23 : Lake Alma	28,33	41	17	37

Number and Name	Section	Township	Range	Area Acres
58-25 : Dollar Lake	17	42	17	20
58-30 : Mack Lake	7	44	17	12
58-32 : Headquarters Lake	3	45	17	14
58-33 : Maheu Lake	9	45	17	36
58-41 : West Chain Lake	13	41	18	14
58-42 : North Chain Lake	13	41	18	10
58-43 : South Chain Lake	13,24	41	18	14
58-44 : Olive Lake	21	41	18	12
58-45 : Wilbur Lake	23	41	18	47
58-47 : Bartels Lake	21,22	44	18	11
58-61 : East Island	3	45	19	34
58-63 : Lords Lake	6,7,8	45	19	36
58-64 : Unnamed	7	45	19	18
58-65 : Unnamed	8	45	19	14
58-66 : Little North Sturgeon Lake	8,17	45	19	20
58-70 : Lake Thirteen	13	45	19	21
58-71 : Close Lake	18	45	19	34
59-72 : Unnamed	19,20	45	19	16
58-75 : Willow Lake	26,34,35	45	19	64
58-79 : Turtle Lake	29	45	19	33
58-84 : Unnamed	22,23	38	20	11
58-88 : Unnamed	9	40	20	10
58-89 : Cedar Lake	28,29,32,33	40	20	71
58-90 : Mud Lake	30	40	20	12
58-93 : Unnamed	14,15	41	20	100
58-94 : Unnamed	7	42	20	11
58-95 : Unnamed	7,18	42	20	13
58-96 : Unnamed	18	43	20	33
58-97 : Finn lake	18,19	43	20	14
58-100: Unnamed	3	44	20	19
58-101: Shoemaker Lake	3,10	44	20	16
58-105: Unnamed	13	44	20	20
59-110: Cemetery Lake	28	44	20	34
58-112: Zalesky Lake	2,35	44,45	20	12
58-114: Unnamed	28	45	20	10
58-116: Unnamed	18,13	43	20,21	25
58-118: Devils Lake	4,33	38,39	21	19

58-120: Unnamed	32	39	21	10
58-127: Little Bass Lake	10	43	21	18
58-133: Unnamed	25,26	43	21	10
59-134: Unnamed	34	43	21	11
58-139: Unnamed	11,14,15	38	22	17
58-140: Silberg Lake	33	38	22	16
58-141: Stutz Lake	33,34	38	22	23
58-143: Unnamed	35	41	19	18
58-146: Unnamed	4	38	21	8
58-148: Unnamed	23	43	16	12
58-153: Unnamed	34	45	17	10
58-155: Unnamed	20	43	19	13
58-157: Unnamed	29	45	19	50
58-158: Little Lake	31	43	21	25
58-160: Unnamed	12	38	22	10
58-161: Unnamed	33	38	22	10
58-162: Unnamed	1	38	20	16
58-163: Unnamed	14	38	20	11
58-164: Unnamed	23	38	20	16
58-165: Unnamed	32	39	21	11
58-166: Unnamed	7	39	20	27
58-169: Unnamed	17	39	20	30
58-172: Unnamed	33	40	22	10
58-174: Unnamed	3, 10	40	20	18
58-177: Unnamed	34	40	19	19
58-178: Unnamed	5	41	21	21
				Area
Number and Name	Section	Township	Range	Acres
58-179: Unnamed	35	41	21	10
58-180: Unnamed	11	41	20	16
58-181: Unnamed	21	41	20	11
58-185: Unnamed	36	41	19	11
58-186: Unnamed	3	41	18	13
58-187: Unnamed	5	41	18	25
58-189: Unnamed	4,9	41	18	13
58-190: Unnamed	2	41	17	10
58-191: Unnamed	9	41	17	14
58-193: Unnamed	11	42	18	11
58-195: Unnamed	35,36	42	19	43
58-196: Unnamed	2,35	42,43	21	16
58-198: Unnamed	22	43	21	21
58-199: Unnamed	6	43	20	12
58-202: Unnamed	3	44	17	11
58-204: Unnamed	30	44	17	30
58-205: Unnamed	32	44	17	33
58-206: Unnamed	34	44	18	10
58-207: Unnamed	19,24	44	20,21	12
58-208: Unnamed	24	44	21	23
58-209: Unnamed	23,26	45	20	19
58-210: Unnamed	35	45	19	11
58-213: Unnamed	23	41	20	15
58-214: Unnamed	19,24	41	18,19	154.8

58-216: Unnamed	28	44	20	4
58-217: Unnamed	33	39	21	4
58-218: Unnamed	32	39	21	9
58-221: Unnamed	10	44	20	5
58-222: Unnamed	19	43	20	3
58-223: Unnamed	19	43	20	5
58-224: Unnamed	29	43	19	6
58-225: Unnamed	33	44	20	4
58-226: Unnamed	13	43	19	52
58-229: Unnamed	13	43	21	13.5
59-230: Unnamed	7,18	41	17	17
58-231: Unnamed	1,12	40	20	20
13-90 : Unnamed	4,5,32,33	37,38	22	

Major Accomplishments of the 2002 Local Water Management Plan

- Applied for and received Minnesota Pollution Control Agency (MPCA) Surface Water Assessment Grant for ten lakes and nine streams
- Applied for and received Legislative Citizen Commission on Minnesota's Resources(LCCMR) Grant for a county wide soil survey
- Applied for and received Clean Water Legacy Grant for three projects in the Snake River Watershed
- Applied for and received Feedlot Water Quality Grants
- Applied for and received Drought Disaster Assistance Grant
- Applied for and received Beaver Damage Control Grant
- Held Geologic Atlas Workshop and Tour
- Published and sent out a Sinkhole Newsletter to approximately 1,700 landowners in the sinkhole area
- Set up and held shoreline restoration design and planting workshops
- Set up and held rain garden design and planting workshops
- Worked with Extension Service on Community Waste Water Workshops
- Held free nitrate testing clinics at various locations throughout the county every 2 years
- Two staff are presenters at the Freshwater Festival for Pine County Schools
- Conducted stream monitoring on the Grindstone River for baseline data for a TMDL Plan
- Worked with Extension Service on extensive revision of Guide to Rural Living Handbook
- Assisted Wenck and Associates in putting together a TMDL for the Pokegama and Cross Lake Watersheds
- Submitted applications and received funding for monitoring to the Snake River Watershed Management Board for the Pokegama and Cross Lake Associations
- Submitted applications and received funding for projects in the Snake River Watershed to the Snake River Watershed Management Board
- Have used new natural shoreline restoration techniques on shoreland projects
- Worked with Hinckley-Finlayson High School on macroinvertebrate sampling on the Grindstone River
- Gave presentations on natural shoreline restoration and rain gardens

Acronyms

ACE or ACOE - Army Corps of Engineers (federal)

ATV – All Terrain Vehicle

BMP – Best Management Practice

BWSR – Board of Water and Soil Resources

FEMA - Federal Emergency Management Agency (federal)

GIS – Geographic Information System

LCCMR – Legislative Citizen Commission on Minnesota’s Resources

LGU - Local Governmental Unit (local)

LID – Low Impact Development

MDH – Minnesota Department of Health

MDNR or DNR - Minnesota Department of Natural Resources (state)

MPCA or PCA - Minnesota Pollution Control Agency (state)

NEMO – Nonpoint Source Education for Municipal Officials

NPDES/SDS – National Pollutant Discharge Elimination System/State Disposal System

NRCS - Natural Resources Conservation Service, USDA (federal)

PHASE – Pine Habilitation and Supported Employment

RC&D - Resource Conservation & Development, USDA (federal)

SSTS – Subsurface Sewage Treatment Systems

SWA Grant– Surface Water Assessment Grant

SWCD - Soil and Water Conservation District (local)

TMDL – Total Maximum Daily Load

TP – Total Phosphorus

TSS – Total Suspended Solids

UM Ext - University of Minnesota Extension Service (state)

WCA – Wetland Conservation Act

USDA - U.S. Department of Agriculture

USF&WS - U.S. Fish & Wildlife Service (federal)

USGS - U.S. Geological Survey (federal)

VI.

PINE COUNTY SCOPING DOCUMENT

The following Priority Concerns Scoping Document was developed in accordance with the changes to the Comprehensive Local Water Management Act; Statutes: 103B.304-103B.355. This Scoping Document identifies the priority concerns selected by the Pine County Soil and Water Conservation District with assistance from the Pine SWCD Water Plan Working Group, along with a detailed account of how these concerns were identified and chosen.

Pine County Soil and Water Conservation District is the Local Government Unit responsible for administering the Local County Water Management Plan. The county's first Comprehensive Local Water Plan was approved in December 1992. The second Comprehensive Water Plan was approved in November 2003 and it expires on August 28, 2010. On March 4, 2008, the Pine County Board of Commissioners signed the Resolution to Update the Pine County Comprehensive Water Management Plan. This resolution delegates the Pine County Soil and Water Conservation District the responsibility of coordinating, assembling, writing and implementing the revised local water management plan pursuant to MS. 103B.301.

INTRODUCTION

Pine County is located in east central Minnesota. The St. Croix River and the State of Wisconsin border Pine County on the east. With Interstate 35 running the entire length from north to south, it is located about half way between the Twin Cities and Duluth. Pine County has 918,112 acres of surface area. 11,596 acres are surface water with 142 lakes 10 acres or bigger. 27 percent of the land is publicly owned, and 73 percent is privately owned. Surrounding counties are Carlton to the north, Aitkin, and Kanabec to the west and Chisago to the south.

Pine County contains 14 cities and 33 townships. The county seat is Pine City with a population of 3,232. It is also the largest city in the county. The population of the county in 2000 was 26,530. In 2004, the estimated population was 28,116. This is an increase of 5.98%. The estimated population in 2007 was 28,229. According to the State Demographer's Office, the population projection for 2010 is 30,660 and the projection for 2025 is 35,740. These projections were made before the current recession.

From 1996 to 2008, a large amount of development occurred in Pine County; however, development slowed dramatically in 2008 due to the economy. Rural land, and land around lakes and rivers has been developed. During this growth period, agricultural land was converted to residential. Dairy continues to decline and is often replaced with beef or horses. According to Minnesota Agricultural Statistics in 2000, there were 8300 milk cows. In 2008 there were 5,500 milk cows. In 2000 there were 7500 beef cows and in 2008 there were 8900 beef cows. In 1997, there were 1,089 farms in the county and in 2002 there were 1,199. The average size of the farm went from 256 acres in 1997, to 213 acres in 2002. The total cropland acres went from 141,101 in 1997, to 130,846 in 2002. The total farm income including government payments in 2006 was \$43,313,000 and in 1999 it was \$38,592,000. The total land in farms in acres was 279,296 in 1997 and was 254,858 in 2002. Agriculture continues to be an important part of the county's economy.

Forestland is also a valued resource in Pine County. The Department of Natural Resources oversees the 188,086 acres (approximately 21% of the land within the county) of forested lands in State Forests, State Parks, wildlife areas, scientific and natural areas along with other scattered parcels that all provide different types of multiple use recreational opportunities for visitors to the area.

The division of Forestry works with State Forests that were created in the 1930s and 1940s with a goal to produce timber and other forest crops, provide outdoor recreation, protect watersheds, and perpetuate rare and distinctive species of native flora and fauna. Management in the form of time harvest, reforestation,

wildlife habitat improvement, recreational development, and construction of access roads and trails all take place in order to meet the goals set when these forests were created.

The following information comes from the Pine County Assessor's office, as of May 2009.

Land Use Breakdown:

<u>Type</u>	<u># of Acres*</u>	<u>%</u>
Gravel Pits	535.06	.0006
Pasture/Woods	517,473.19	.5810
Roads	10,851.78	.0122
Tillable	116,128.05	.1304
Waste	<u>245,636.58</u>	<u>.2758</u>
Total:	890,624.66	1.000

* The number of acres only includes parcels for which there are deeded acres listed by the Pine County Auditor. Deeded acres are NOT listed for platted property (subdivided into individual lots), so a majority of parcels around lakeshore and within city limits are not included in the totals above. For the most part, this is the acreage for rural parcels within the townships.

Land Ownership Breakdown:

<u>Entity Type</u>	<u># of Acres</u>	<u>%</u>
Private Ownership	639,730.36	.7183
Cemetery	162.80	.0002
Church Property	522.48	.0006
County Property	52,052.29	.0584
Indian Reservation Property	1,155.19	.0013
Municipal Property	2,659.56	.0030
Public Hunting Grounds	1,501.0	.0017
Purely Public Charity Property	1,266.85	.0014
School Property	631.59	.0007
Senior Citizen Property	6.94	N/A
State Property	184,602.20	.2073
Tax Forfeit Property-Private	270.89	.0003
USA Property	6,041.17	.0068
Colleges & Universities	<u>21.34</u>	<u>N/A</u>
Total:	890,624.66	1.00

PHYSICAL FEATURES OF PINE COUNTY

Watersheds

There are five main watersheds in Pine County: the Upper St. Croix, Kettle, the Snake, the Lower St. Croix and the Nemadji. The Kettle River Watershed encompasses a good portion of Pine County from the north-western corner of the county down to south of Hinckley. Most of the river is surrounded by a heavy forest of black spruce, fir, birch, aspen, maple, ash, and elm, as well as red, white and jack pine. The Kettle River is a state "Wild and Scenic" river.

The Snake River Watershed covers a portion of the western to southwestern edge of the county. Logging began in the Snake River Watershed in the mid 1800s. Fishing on the Snake River also adds to the history of the watershed. Huge sturgeon were caught in the 1930's – 1940's. The Snake River has survived

glaciers, floods, droughts, and fires; however, new environmental issues threaten the present and future enjoyment of the river such as off-road vehicles.

The St. Croix Watershed extends from the eastern edge of Pine County down to the southern edge of the county and beyond. The St. Croix is known for its natural beauty. The Lower St. Croix River Watershed includes all the land areas that drain into this portion of the St. Croix and its tributaries. A 1998 data assessment found that within the 195 miles of the basin monitored by the Minnesota Pollution Control Agency, only 46.4% of the water in the St. Croix watershed is safe for full body contact; areas of particular concern are the north branch of the Sunrise and the Grindstone Rivers.

The Pine County portion of the Nemadji River Watershed encompasses approximately forty square miles. The Nemadji State Forest makes up about thirty one square miles and the remaining nine square miles are in private ownership.

Geology

The basalt bedrock runs along the east side of the county in a northeast direction. The Hinckley-Sandstone bedrock runs through the center of the county from southwest to northeast and contains fractures in the bedrock that often form sinkholes at the surface. The Fon du Lac Formation is in the northwest portion and the McGrath Gneiss and Mica schist make up the extreme northwest.

The surface geology of Pine County was influenced by two glaciers. The Superior Lobe came from the northeast, and advanced across Pine County and then retreated. While recessing, it first left behind sand sediment in Hinckley and then more clay sediment by Askov and finally very clay rich sediment by Nickerson that is like the clay deposited in glacial lakes. The Grantsburg Sublobe of the Des Moines Lobe came from the southwest into the area south of Pine City. It deposited low east-west trending moraines that cross the county at Pine City. A drainage system now occupied by the Snake River formed along the front (north) of this glacier, depositing a broad, sandy plain west of Pine City but narrowing to a more defined channel east of Cross Lake. The bedrock west of Pine City is made up of softer and more easily eroded sandstone, whereas east of Pine City the bedrock is composed of harder and less easily eroded basalt. Glacial landforms in the western part of the county (west of I-35) are better developed and more easily recognized. Eskers were formed by the flowing water building channels into the bottom of the ice. The Grindstone Lake tunnel valley was formed by the flowing water carving a broad trough below the ice.

The northern part of the county has higher elevation and is more forested. The southern part of the county is lower and has had more agriculture. The City of Rock Creek, the Pine City area and areas around lakes and rivers have changed to more residential development. The northeastern part of the county and the extreme south drain to the St. Croix. The Snake River drains the southwestern portion of the county. The Nemadji River drains a small portion of the extreme northeast.

PRIORITY CONCERNS HISTORY

Pine County Soil and Water Conservation District advertised and held three public meetings in late-July and August, 2008 to solicit input for the new Water Management Plan.

The first meeting was held at the Sturgeon Lake City Hall on July 24, 2008. Five concerns were brought up at this meeting:

1. Dumping municipal water into lakes and streams. Chemical testing on public septic systems.
2. Residential septic systems – options other than mound systems which are too costly and don't always work.
3. Sewer systems at lakes – funding for systems, and who should be on it.
4. Invasive aquatics
5. Surface water runoff and drainage ditches - water quality testing needs to be done in order to ascertain current water quality

The second meeting was held at the Askov Community Center on August 2, 2008. Four concerns were brought up at this meeting:

1. Water monitoring around County Ditch #1 and Grindstone Lake. All water going into the lake and coming out of the lake needs to be tested.
2. Eurasian Water Milfoil and BlueGreen Algae
3. Sinkhole area, groundwater pollution coming from city ditch and sinkholes
4. Water power/wind power

The third public meeting was held at the Pine County Courthouse on August 21, 2008. Seven concerns were brought up at this meeting:

1. Runoff into streams, rivers, wetlands, and lakes. Erosion, fertilizer (domestic and farm) getting into groundwater. Phosphorus and E.Coli in Pokegama Lake and Cross Lake
2. Management of ISTS – dumping into lakes, streams and wetlands
3. Storm water management
4. Protect wetlands
5. Pine County Conservation Corp
6. Flood warning system
7. Culverts, railroad bridge and Hwy 53 bridge

A survey was also sent out in an attempt to solicit more public input. All city offices as well as all townships received it. It was also printed in the Pine County Waters newsletter published by Pine County Soil and Water Conservation District, which is mailed to every Pine County landowner (approximately 23,500 copies). Below is a copy of the survey that was distributed along with the responses.

Pine County Citizen Survey

Which watershed is your home/land located in?

- 16 Kettle
- 9 Snake
- 3 Upper St Croix
- 1 Lower St Croix
- 1 Nemadji

What are the top four problems in Pine County?

- Failing septic systems
- Development pressure/impacts
- Declining water clarity
- Storm water/Drainage management
- Contaminated runoff
- Natural habitat destruction
- Lack of environmental education
- Erosion
- Lack of regulations
- Groundwater contamination
- Over-application of fertilizers
- Other
 - 1. Meth
 - 2. Lack of economic opportunity
 - 3. Perception that the review process is too difficult
 - Cattle polluting streams
 - Junk Properties
 - Manure & septic disposal and runoff into streams

Which resource is the most threatened? *(Ranked 1-5, with 1 being the most threatened)*

- 1 Other Climate Change
- 2 Groundwater
- 3 Wetlands
- 4 Streams/Rivers
- 5 Lakes

Additional Comments/Suggestions:

1. Remember the land owner's rights.
2. We are planning on drilling a well on our property. Who can we contact to do it properly?
3. Lakes over run with weeds.
4. Allow more regular septic systems instead of mounds.
5. Stop beaver trapping where it's not needed.
6. Lakeshore owners need shore line buffers.
7. Junk yard regulations, including zoning regulations.
8. Pollution-air /water/noise and gasoline waste from off-road vehicles, ATV's and snowmobiles.
9. Grass clippings in the lake.
10. Bad access maintenance.
11. Heavy boat and jet ski traffic close to shore causing waves and erosion.
12. Septic pumping trucks dumping in fields in the watershed area.
13. Animals grazing in the watershed areas.
14. Lack of regulations for improvement of septic inspection at point of sale.
15. Need clear enforced ordinances to impaired water quality in lakes and streams.

SUMMARY OF AGENCY COMMENTS

Minnesota Department of Natural Resources – Wildlife

- The first priority is shoreland landscaping public education to protect lake and river resources and maintain high quality natural resources in the county.
- The second priority is trout stream management and enhancement.

Minnesota Department of Natural Resources – Forestry

- First priority is voluntary site level forest management guidelines. These guidelines are mandatory for state agencies in all aspects of forest management. Educating the public is needed. Eastern Pine County is high priority.
- The second priority is increasing shoreland development. Action needed is enforcing existing zoning and tougher penalties. Northern Pine County is high priority.

Minnesota Pollution Control Agency

- The first priority is impaired waters. Actions needed are:
 1. Include the list of impaired waters
 2. Identify the priority the county places on addressing the impaired waters and how the county will participate in the TMDL Studies
 3. Address the commitment of the county to put data collected through MPCA Programs into the STORET database
 4. Provide plans of any planned monitoring of unmonitored waters in the county
 5. Describe actions the county plans to take to reduce the pollutants causing the impairment.
- The second priority is feedlots. Action needed is for Pine County to become a feedlot county with a county feedlot officer. This would give the county a systematic way of evaluating and regulating the feedlots in the county.
- The third priority is storm water treatment prior to entering surface waters. Pine County has 40 waters considered special by the MPCA plus the impaired waters list. Actions needed are:
 1. Updating the county storm water ordinance
 2. Increased exposure of county and private organizations to educational programs on erosion and sediment control trainings
 3. Increased communication of NPDES/SDS permit requirements to public entities by local agencies. High priorities are Pokegama Lake, Pokegama Creek and the Snake River.
- The fourth priority is encouraging low impact development (LID) practices and plans for future developments; and to provide mechanisms for expeditious approval of projects that meets LID standards. Actions needed include ordinance or comprehensive plan changes to encourage or require landowners to implement low impact development practices.

Minnesota Board of Water and Soil Resources

- The first priority is the Clean Water, Land and Legacy Amendment. This is dedicated money that will be used to restore and protect natural resources. Actions needed are to incorporate the Amendment initiatives to restore, enhance and protect our natural resources into the water management plan.
- The second priority is water quality. Actions needed are:
 1. Balance development growth with water quality protection initiatives to preserve or restore native buffers in riparian areas that will be or have been developed
 2. Seek opportunities to permanently preserve forested riparian wetlands
 3. Explore zoning options that encourage low impact development (LID) for new developments
 4. Develop a watershed based approach for implementing conservation projects
 5. Group conservation projects within watersheds
 6. Assess forest management practices to determine impacts to water quality
 7. Assist landowners in forest management practices and development of sustainable forest management plans
 8. Continue implementation of the Wetland Conservation Act (WCA).
- The third concern is erosion and sediment control. Development results in the fragmentation and loss of natural habitat providing the retention and treatment of water prior to discharge downstream. The use of effective

temporary and permanent erosion and sediment control practices for development reduces non-point source pollution to downstream waters. Actions needed are:

1. Review development requirements to determine if they address and satisfy the temporary and permanent erosion and sediment control practice requirements and expectations of the County.
2. Consider new technologies or alternative conservation practices for temporary and permanent erosion and sediment control on public and private lands to provide retention and treatment of water prior to discharge downstream.
3. Develop SWCD workshops related to temporary and permanent erosion and sediment control. High priority is municipalities and riparian lands.

PRIORITY CONCERNS FOR THE PINE COUNTY LOCAL WATER MANAGEMENT PLAN UPDATE

All the public comments received were compiled. Our Water Management Plan Working Group met to review the public comment, express their concerns, review the actions not completed in the current water management plan, and came up with two priority concerns:

I. Water Quality:

A. Improving Impaired Waters

- 16 segments on 7 different streams are listed on the MPCA Impaired Waters List. Pokegama and Cross Lakes are Eutrophic Lakes and are on the Impaired Waters List. Much has been done on these two lakes but there is still much to accomplish. Most of the state funding and Clean Water Amendment Funding will be directed to impaired waters.
- After testing in 2008, high levels of phosphorus, nitrogen, and E. coli were found in intermittent streams entering Cross and Pokegama Lakes. High levels of E. coli were also found in the Lower Snake River. The goal of the St. Croix Basin Team is to reduce the amount of phosphorus entering the St. Croix by 20% by the year 2020. The Lake Pepin TMDL is currently underway. The MPCA plans to implement TMDL Studies on the Snake River Watershed and the Grindstone River Watershed in 2010.

B. Maintaining Unimpaired Waters

- Eurasian Water Milfoil is now in Sand and Island Lakes.
- Blue Green Algae is a problem in most lakes in the county. The summer of 2007, many lakes in the county suffered early and lasting blue-green algal blooms
- Most lakes have curly leaf pondweed.
- The MPCA considers Grindstone Lake an “Outstanding Resource Value Water”. After the 1993 MPCA Lake Assessment Program Study, more water quality monitoring was to be conducted. Grindstone Lake is on the MPCA’s “List of 40 Special Waters in Pine County”. The lakes in the central and northern part of the county need to be protected to maintain or improve their current water quality.

II. Natural Resources Conservation, Utilization and Education

- There is a need to educate people on livestock exclusion, vegetative buffers, and the planting of riparian areas. The preservation and restoration of the riparian land adjacent to inland lakes and streams is critical to maintaining or enhancing the water quality of downstream waters. Protection of riparian lands prevents degradation of water quality through non-point pollution
- Most lake lots do not have buffers. Sediment, nutrients and pollutants are allowed to run directly into lakes and rivers without filtering. The shorelines erode more easily due to lack of stability from long roots of native vegetation.
- Storm water management is important as the three largest cities in the county are located on rivers. Hinckley is located on the Grindstone River, which is impaired. Pine City is on the Snake River and Cross Lake, which are both impaired. Sandstone is located on the Wild and Scenic Kettle River. The Kettle River is also on the MPCA's "List of 40 Special Waters in the County". The cities of Pine City and Sandstone have incorporated rain gardens into their storm water management plans. Need to do Nonpoint Education for Municipal Officials (NEMO) and educate cities on storm water.
- There are many abandoned and hand dug wells in the county. These can be direct conduits for pollutants into the groundwater. There is a need to educate public on need to identify abandoned and hand dug wells.
- Wetlands preservation is very important. Wetlands give many benefits including filtering, groundwater recharge and excess water storage.
- Have worked with cities on Wellhead Protection Plans and will follow their plans and assist them.
- Many people do not practice pollution prevention.
- Water quality can be affected by forest fragmentation or unsustainable forest management practices, which can deteriorate fisheries habitat and increase erosion and sedimentation
- Development results in the fragmentation and loss of natural habitat providing the retention and treatment of water prior to discharge downstream
- Use of effective erosion and sediment control practices for development reduces non-point source pollution to downstream waters
- During the sinkhole study completed by Dr. Calvin Alexander a professor from the University of Minnesota, 300 sinkholes in the Askov area were found. It is believed that about three times that many exist in the area. Need to buffer the areas around sinkholes.
- If the economy picks up again, there will be development pressure in the county. Most of the prime spots on lakes are already developed so second and third tier development around lakes and development on rivers will increase.

Other Agencies:

Many of the concerns not addressed by our Water Plan are very important issues but are the responsibilities of other agencies.

- Subsurface Treatment Systems (SSTS's) are regulated by the Planning and Zoning Office. This includes lake homes and mound systems. Some townships have their own septic ordinances.
- Some townships have their own zoning ordinances. The Planning and Zoning Office is working on updating SSTS ordinance, and possibly a junkyard ordinance. The MN DNR deal with the shorelands ordinance.
- The Recycling Shed Programs is currently being handled by Pine Habilitation and Supported Employment (PHASE), under contract with Pine County. The Planning and Zoning Office has held and/or administers the household hazardous waste, pesticide collection, and solid waste recycling programs.
- The Minnesota Pollution Control Agency is responsible for Municipal Wastewater Treatment Plants.
- The MN DNR has an Exotic Species Program.
- The Minnesota Department of Natural Resources – Section of Fisheries does the lake surveys which show numbers of fish in lakes. They would also be responsible for allowing rough fish removal.
- The Minnesota Department of Natural Resources is responsible to ensure activities in the water course do not block fish passage.
- The Minnesota Department of Natural Resources administers snowmobile and ATV laws.
- The MN DNR works with public accesses.
- MN DNR Division of Waters deals with Ordinary High Water Elevations on lakes and rivers.
- The County would the best alternative for establishing a GIS Department.
- Storm water permits are under MPCA's jurisdiction
- The Minnesota Department of Health is responsible for well ordinances
- Flood Warning System would be DNR Waters
- Army Corps of Engineers and the Railroad would be responsible for changing the railroad bridge.

Attachments: State/county Map

Impaired Waters Map

TMDL Map

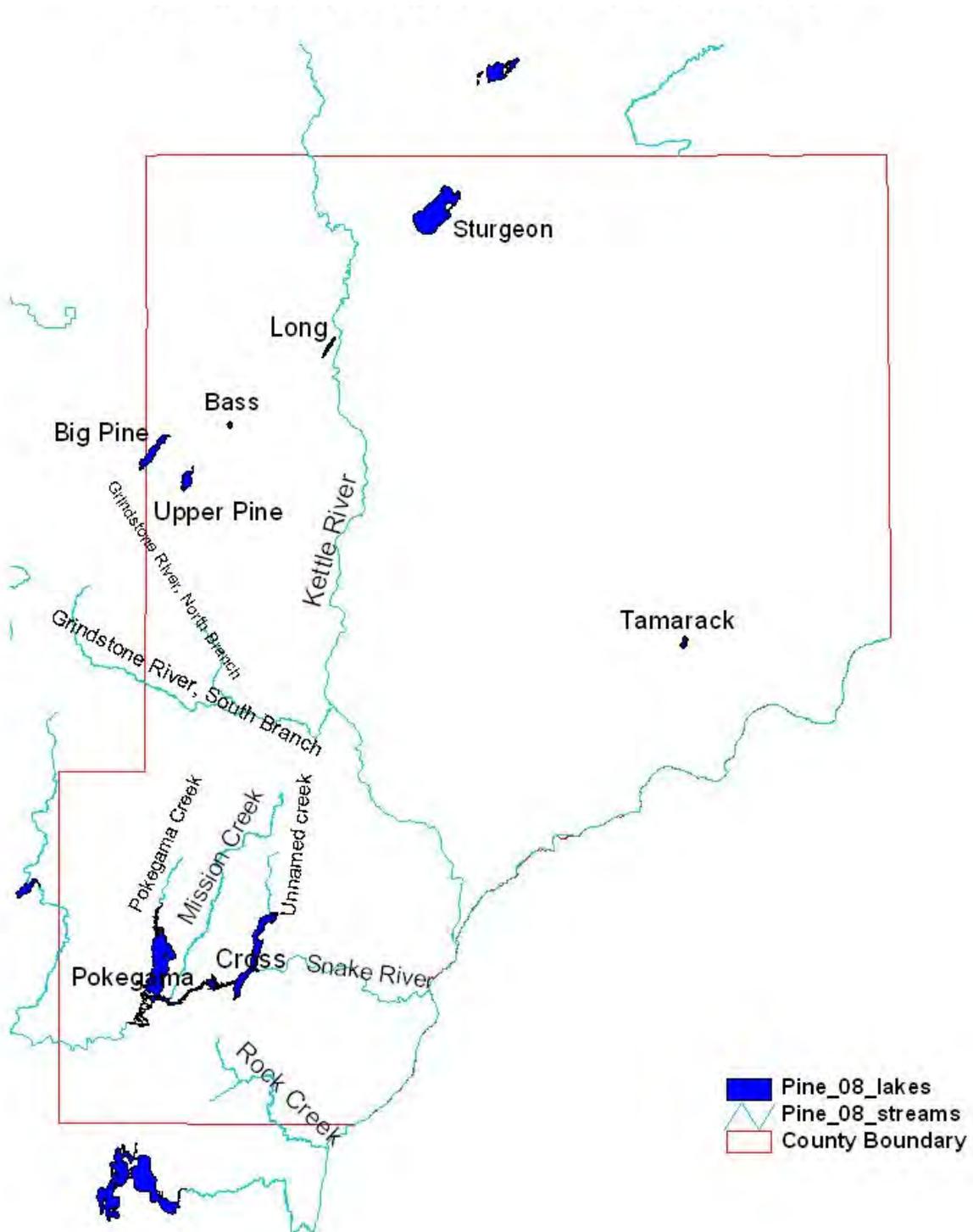
TMDL List

Watershed Map

Water Management Advisory Committee Members



2008 DRAFT MPCA IMPAIRED WATERS LIST
FOR PINE COUNTY



**2008 MPCA IMPAIRED WATERS
FOR PINE COUNTY**

Reach	Assessment Unit ID #	Affected Use	Pollutant/ Stressor
Grindstone R Grindstone Reservoir to Kettle R	07030003-501	Aquatic Recreation	Fecal Coliform
Grindstone R Grindstone Reservoir to Kettle R	07030003-501	Aquatic Life/Fish	Bioassessments
Grindstone R, South Branch Headwaters to Grindstone R	07030003-516	Aquatic Recreation	Fecal Coliform
Grindstone R, South Branch Headwaters to Grindstone R	07030003-516	Aquatic Life/Fish	Bioassessments
Grindstone R, North Branch T42N R21W S33, north line to Grindstone R	07030003-544	Aquatic Recreation	Fecal Coliform
Pokegama Creek East Pokegama Creek to Unnamed Creek	07030004-532	Aquatic Life	Aquatic macroinvertebrate bioassessments
Mission Creek Unnamed Lake (58-0173-00) to T39N R21W S30, west line	07030004-547	Aquatic Life	Aquatic macroinvertebrate
Mission Creek Unnamed Lake (58-0173-00) to T39N R21W S30, west line	07030004-547	Aquatic Life	Fish Bioassessments
Mission Creek T39N R22W S36, east line to Snake R	07030004-548	Aquatic Life	Fish Bioassessments
Mission Creek	070300040548 2,5	Aquatic Life	Oxygen, Dissolved
Mud Creek (Cty Ditch 10) Mud Lake to Snake R	07030004-567	Aquatic Recreation	Fecal Coliform
Mud Creek (Cty Ditch 10) Mud Lk to Snake R	07030004-567	Aquatic Life	Fish Bioassessments
Unnamed creek Headwaters to Cross Lake	07030004-577	Aquatic Life	Fish Bioassessments
Unnamed creek Unnamed creek to Rock Creek	07030005-555	Aquatic Life	Aquatic macroinvertebrate bioassessments

Rock Creek Rock Lake to St Croix R	07030005-584	Aquatic Life	Aquatic macroinvertebrates bioassessments
Rock Creek	07030005-584	Aquatic Life	Fish Bioassessments
Bear Creek Headwaters to Snake R	07030004-514	Aquatic Life Aquatic Recreation	

Lakes	Assessment Unit ID#	Affected Use	Pollutant/ Stressor
Cross	58-0119-00	Aquatic Recreation	Nutrient/Eutrophication Biological Indicators
Pokegama	58-0142-00	Aquatic Recreation	Nutrient/Eutrophication Biological Indicators

Water Management Advisory Committee Members

Water Plan Working Group Members

Jill Carlier, Pine SWCD	Sam Martin, Pine SWCD
Al Johnson, Pokegama Lake Assoc	Dean Yorston, Cross Lake Assoc
Doug Odegard, Pine SWCD Supervisor	Sam Griffith, City of Sandstone
Joan Westerlund, Grindstone Lake Assoc	Don Slama Sr., Sandstone
Don Razskazoff, Finlayson/Geise Sportsmans Club	

Water Plan Task Force Members

Jill Carlier	Sam Martin	Doug Odegard
Dean Yorston	Skip Thomson	Tom Swaim
Joan Westerlund	Don Slama Sr.	Don Razskazoff
Curt Rossow	Steve Chaffee	Joe Luedtke
Steve Hallan	Jerry Telker	Mitch Pangerl
David Slama	David Koland	Matt Ludwig
Steve Chaffee	Don Lindquist	

Assisting Agencies

NRCS, Julie Salmon	DNR Waters, Heidi Lindgren
Pine County Zoning, Kelly Schroeder	DNR Fisheries, Roger Hugill
MPCA, Chris Klukas	BWSR, Ryan Hughes
U of M Extension, Terry Salmela	Pine County Coordinator, David Minke

2014 Pine County Soil & Water Conservation District Board

Skip Thomson, Chairman	Doug Odegard, Vice Chair
Joe Luedtke, Secretary	Tom Swaim, Treasurer
Jerry Telker, Public Relations	

2014 Pine County Board of Commissioners

Steve Hallan	Steve Chaffee
Curt Rossow	Mitch Pangerl
Matt Ludwig	

PINE COUNTY PERSONNEL COMMITTEE

Minutes

February 10, 2015

9:00 a.m. – Commissioners Conference Room

Pine County Courthouse

Pine City, MN

Members: Commissioner Chaffee

Commissioner Rossow

Members Present: County Administrator David Minke, County Attorney Reese Frederickson, HR and Payroll Specialist Matt Christenson, 4-H Program Coordinator Lorelei Finley, HHS Director Becky Foss, Jail Administrator Rick Boland

1. The meeting was called to order at 9:00 a.m.
2. The agenda was approved with the below addition:
 - a. 5(c) Approve the resignation of RN Beth Lyon effective March 2, 2015 and approve backfill.
3. Commissioner Rossow motioned to approve the minutes from the January 13, 2015 personnel meeting, Commissioner Chaffee seconded. Motion carried 2-0.
4. Extension
 - a. Approve the hiring of a 2015 4-H Summer Assistant at pay grade A13 with a starting wage of \$11.97. Lorelei Finley presented information on the hiring of a 4-H Summer Assistant for 300 hours or less at grade A13. The duties of the 4-H Summer Assistant were discussed and the possibility of adjusting the pay to \$10.00 per hour and increase the hours from 300 to 350. Commissioner Rossow motioned to recommend the hiring of a 2015 4-H Summer Assistant at \$10.00 per hour not to exceed 350 hours for approval, Commissioner Chaffee seconded. Motion carried 2-0.
5. HHS
 - a. Approve the resignation of Case Aide Stephanie Klemz, effective February 5, 2015 and approve backfill. HSS Director Becky Foss presented information on the resignation of Case Aide Stephanie Klemz and requested backfill.
Commissioner Chaffee motioned to approve the resignation of Case Aide Stephanie Klemz and approve backfill, Commissioner Rossow seconded. Motion carried 2-0.
 - b. Discuss/approve temporary stipend for Pine County PHN's (Public Health Nurses). Becky Foss presented information on staffing difficulties for Public Health Nurses in Pine County. Becky Foss explained the added functions and capabilities of PHN's.
The committee provided direction for administration to reach out to the AFSCME HHS union to pursue a memorandum to allow hiring Public Health Nurses up to step 5 on the C42 scaled based on their education and experience.

- c. Approve the resignation of RN Beth Lyon effective March 2, 2015 and approve backfill. Commissioner Chaffee approved the resignation of RN Beth Lyon effective March 2, 2015 and approved backfill. Commissioner Rossow seconded. Motion carried 2-0.

6. Jail

- a. Acknowledge the termination of probationary FT Corrections Officer Cody Overton effective January 26, 2015 and approve backfill. Jail Administrator Rick Boland provided an update on the termination of probationary FT Corrections Officer Cody Overton. Commissioner Rossow motioned to acknowledge the termination of probationary FT Corrections Officer Cody Overton and approve backfill. Should vacancies be created through internal promotion, these subsequent vacancies may be backfilled, Commissioner Chaffee seconded. Motion carried 2-0.

7. Administrator

- a. Approve \$1.00 per hour performance increase for Public Works Director Mark LeBrun effective January 1, 2015. County Administrator David Minke presented information on the previous committee request for Public Works Director Mark LeBrun to receive an off scale performance increase effective January 1, 2015, allowable under section 10.5 of personnel policy. Commissioner Rossow motioned to recommend a \$1.00 per hour performance increase for Public Works Director Mark LeBrun (E82) effective January 1, 2015, Commissioner Chaffee seconded. Motion carried 2-0.
- b. Approve a \$1.29 performance increase and a \$1.18 per hour market adjustment for IT Supervisor Ryan Findell effective on his anniversary date. County Administrator David Minke presented information on IT Supervisor Ryan Findell's annual review and a corresponding performance increase and market adjustment. Commissioner Rossow motioned to recommend a \$1.29 performance increase and a \$1.18 per hour market adjustment for IT Supervisor Ryan Findell effective on his anniversary date. Commissioner Chaffee seconded. Motion carried 2-0.

8. Other

9. Adjourn



AGENDA REQUEST FORM

Date of Meeting: 2-17-5

- County Board
 - Consent Agenda
 - Regular Agenda
- 5 mins. 10 mins. 15 mins. Other
- Personnel Committee
- Other _____

Agenda Item: Withdraw/Retention of 2014 Land Sale Parcels

Department: Auditor/Land

[Signature]
 Department Head signature

Background information on Item:

As reviewed and approved by the Land Advisory Committee.

-Withdraw select parcels of unsold parcels of land from the 2014 Land Auction to be re-appraised and re-offered at the 2015 Land Auction.

-Continue to offer the sale of select unsold parcels form the 2014 Land Auction.

Action Requested:

Approval by Resolution

Financial Impact:

N/A

RESOLUTION TO RETAIN AND WITHDRAW
2014 LAND AUCTION PARCELS
Resolution 2015-07

WHEREAS, Pine County wishes to withdraw the sale of select parcels of unsold land that were previously offered at the September 19, 2014 Pine County Land Auction, and to re-appraise and re-offer those parcels at the 2015 Pine County Land Auction.

WHEREAS, Pine County wishes to continue the sale of certain unsold parcels of land that were previously offered at the September 19, 2014 Pine County Land Auction, listed as follows:

- | | | |
|----|---|---------------------------|
| 4. | HINCKLEY TOWNSHIP (15.0004.000)
S½ of NE¼ lying Westerly of railroad.
1-41-21 16.6 acres | Appraised Value: \$1,660 |
| 7. | SANDSTONE TOWNSHIP (30.0132.000)
NW¼ of SE¼
13-42-19 40 acres | Appraised Value: \$19,900 |
| 8. | SANDSTONE TOWNSHIP (30.0295.000)
SE¼ of SE¼
30-42-19 40 acres | Appraised Value: \$14,900 |

NOW, THEREFORE BE IT RESOLVED, that the Pine County Board of Commissioners, as provided by Minnesota Statute 282.01, Subd. 7, hereby:

1. Proclaims that the above listed parcels of land, namely tracts 4, 7, and 8, shall remain for sale in accordance with the 2014 Pine County Land Auction terms, conditions, and appraised values until sold or otherwise withdrawn from sale; and
2. Establishes July 10, 2015, as the date that all un-sold parcels of land that were previously offered at the September 19, 2014 Pine County Land Auction, with the exception of tracts 4, 7, and 8, shall be withdrawn from sale, re-appraised, and re-offered at the 2015 Pine County Land Auction.

Date

By: Stephen Hallan, Chairman Pine County Board of Commissioners

Attest: Cathy J. Clemmer, Pine County Auditor



AGENDA REQUEST FORM

Date of Meeting: 2-17-15

- County Board
 - Consent Agenda
 - Regular Agenda
- 5 mins. 10 mins. 15 mins. Other
- Personnel Committee
- Other _____

Agenda Item: Tax Forfeit Land Sale Tract Classification & Distribution

Department: Auditor/Land

John Cloninger
Department Head signature

Background information on Item:

As reviewed and approved by the Land Advisory Committee.
Classification of listed lands to be offered for sale to Non-Conservation.
Distribution to the DNR and local units of government for review/approval.

State Statute requires the above before tax-forfeited properties are offered for sale.

Action Requested:

Approve by Resolution

Financial Impact:

N/A

RESOLUTION FOR
2015 PINE COUNTY TAX-FORFEITED LAND
CLASSIFICATION (NON CONSERVATION)

Resolution 2015-08

WHEREAS, The Pine County Board of Commissioners desires to offer for sale the attached list of lands that have forfeited to the State of Minnesota for non-payment of taxes, pursuant to M.S.282; and

WHEREAS, The Pine County Board of Commissioners desires to classify the attached list of lands as Non-Conservation;

WHEREAS, distribution of the listing of the classified lands to local units of government and the Minnesota Department of Natural Resources shall commence at the direction of the County Board.

NOW, THEREFORE BE IT RESOLVED, that the Pine County Board of Commissioners, pursuant to M.S. 282, hereby:

1. Classifies the attached listed lands as Non-Conservation lands;
2. Authorizes and directs distribution of said lands to local units of government for review; and
3. Requests review and approval from the Minnesota Department of Natural Resources for the sale of said lands; and

Date

By: Stephen Hallan, Chairman Pine County Board of Commissioners

Attest: Cathy J. Clemmer, Pine County Auditor

Forfeitures (Prior to 2014)
Non-Public Waters

1. KETTLE RIVER TOWNSHIP (17.0162.000 and 17.0166.000)
S ½ of NW ¼ East of Right-of-Way of Highway 35
N ½ of SW ¼ East of Right-of-Way of Highway 35
13-44-20 105.4 Acres
2. MUNCH TOWNSHIP (19.0052.000)
NE ¼ of NE ¼
8-40-20 40 Acres
3. MUNCH TOWNSHIP (19.0059.000)
NE ¼ of SE ¼
8-40-20 40 Acres
4. WILMA TOWNSHIP (32.0041.000)
W ½ of NE ¼
7-42-17 80 Acres
5. KERRICK TOWNSHIP (16.0005.000, 16.0007.000 and 16.0012.000)
N ½ of SE ¼
That part of SW ¼ of SE ¼ described as follows: start from SW corner; thence East 110 feet to Point of Beginning; Then North 1320 feet; Thence East 220 feet; Thence South 1320 feet; Then West 220 feet to Point of Beginning.
That part of SW ¼ of SE ¼ described as follows: Start from SW corner; Thence East 880 feet to Point of Beginning; Then North 1320 feet; Thence East 220 feet; Thence South 1320 feet; Then West 220 feet to Point of Beginning
1-45-18 93.33 Acres
6. KERRICK TOWNSHIP (16.0257.000, 16.0254.000 and 16.0279.001)
SE ¼ of NW ¼
SW ¼ of NE ¼
That part of Lot 4, Auditors Subdivision lying Southerly of Pine County Highway 47 less the following described parcels: 1) Townsite of Duquette 2) Commencing at intersection of South corner of Lot 1 Block 3 Townsite of Duquette and Northerly boundary line of Highway 23; Thence Southwesterly over and along Northerly boundary line of Highway 23 110 feet to Point of Beginning thence at right angle 250 feet NW; thence at Right angle 75 feet SW; Thence at Right angle 250 feet SE to Northerly boundary line of Highway 23; Then Northeasterly over and along Northerly boundary line of Highway 23 75 feet to Point of Beginning. All in SE ¼ of NE ¼ 3) A strip of land 50 x 150 feet less part of Highway beginning at SW corner of Lot 1 Block 3 Townsite of Duquette running in Southwesterly direction for 50 feet; Thence Northwesterly 150 feet; Thence Northeasterly 50 feet thence Southeasterly 150 feet to Point of Beginning being part of Lot 4 Auditors Subdivision and A parcel of property in Lot 4 Auditors Subdivision as follows: Starting at most Westerly corner of Lot 1 Block 3 Townsite of Duquette as Point of Beginning; Thence Northwesterly along Southwesterly line of Block 3 100 feet; Thence Southwesterly parallel to exta - Ded line of Southeasterly line of Block 3 in Southwesterly direction
24-45-18 85.3 +/- Acres
7. STURGEON LAKE TOWNSHIP (31.0261.000)
SE ¼ of NE ¼
33-45-20 40 Acres
8. BIRCH CREEK TOWNSHIP (04.0296.000)
SE ¼ OF NW ¼
33-45-21 40 Acres

2014 Forfeitures

TOWNSHIP PROPERTIES

1. BROOK PARK TOWNSHIP (06.0175.000)
Lot Fourteen (14) Auditors Subdivision
21-40-22 3.45 Acres
2. CLOVER TOWNSHIP (09.0019.000)
That part of the Fractional Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) lying South of the North 1320 feet
03-41-18 3.03 Acres
3. FLEMING TOWNSHIP (14.0211.000)
South Half of Southeast Quarter of Northeast Quarter (S ½ of SE ¼ of NE ¼)
29-43-18 20 Acres

4. HINCKLEY TOWNSHIP (15.0234.000)
South ½ of West ½ of East ½ of Southwest ¼ of Southeast ¼
21-41-21 5.00 acres
5. NEW DOSEY TOWNSHIP (20.5071.000)
Highland Addition to Cloverton Lots 1 thru 3, Block 2
35-43-16
6. NICKERSON TOWNSHIP (21.0260.000)
That part of the Northwest Quarter of Northwest Quarter (NW ¼ of NW ¼) described as follows: Commencing at the Northwest corner of said Section 19; thence on an assumed bearing of South, along the West line of said Section 19 a distance of 931.35 feet to the actual point of beginning of the tract herein described; thence continuing South, along said West line, a distance of 365.21 feet to the intersection with the existing overhead Minnesota Power and Light Company power line; thence North 45°01'14" East, along said power line, a distance of 165.00 feet; thence North 40°45'28" West a distance of 95.98 feet to the point of beginning; Subject to an easement for State Trunk Highway No. 23 on the South, Subject to an easement for township road on the East, subject to an easement for the Minnesota Power and Light Company overhead power line and subject to any other easements of record, if any.
19-45-17 .72 Acres
7. NICKERSON TOWNSHIP (21.0262.000)
That part of the Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼) described as follows: Commencing at the intersection of a line run 33 feet easterly of and parallel with, as measured at right angles, to the center line of the range line road near and West line of Section 19 as now laid out and a line run 50 feet northerly of and parallel with, as measured at right angles, to the North right-of-way line of State Highway No. 23; thence northwesterly parallel with the center line of said range line road 250 feet to the point of beginning of the property to be described; thence southeasterly along the last-described line 250 feet; thence northeasterly parallel with said State Highway No. 23 a distance of 235 feet; thence northwesterly 250 feet to a point distant 235 feet easterly of, as measured along a line that is parallel with said State Highway No. 23 from the point of beginning; a distance of 235 feet to the point of beginning.
19-45-17 1.5 Acres
8. POKEGAMA TOWNSHIP (28.5533.000)
Pokagama Meadows Lot 2, Block 1
29-39-22
9. SANDSTONE TOWNSHIP (30.0354.012)
All that part of the Southwest Quarter of Southwest Quarter (SW ¼ of SW ¼) lying west of the Kettle River; Less that part of the SW ¼ of the SW ¼ lying West of the Kettle River, described as follows: Starting at the Southwest Corner of Section 3; thence North 500 feet along the West line of Section 3 to the point of beginning of the property to be described; thence East parallel with the South line of Section 3, 660 feet; thence North parallel with the West line of Section 3; to the North line of said SW ¼ of SW ¼; thence West along the North line of said SW ¼ of SW ¼ to the West line of said Section 3; thence South along said West section line to point of beginning; And less all that part of the SW ¼ of the SW ¼ lying West of Kettle River, except the West 660 feet.
03-42-20 7.58 Acres
10. WINDEMERE TOWNSHIP (33.5014.000)
Townsite of Lake Shore Park Lot 8, Block 2
29-45-19
11. WINDEMERE TOWNSHIP (33.6073.000)
Wild Acres East Lot 11, Block 3 *TORRENS
28-45-19
12. WINDEMERE TOWNSHIP (33.6074.000)
Wild Acres East Lot 12, Block 3 *TORRENS
28-45-19
13. WINDEMERE TOWNSHIP (33.6330.001)
South 100 feet of Lot 6, Block 1 of the 1983 Rearrangement of Lots 1, 2, 3, 4, 5, 7, 8, 9, 10, 11 and 12 of Clewitts Corner
18-45-18

CITY PROPERTIES

14. CITY OF ASKOV (34.5070.000 and 34.5069.000)
Townsite of Partridge Lot 29, Block 7; and the North 12 feet of Lot 26, Block 7
20-43-19
15. CITY OF HENRIETTE (39.5029.000)
Townsite of Cornell Lots 1 thru 3, Block 14
17-39-22

16. CITY OF HENRIETTE (39.5044.000)
Townsite of Cornell Lots 10, 11, and 12, Block 15
17-39-22
17. CITY OF HINCKLEY (40.5301.000)
Townsite of Hinckley Lots 13 thru 16, Block 167
24-41-21
18. CITY OF HINCKLEY (40.5305.000)
Townsite of Hinckley Lots 1 thru 9, Block 170
24-41-21
19. CITY OF PINE CITY (42.0262.001)
That part of the South Half of the Southwest Quarter described as follows. Commencing at a point on the westerly side of the Brunswick Road 19 rods, 1-1/2 feet south of where the south line of Eighth Avenue in Prince's Addition to the Townsite of Pine City intersects said road, running thence westerly and parallel with the south side of said Eighth Avenue, 40 rods; thence southerly and parallel with the west line of said Brunswick Road 19 rods, 1-1/2 feet; thence easterly and parallel with the south line of said Eighth Avenue, 40 rods, to a point on the west line of said Brunswick Road; thence northerly along the west of said Brunswick Road 19 rods 1-1/2 feet to the place of beginning, being a part of Auditor's Subdivision of said Section 33, excepting therefrom the northerly 100 feet of the easterly 170 feet; which lies northerly of a line run parallel with and distant 75 feet northerly of Line 1 described below and westerly of Line 2 described below: Line 1: Beginning at a point on the center line of Trunk Highway No. 61, distant 20 feet north of its intersection with the easterly extension of the north line of Blocks 1 and 2, Hillside Addition to Pine City; thence run westerly and parallel with the north line of said Blocks 1 and 2, and its westerly extension, for 1339.78 feet; thence deflect to the right on a 06D00'00 curve (delta angle 38D29'00") for 641.39 feet and there terminating; Line 2: Beginning at a point on a line run parallel with and distant 75 feet northerly of Line 1 hereinbefore described, distant 16.75 feet east of its intersection with the west line of Tract A hereinbefore described; thence run northerly to a point on the north line of said Tract A, distant 16.44 feet east of the northwest corner of said Tract A; thence continue northerly on the last described course to an intersection with the south line of Block 2, Van Procein's Addition to Pine City and there terminating.
33-39-21
20. CITY OF PINE CITY (42.5868.000)
Haavisto's 1st Addition Outlot A
28-39-21
21. CITY OF PINE CITY (42.5870.000)
Haavisto's 1st Addition Outlot C
28-39-21
22. CITY OF ROCK CREEK (43.0605.000)
West 330 feet of East 645 feet of Northwest Quarter of Northeast Quarter (NW 1/4 of NE 1/4) less the following: The South 924.00 feet of the West 330.00 feet of the East 645.00 feet of the NW 1/4 of NE 1/4; Subject to a driveway easement over and across the East 15 feet thereof.
36-38-21 3 Acres
23. CITY OF SANDSTONE (45.5115.000)
Townsite of Sandstone Lot 3, Block 18
15-42-20
24. CITY OF SANDSTONE (45.5176.000)
Sandstone Addition #1 Lot 11, 27, and 29, Block 5 Subject to Highway Easement
16-42-20
25. CITY OF SANDSTONE (45.5187.000)
Sandstone Addition #1 Lot 29, Block 5 *TORRENS
16-42-20
26. CITY OF WILLOW RIVER (47.0008.000 and 47.0062.000)
That part of Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) described as follows: Beginning at the Northwest corner of said SW 1/4 of SE 1/4; thence east along the north line of said SW 1/4 of SE 1/4, a distance of 234.00 feet; thence south along a line parallel with the west line of said SW 1/4 of SE 1/4, a distance of 93.00 feet; thence westerly to a point of the west line of said SW 1/4 of SE 1/4, said point lying 82.00 feet south of the NW corner of said SW 1/4 of SE 1/4; thence north along west line of said SW 1/4 of SE 1/4 to the point of beginning, and the West 234.0 feet of Lot 14. Rearrangement of Auditor's Subdivision, subject to easement.
02-44-20 .89 Acres
27. CITY OF SANDSTONE (45.5306.000)
Townsite of Sandstone Quarries Northerly 1/2 of Lot 10, Block 9
09-42-20



AGENDA REQUEST FORM

Date of Meeting: 2-17-15

- County Board
 - Consent Agenda
 - Regular Agenda
 - Personnel Committee
 - Other _____
- 5 mins. 10 mins. 15 mins. Other

Agenda Item: Homestead/Repurchase Deadline

Department: Auditor/Land

John Clemmer
Department Head signature

Background information on Item:

Repurchase and Contract Re-Instatement Deadline
(As reviewed and approved by the Land Committee)

Majority of last year's forfeitures are non-homestead and former owners have 1 year from the date of forfeiture to repurchase (May 13th deadline).

Homesteaded properties have up to the time of sale (no time limit), which is determined by the County Board and may or may not be the actual date of the sale.

Recommendation for the deadline for repurchase of homesteaded properties date be the day that the land auction is finalized by County Board Resolution (August 4th Board meeting) to allow ample time for advertising, legal notifications, postings, and viewings of the properties.

All applications for repurchase contracts and land sale contract reinstatements must be accompanied by cash or certified funds.

Action Requested:

Approval by Resolution

Financial Impact:

N/A

RESOLUTION FOR HOMESTEAD
PROPERTY REPURCHASE DEADLINE

Resolution ²⁰¹⁵ 2015-09

WHEREAS, Pine County wishes to sell certain lands that have forfeited to the State of Minnesota for non-payment of taxes.

WHEREAS, as provided in M.S. 282.241; any eligible parcel of tax-forfeited land which was classified as non-homestead property before the forfeiture may repurchase anytime within one year from the date of forfeiture, provided it has not been sold or conveyed by the County, and

WHEREAS, as provided in M.S. 282.241; any eligible parcel of tax-forfeited land which was classified as homestead property before forfeiture may be repurchased anytime before it is sold or conveyed by the County.

WHEREAS, the Minnesota Department of Revenue recommends that the County Board establishes when a sale or conveyance officially takes place and that at that time, and thereafter, no written application for repurchase will be considered. This can be the date when the County Board by resolution approves the sale or conveyance.

WHEREAS, following the County Board resolution approving the annual tax-forfeited land sale, notification of the parcels of land to be sold is given to all adjoining landowners and interested parties, advertising and legal postings of the parcels of land occurs, and the parcels of land themselves are posted.

NOW, THEREFORE BE IT RESOLVED, that the Pine County Board of Commissioners, pursuant to M.S. 282.241 and recommendations by the Minnesota Department of Revenue, hereby establishes the official date of approval of the 2015 Pine County land sale to be August 4, 2015 at which time the County Board by resolution shall approve the annual land sale. Thereafter, no written application for repurchase will be considered for those lands to be offered for sale. All applications for repurchase contracts must be accompanied by cash or certified funds.

Date

By: Stephen Hallan, Chairman Pine County Board of Commissioners

Attest: Cathy J. Clemmer, Pine County Auditor



AGENDA REQUEST FORM

Date of Meeting: 2-17-15

- County Board
 - Consent Agenda
 - Regular Agenda
 - Personnel Committee
 - Other _____
- 5 mins 10 mins 15 mins Other

Agenda Item: 2015 Forfeit Land Auction

Department: Auditor/Land

Arthur Chmura
 Department Head signature

Background information on Item:

As reviewed and approved by the Tax Forfeit Land Advisory Committee.

- Approve the attached list of lands to be offered at auction in 2015.
- Authorize appraisals, re-appraisals, and misc. landsale preparations for the attached listing.
- Set date for public land auction to September 18, 2015.

Action Requested:

Motion to Approve

Financial Impact:

N/A

Proposed 2015 Land Auction Summary

(Auction Date: September 18, 2015)

Previously Offered Parcels from Last Year

(As of December 8, 2014)

20 parcels (approx. 622 acres) remain available for purchase until July 10, 2015.

After July 10, 2015 all parcels that have not been sold from the 2014 Land Sale listing will be withdrawn from sale and preparations will be made to re-offer them on the 2015 Land Auction/Sale- EXCEPT for 2014 parcels numbers 4, 7, and 8, which will be retained for immediate sale and not be re-offered on the 2015 Land Auction/Sale.

New Offerings

(Forfeitures prior to 2014-Public Waters: (Dependent Upon Legislative)

4 parcels (269.57 acres)

These parcels have been previously approved for public sale by the County Board, Townships, and the DNR. They need Legislation approval, since they contain over 150 feet of public waters.

NOTE: tract #4 may need a minor sub. application.

New Offerings

(Forfeitures prior to 2014-Non-Public Waters)

9 parcels (604.03 acres)

These parcels (except tract # 7) need classification/sale approval by the Co. Board, Twps./Cities, and the DNR.

NOTE: tract #7 has been previously classified, and approved, but may need a minor sub. application.

New Offerings

(2014 Forfeitures)

As of January 27, 2015- 27 parcels (approx. 45 acres).

These parcels need classification/sale approval by the Co. Board, Twps./Cities, and the DNR.

Majority are non-homestead and former owners have 1 year from the date of forfeiture to repurchase (May 13th deadline). Homesteaded properties have up to the time of sale, which is determined by the County Board and may or may not be the actual date of the sale. A

Resolution will be offered to recommend that this date be when the land auction is finalized by County Board Resolution (first Board meeting in August (August 4th)).

Note: Some parcels, due to minimal size and shape, may be offered as non-conforming lots to adjoining land owners only.

County Fee Ownership

This previously offered parcel is not tax-forfeited and is owned by Pine County. The Highway Department indicated that the gravel reserves are exhausted. This parcel will be advertised and offered for sale at the Land Auction, but may have separate terms for the sale.

2015 LANDSALE LIST (PROPOSED)

September 18, 2015

Previously Offered Last Year (dependent on sales prior to July 2015)

TOWNSHIP PROPERTIES

1. BREMEN TOWNSHIP (05.0297.000 split)
SE ¼ & SW ¼
35-44-21 40 Acres Appraised Value: \$4,900
2. BREMEN TOWNSHIP (02.0299.000)
NW ¼ of SW ¼ *TORRENS (Timber Value \$6,400)
35-44-21 40 Acres Appraised Value: \$20,900
3. SOLD
4. HINCKLEY TOWNSHIP (15.0004.000) **RETAIN FOR IMMEDIATE SALE**
S ½ of NE ¼ lying Westerly of railroad
01-41-22 16.6 Acres Appraised Value: \$1,660
5. KERRICK TOWNSHIP (16.0395.000)
NW ¼ of SE ¼
34-45-18 40 Acres Appraised Value: \$22,900
6. SOLD
7. SANDSTONE TOWNSHIP (30.0132.000) **RETAIN FOR IMMEDIATE SALE**
NW ¼ of SE ¼
13-42-19 40 Acres Appraised Value: \$19,900
8. SANDSTONE TOWNSHIP (30.0295.000) **RETAIN FOR IMMEDIATE SALE**
SE ¼ of SE ¼
30-42-19 40 Acres Appraised Value: \$14,900

CITY PROPERTIES

9. SOLD
10. SOLD
11. CITY OF PINE CITY (42.6043.000 thru 42.6047.000)
Fawn Meadows Lots 1-5, Block 2
21-39-21 Appraised Value: \$ 6,950
12. CITY OF PINE CITY (42.6054.000 thru 42.6061.000)
Fawn Meadows Lots 1-8, Block 3
21-39-21 Appraised Value: \$12,300
13. CITY OF PINE CITY (42.6068.000 thru 42.6073.000)
Fawn Meadows Lots 7-12, Block 4
21-39-21 Appraised Value: \$28,800
14. CITY OF PINE CITY (42.6074.000 thru 42.6075.000)
Fawn Meadows Lots 13 and 14, Block 4
21-39-21 Appraised Value: \$9,600
15. CITY OF PINE CITY (42.6076.000 thru 42.6079.000)
Fawn Meadows Lots 15-18, Block 4
21-39-21 Appraised Value: \$19,200
16. CITY OF PINE CITY (42.6080.000 thru 42.6083.000)
Fawn Meadows Lots 19-22, Block 4
21-39-21 Appraised Value: \$19,200

17. CITY OF PINE CITY (42.6099 000 thru 42.8104.000)
Fawn Meadows 2nd Addition Lots 1-8, Block 3
21-39-21 **Appraised Value: \$8,100**

TOWNSHIP PROPERTIES

18. SOLD
19. SOLD
20. SOLD
21. SOLD
22. SOLD
23. SOLD
24. SOLD
25. SOLD
26. SOLD
27. SOLD
28. SOLD
29. SOLD
30. FLEMMING TOWNSHIP (14.0134.000 and 14.0135.000)
SE ¼ of NE ¼; Reserving for Pine County, it's successors and assigns, a highway easement over, under and across the
east 50 feet of said Southeast Quarter of Northeast Quarter; and SW ¼ of NE
20-43-18 80 Acres **Appraised Value: \$51,200**
31. FLEMMING TOWNSHIP (14.0139.000 split)
NE ¼ of SE ¼; Reserving for Pine County, it's successors and assigns, a highway easement over, under and across the
East 50 feet of said Northeast Quarter of Southeast Quarter. *TORRENS
20-43-18 40 Acres **Appraised Value: \$42,700**
32. HINCKLEY TOWNSHIP (15.0210.000)
SW ¼ of NW ¼ (Timber Value \$8,500)
20-41-21 40 Acres **Appraised Value: \$17,800**
33. SOLD
34. SOLD
35. SOLD
36. SOLD
37. SOLD
38. SOLD
39. SOLD
40. SOLD
41. SOLD
42. WILMA TOWNSHIP (32.0097.000 split)
N ½ of SE ¼, less the East 132' thereof (Timber Value \$65,000)
11-42-17 76 Acres **Appraised Value: \$123,750**
43. WILMA TOWNSHIP (32.0097.000 split)
S ½ of SE ¼ of NE ¼, less the East 132' thereof (Timber Value \$81,000)
11-42-17 58 Acres **Appraised Value: \$118,350**

44. WILMA TOWNSHIP (32.0097.000 split)
N ½ of SE ¼, less the East 132' thereof and N ½ (Timber Value \$97,000)
11-42-17 96 Acres Appraised Value: \$160,750
45. SOLD
46. SOLD
47. WITHDRAWN
48. WITHDRAWN
49. SOLD

COUNTY FEE TRACT

That Part of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼), Section Three (3), Township Forty-one (41) Range Eighteen (18), Pine County, Minnesota, which lies east of the following described center line of Pine County State Aid Highway 22. Pine County State Aid Highway 22 Centerline; Assuming that the South line of the Southwest Quarter of Section 3, Township 41 North, Range 18 West of the 4th Principal Meridian, Pine County, Minnesota to bear north 88°47'15" East and commencing at the Southwest corner of said Section 3, thence North 88°47'15" East along said South line a distance of 705.07 feet to the point of beginning of the centerline of Pine County State Aid Highway No. 22 to be described; thence North 14°24'12" East along the centerline of said Highway No. 22 a distance of 1387.45 feet to the North line of the Southwest Quarter and said Southwest Quarter and said centerline there terminating. Excepting and reserving to the State of Minnesota, in trust for the taxing districts concerned, all minerals and mineral rights, as provided by law. Reserving for Pine County, its successors and assigns, a highway easement which lies east a line run parallel with and 75.00 feet west of the centerline of County State Aid Highway 22. Said tract containing 13.35 acres more or less.

3-41-18 13.35 Acres Appraised Value: \$12,900

New Offerings

Forfeitures (Prior to 2014)

Public Waters Legislation Listings

DEPENDENT UPON LEGISLATION

1. BREMEN TOWNSHIP (05.0126.000 and 05.0125.000)
SW ¼ of SW ¼
SE ¼ of SW ¼
13-44-21 80 Acres
2. KETTLE RIVER TOWNSHIP (17.0330.000)
NE ¼ of SE ¼ lying West of Right-of-Way of Highway 35
26-44-20 29.57 Acres
3. MISSION CREEK TOWNSHIP (18.0104.000)
SE ¼ of NE ¼
14-40-21 40 Acres
4. NICKERSON TOWNSHIP (21.0151.000, 21.0154.000 split and 21.0147.000)
NW ¼ of the SE ¼, E ½ of the E ¼ of the SW ¼, reserving a public road easement over the south 33 feet thereof, and SE ¼ of the NE ¼, reserving a public road easement over the south 33 feet thereof.
05-45-17 120 Acres

Forfeitures (Prior to 2014)

Non-Public Waters

1. KETTLE RIVER TOWNSHIP (17.0162.000 and 17.0166.000)
S ½ of NW ¼ East of Right-of-Way of Highway 35
N ½ of SW ¼ East of Right-of-Way of Highway 35
13-44-20 105.4 Acres
2. MUNCH TOWNSHIP (19.0052.000)
NE ¼ of NE ¼
8-40-20 40 Acres
3. MUNCH TOWNSHIP (19.0059.000)
NE ¼ of SE ¼
8-40-20 40 Acres

4. WILMA TOWNSHIP (32.0041.000)
W ½ of NE ¼
7-42-17 80 Acres
5. KERRICK TOWNSHIP (16.0005.000, 16.0007.000 and 16.0012.000)
N ¼ of SE ¼
That part of SW ¼ of SE ¼ described as follows: start from SW corner; thence East 110 feet to Point of Beginning; Then North 1320 feet; Thence East 220 feet; Thence South 1320 feet; Then West 220 feet to Point of Beginning.
That part of SW ¼ of SE ¼ described as follows: Start from SW corner; Thence East 880 feet to Point of Beginning; Then North 1320 feet; Thence East 220 feet; Thence South 1320 feet; Then West 220 feet to Point of Beginning
1-45-18 93.33 Acres
6. KERRICK TOWNSHIP (16.0267.000, 16.0254.000 and 16.0279.001)
SE ¼ of NW ¼ and SW ¼ of NE ¼ and
That part of Lot 4, Auditors Subdivision lying Southerly of Pine County Highway 47 less the following described parcels: 1) Townsite of Duquette 2) Commencing at Intersection of South corner of Lot 1 Block 3 Townsite of Duquette and Northerly boundary line of Highway 23; Thence Southwesterly over and along Northerly boundary line of Highway 23 110 feet to Point of Beginning thence at right angle 250 feet NW; thence at Right angle 75 feet SW; Thence at Right angle 250 feet SE to Northerly boundary line of Highway 23; Then Northeasterly over and along Northerly boundary line of Highway 23 75 feet to Point of Beginning. All in SE ¼ of NE ¼ 3) A strip of land 50 x 150 feet less part of Highway beginning at SW corner of Lot 1 Block 3 Townsite of Duquette running in Southwesterly direction for 50 feet; Thence Northwesterly 150 feet; Thence Northeasterly 50 feet thence Southeasterly 150 feet to Point of Beginning being part of Lot 4 Auditors Subdivision and A parcel of property in Lot 4 Auditors Subdivision as follows: Starting at most Westerly corner of Lot 1 Block 3 Townsite of Duquette as Point of Beginning; Thence Northwesterly along Southwesterly line of Block 3 100 feet; Thence Southwesterly parallel to exte – Ded line of Southeasterly line of Block 3 in Southwesterly direction
24-45-18 85.3 +/- Acres
7. NICKERSON TOWNSHIP (21.0154.000 split)
NW ¼ of the SW ¼ and the W of the E ¼ of the SW ¼, reserving a public road easement over the south 33 feet thereof.
05-45-17 80 Acres
8. STURGEON LAKE TOWNSHIP (31.0261.000)
SE ¼ of NE ¼
33-45-20 40 Acres
9. BIRCH CREEK TOWNSHIP (04.0295.000)
SE ¼ OF NW ¼
33-45-21 40 Acres

2014 Forfeitures (dependent on research and qualifications)

TOWNSHIP PROPERTIES

1. BROOK PARK TOWNSHIP (06.0175.000)
Lot Fourteen (14) Auditors Subdivision
21-40-22 3.45 Acres
2. CLOVER TOWNSHIP (09.0019.000)
That part of the Fractional Northeast Quarter of Northeast Quarter (NE ¼ of NE ¼) lying South of the North 1320 feet
03-41-18 3.03 Acres
3. FLEMING TOWNSHIP (14.0211.000)
South Half of Southeast Quarter of Northeast Quarter (S ½ of SE ¼ of NE ¼)
29-43-18 20 Acres
4. KETTLE RIVER TOWNSHIP (17.5047.000) - OMIT: REPURCHASED
5. KETTLE RIVER TOWNSHIP (17.5048.000) - OMIT: REPURCHASED
6. KETTLE RIVER TOWNSHIP (17.5049.000) - OMIT: REPURCHASED
7. NEW DOSEY TOWNSHIP (20.5071.000)
Highland Addition to Cloverton Lots 1 thru 3, Block 2
35-43-16

8. NICKERSON TOWNSHIP (21.0260.000)
That part of the Northwest Quarter of Northwest Quarter (NW ¼ of NW ¼) described as follows: Commencing at the Northwest corner of said Section 19; thence on an assumed bearing of South, along the West line of said Section 19 a distance of 931.35 feet to the actual point of beginning of the tract herein described; thence continuing South, along said West line, a distance of 365.21 feet to the intersection with the existing overhead Minnesota Power and Light Company power line; thence North 45D01'14" East, along said power line, a distance of 165.00 feet; thence North 4D45'28" West a distance of 95.98 feet to the point of beginning; Subject to an easement for State Trunk Highway No. 23 on the South, Subject to an easement for township road on the East, subject to an easement for the Minnesota Power and Light Company overhead power line and subject to any other easements of record, if any.
19-45-17 .72 Acres
9. NICKERSON TOWNSHIP (21.0262.000)
That part of the Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼) described as follows: Commencing at the intersection of a line run 33 feet easterly of and parallel with, as measured at right angles, to the center line of the range line road near and West line of Section 19 as now laid out and a line run 60 feet northerly of and parallel with, as measured at right angles, to the North right-of-way line of State Highway No. 23; thence northwesterly parallel with the center line of said range line road 250 feet to the point of beginning of the property to be described; thence southeasterly along the last-described line 250 feet; thence northeasterly parallel with said State Highway No. 23 a distance of 235 feet; thence northwesterly 250 feet to a point distant 235 feet easterly of, as measured along a line that is parallel with said State Highway No. 23 from the point of beginning; a distance of 235 feet to the point of beginning.
19-45-17 1.5 Acres
10. POKEGAMA TOWNSHIP (28.5533.000)
Pokegama Meadows Lot 2, Block 1
29-39-22
11. SANDSTONE TOWNSHIP (30.0354.012)
All that part of the Southwest Quarter of Southwest Quarter (SW ¼ of SW ¼) lying west of the Kettle River; Less that part of the SW ¼ of the SW ¼ lying West of the Kettle River, described as follows: Starting at the Southwest Corner of Section 3; thence North 500 feet along the West line of Section 3 to the point of beginning of the property to be described; thence East parallel with the South line of Section 3, 660 feet; thence North parallel with the West line of Section 3; to the North line of said SW ¼ of SW ¼; thence West along the North line of said SW ¼ of SW ¼ to the West line of said Section 3; thence South along said West section line to point of beginning; And less all that part of the SW ¼ of the SW ¼ lying West of Kettle River, except the West 660 feet.
03-42-20 7.58 Acres
12. WINDEMERE TOWNSHIP (33.5014.000)
Townsite of Lake Shore Park Lot 6, Block 2
29-45-19
13. WINDEMERE TOWNSHIP (33.6073.000)
Wild Acres East Lot 11, Block 3 *TORRENS
28-45-19
14. WINDEMERE TOWNSHIP (33.6074.000)
Wild Acres East Lot 12, Block 3 *TORRENS
28-45-19
15. WINDEMERE TOWNSHIP (33.6330.001)
South 100 feet of Lot 6, Block 1 of the 1983 Rearrangement of Lots 1, 2, 3, 4, 5, 7, 8, 9, 10, 11 and 12 of Clewitts Corner
18-45-18

CITY PROPERTIES

16. CITY OF ASKOV (34.5070.000 and 34.5069.000)
Townsite of Partridge Lot 29 Block 7; Townsite of Partridge North 12 feet of Lot 28, Block 7
20-43-19
17. CITY OF ASKOV (34.0025.001) - OMIT: REPURCHASED
18. CITY OF HENRIETTE (39.5029.000)
Townsite of Cornell Lots 1 thru 3, Block 14
17-39-22
19. CITY OF HENRIETTE (39.5044.000)
Townsite of Cornell Lots 10, 11, and 12, Block 15
17-39-22
20. CITY OF HINCKLEY (40.5301.000)
Townsite of Hinckley Lots 13 thru 16, Block 167
24-41-21

21. CITY OF HINCKLEY (40.5305.000)
Townsite of Hinckley Lots 1 thru 9, Block 170
24-41-21

22. CITY OF PINE CITY (42.0262.001)
That part of the South Half of the Southwest Quarter described as follows: Commencing at a point on the westerly side of the Brunswick Road 19 rods, 1-1/2 feet south of where the south line of Eighth Avenue in Prince's Addition to the Townsite of Pine City intersects said road, running thence westerly and parallel with the south side of said Eighth Avenue, 40 rods; thence southerly and parallel with the west line of said Brunswick Road 19 rods, 1-1/2 feet; thence easterly and parallel with the south line of said Eighth Avenue, 40 rods, to a point on the west line of said Brunswick Road; thence northerly along the west of said Brunswick Road 19 rods 1-1/2 feet to the place of beginning, being a part of Auditor's Subdivision of said Section 33, excepting therefrom the northerly 100 feet of the easterly 170 feet, which lies northerly of a line run parallel with and distant 75 feet northerly of Line 1 described below and westerly of Line 2 described below: Line 1: Beginning at a point on the center line of Trunk Highway No. 61, distant 20 feet north of its intersection with the easterly extension of the north line of Blocks 1 and 2, Hillside Addition to Pine City; thence run westerly and parallel with the north line of said Blocks 1 and 2, and its westerly extension, for 1339.78 feet; thence deflect to the right on a 08000'00 curve (delta angle 38029'00") for 641.39 feet and there terminating; Line 2: Beginning at a point on a line run parallel with and distant 75 feet northerly of Line 1 hereinbefore described, distant 16.75 feet east of its intersection with the west line of Tract A hereinbefore described; thence run northerly to a point on the north line of said Tract A, distant 16.44 feet east of the northwest corner of said Tract A; thence continue northerly on the last described course to an intersection with the south line of Block 2, Van Procein's Addition to Pine City and there terminating.
33-39-21

23. CITY OF PINE CITY (42.5868.000)
Haavisto's 1st Addition Outlot A
28-39-21

24. CITY OF PINE CITY (42.5870.000)
Haavisto's 1st Addition Outlot C
28-39-21

25. CITY OF ROCK CREEK (43.0605.000)
West 330 feet of East 645 feet of Northwest Quarter of Northeast Quarter (NW ¼ of NE ¼) less the following; The South 924.00 feet of the West 330.00 feet of the East 645.00 feet of the NW ¼ of NE ¼; Subject to a driveway easement over and across the East 15 feet thereof.
36-38-21 3 Acres

26. CITY OF SANDSTONE (45.5115.000)
Townsite of Sandstone Lot 3, Block 18
15-42-20

27. CITY OF SANDSTONE (45.5176.000)
Sandstone Addition #1 Lot 11, 27 and 28, Block 5 Subject to Highway Easement
16-42-20

28. CITY OF SANDSTONE (45.5187.000)
Sandstone Addition #1 Lot 29, Block 5 *TORRENS
16-42-20

29. CITY OF WILLOW RIVER (47.0008.000 and 47.0082.000)
That part of Southwest Quarter of the Southeast Quarter (SW ¼ of SE ¼) described as follows: Beginning at the Northwest corner of said SW ¼ of SE ¼; thence east along the north line of said SW ¼ of SE ¼, a distance of 234.00 feet; thence south along a line parallel with the west line of said SW ¼ of SE ¼, a distance of 93.00 feet; thence westerly to a point on the west line of said SW ¼ of SE ¼, said point lying 82.00 feet south of the NW corner of said SW ¼ of SE ¼; thence north along west line of said SW ¼ of SE ¼ to the point of beginning, and the West 234.0 feet of Lot 14.
Rearrangement of Auditor's Subdivision, subject to easement.
02-44-20 .89 Acres

30. CITY OF SANDSTONE (45.5306.000)
Townsite of Sandstone Quarries Northerly ½ of Lot 10, Block 9
09-42-02

31. HINCKLEY TOWNSHIP (15.0234.000)
South ½ of West ½ of East ½ of Southwest ¼ of Southeast ¼
21-41-21



AGENDA REQUEST FORM

Date of Meeting: 2-17-15

- County Board
 - Consent Agenda
 - Regular Agenda
 - Personnel Committee
 - Other _____
- 5 mins. 10 mins. 15 mins. Other

Agenda Item: Sealing of the Land-O-Lakes Creamery Wells: Sandstone

Department: Auditor/Land Department

Cathy Cleaves
Department Head signature

Background information on Item:

Parcel #45.0032.000 (site of the Land-O-Lakes creamry) in Sandstone, forfeited in 2013. The site has two wells, 381 feet and a possible 737 feet depth. Because of the depth, Minnesota Department of Health (MDH) is concerned of possible contamination and is requiring the sealing of both wells.

The Land Advisory Committee reviewed the options of sealing the wells verses the sale of the property, with the responsibility being shifted to the new owner. The conclusion is a recommendation to the County Board to move forward with the sealing of the wells.

The process will occur in three phases:

1. removal of one inch pipes from south well, with possible bailing required.
2. televising the south well by (MDH).
3. sealing of both wells.

Action Requested:

To move forward in the process to seal the wells by obtaining bids, applying for grants, and misc. activities associated. A request for the final approval before actual work begins will be brought before the County Board after actual costs are known.

Financial Impact:

Cost share grants (50/50) are available through the Pine County Soils and Water Conservation District and the Minnesota Department of Health. Estimated project cost at \$60,000 +/-.

er



AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 Consent Agenda
 Regular Agenda 5 mins 10 mins 15 mins Other
- Personnel Committee**
- Other** _____

Agenda Item: Elk Restoration Presentation

Department: Auditor-Land

Cathy Chmiele
Department Head signature

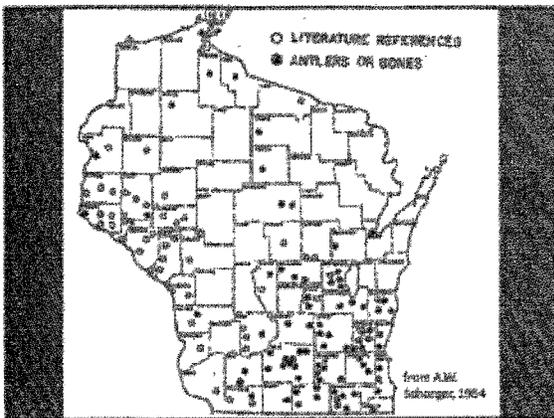
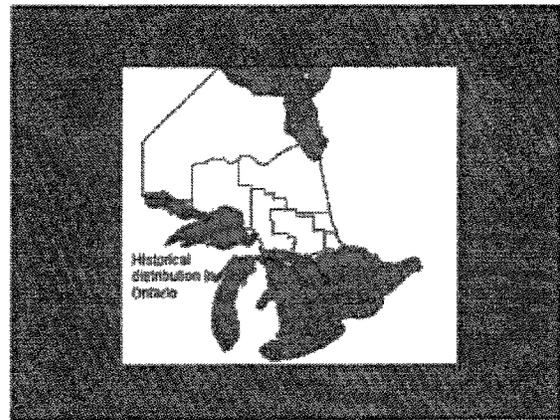
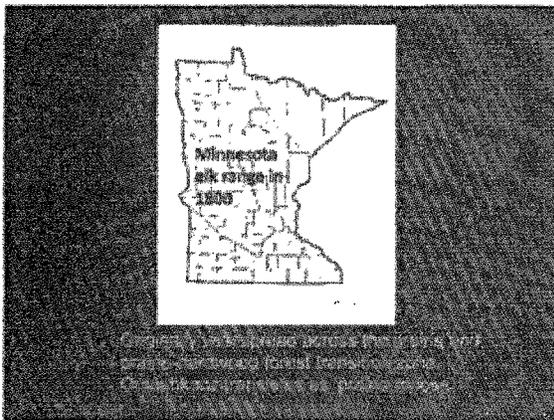
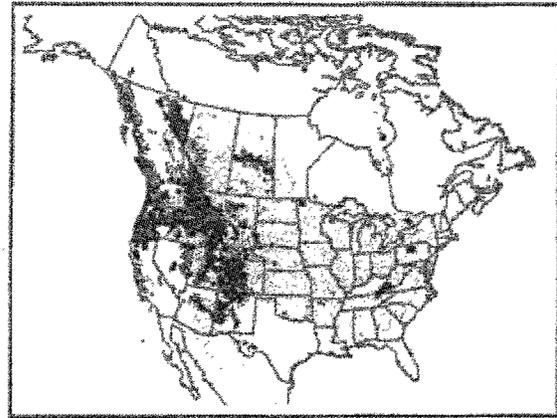
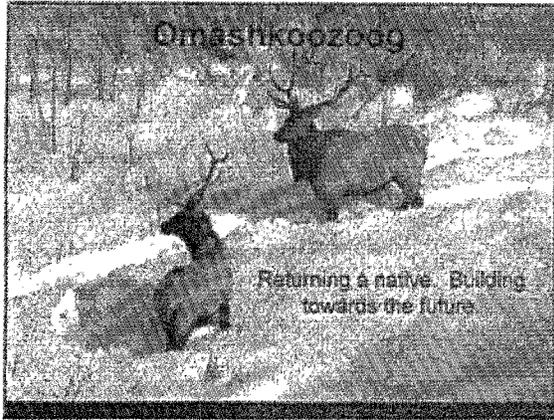
Background information on Item:

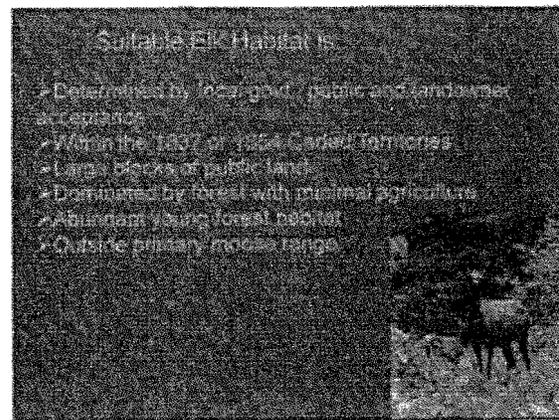
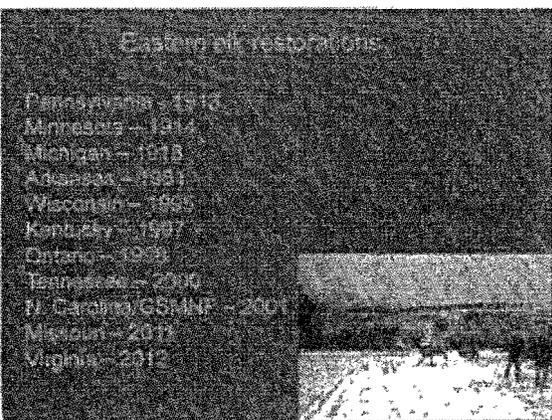
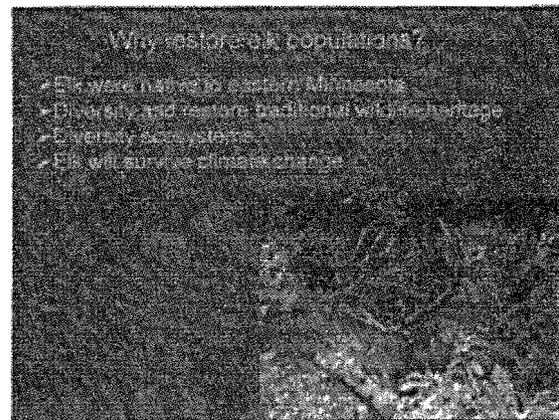
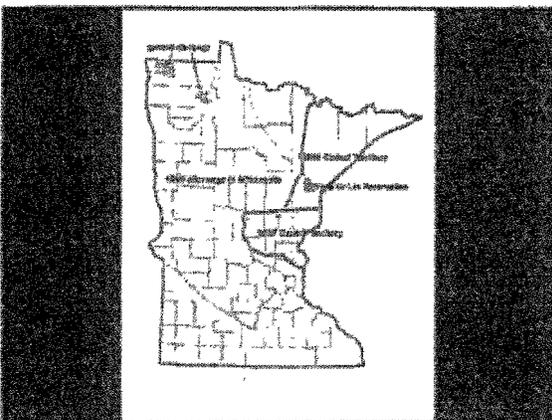
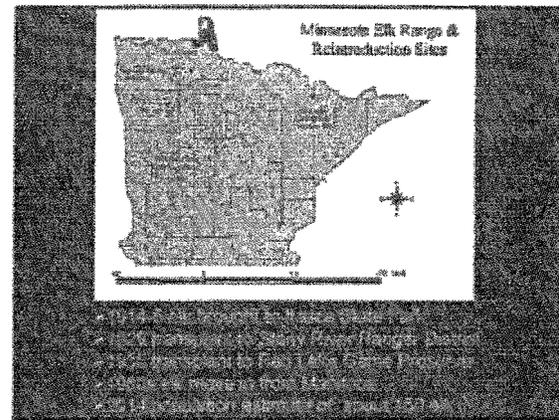
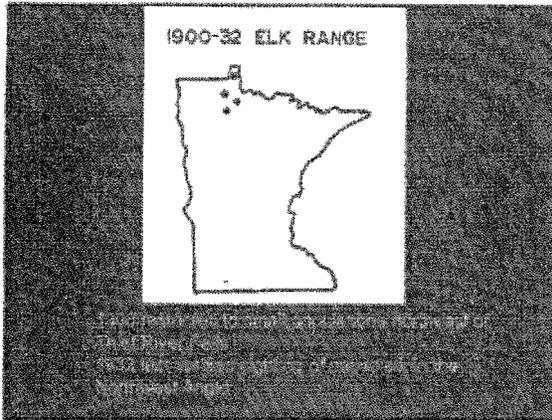
Presentation by Michael Schrage, Wildlife Biologist for the Fond du Lac Resource Management Division to introduce the County Board to the idea of elk restoration in Pine County and to brief the Board on Fond du Lac's plans. They are planning to apply for funding from the legislature in early May.

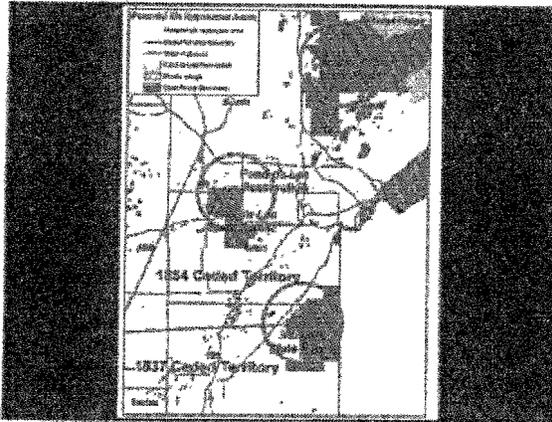
Action Requested:

Letter of Support from Pine County of Fond du Lac's application.

Financial Impact:







benefits of elk restoration

- Elk herd restoration within Minnesota
- Diversity and restore degraded wildlife habitat
- Diversity ecosystems
- Elk are a keystone species
- Compatible with active forest management
- Potential for sustainable management
- Landscape Scale
- RMEF
- Elk tourism
- Elk hunting



Challenges for elk restoration

- Setting public land goals and state govt support
- No DNR support at this time
- Addressing potential agriculture damage and other concerns
- Funding issues
- Addressing issues of elk, wolf, and a killing dog
- Changes in land use and management
- Developing public land management
- Education
- Deer
- Elk hunting



First step - do feasibility studies

- Do we have suitable habitat - where, how much, of what and what type, how will it be managed?
- Local stakeholders - does the public support elk restoration? What goals to learn?
- People who own land in Minnesota
- Seek funding from MN DNR in May 2015
- 2-3 year process to complete



Feasibility studies do not mean elk are coming

- Proves that nature's on habitat it deems where best to restore elk
- Allows time to develop elk restoration plan and to find local stakeholders

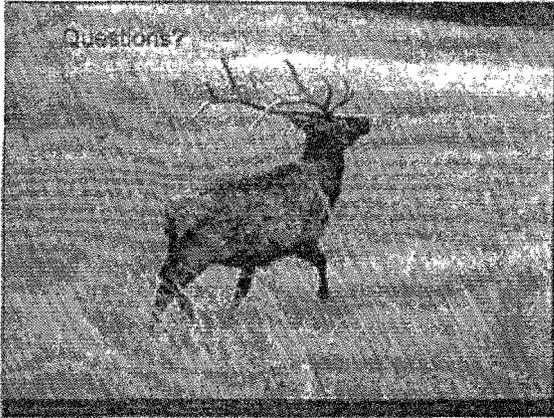


If suitable habitat exists and if the public and local governments support the idea, the next steps include planning how to manage elk once here, raising funds and finding a source herd(s).

Seeking the support to study whether the habitat exists and the public would support restoring elk to the area.



2/9/2015





AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 Consent Agenda
 Regular Agenda 5 mins. ___ 10 mins. ___ 15 mins. ___ Other ___
- Personnel Committee**
- Other** _____

Agenda Item: Presentation--Arrowhead Transit

Department: Administration

Department Head signature

Background information on Item:

Arrowhead Transit operates a bus service in Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, St. Louis and Pine Counties. Director Jack Larson will be present to present information on ridership and services.

Attached is ridership information. Rides have increased from 25,885 in 2011 to 94,030 in 2014. 2012 was the last year of a Pine County appropriation for the operation.

Action Requested:

Financial Impact: None

Pine County Bus Passengers

Year	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
2011	1,851	1,877	2,218	2,241	2,183	2,201	2,007	2,371	2,272	2,219	2,220	2,225	25,885
2012	2,953	3,701	4,015	3,664	4,187	3,918	4,046	4,620	3,903	4,563	3,722	3,710	47,002
2013	5,070	5,289	5,534	5,630	6,031	5,778	6,615	7,316	6,382	7,046	5,889	6,461	73,041
2014	6,597	6,980	8,016	7,815	8,224	7,970	8,792	8,138	7,947	8,930	6,720	7,901	94,030

Total Passengers By County and Route

12/1/2014 to
12/31/2014

Arrowhead Transit

All Route Types

County 18 - Pine

Route	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
M8 Pine County Miscellaneous												6	6
PC10 Pine City 11:00-12:00												102	102
PC11 Pine City 12:00-13:00												107	107
PC12 Pine City 13:00-14:00												82	82
PC13 Pine City 14:00-15:00												121	121
PC14 Pine City 15:00-16:00												121	121
PC15 Pine City 16:00-17:00												149	149
PC16 Pine City 17:00-18:00												83	83
PC3 Sandstone City 10:30-11:30												20	20
PC30 Pine City 9:00-10:00 Sat.												25	25
PC31 Pine City 10:00-11:00 Sat.												19	19
PC32 Pine City 11:00-12:00 Sat.												21	21
PC33 Pine City 12:00-13:00 Sat.												13	13
PC34 Pine City 13:00-14:00 Sat.												18	18
PC35 Pine City 14:00-15:00 Sat.												23	23
PC36 Pine City 15:00-16:00 Sat.												19	19
PC37 Pine City 16:00-17:00 Sat.												7	7
PC38 9:00-10:00 Sat.												10	10
PC39 10:00-11:00 Sat.												6	6
PC4 Sandstone City 11:30-12:30												29	29
PC40 11:00-12:00 Sat.												11	11
PC41 12:00-13:00 Sat.												16	16

Total Passengers By County and Route

12/1/2014 to
12/31/2014

Arrowhead Transit

All Route Types

County 18 - Pine

Route	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
PC42 10:00-11:00												103	103
PC43 11:00-12:00												67	67
PC44 12:00-13:00												93	93
PC45 13:00-14:00												57	57
PC5 Sandstone City 12:30-13:30												20	20
PC50 8:00-9:00 Sun.												7	7
PC51 9:00-10:00 Sun.												10	10
PC52 10:00-11:00 Sun.												13	13
PC53 11:00-12:00 Sun.												11	11
PC54 12:00-13:00 Sun.												13	13
PC55 13:00-14:00 Sun.												10	10
PC7 Pine City 8:00-9:00												145	145
PC8 Pine City 9:00-10:00												123	123
PC9 Pine City 10:00-11:00												115	115
PC99 Special Trips												44	44
PH1 PHASE												496	496
PH10 PHASE Shuttle												627	627
PH11 PHASE South												250	250
PH2 PHASE												722	722
PH3 PHASE												314	314
PH4 PHASE												544	544
PH5 PHASE												501	501
PH6 PHASE												877	877
PH7 PHASE												681	681

Total Passengers By County and Route

12/1/2014 to
12/31/2014

Arrowhead Transit

All Route Types

County 18 - Pine

Route	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
PH8 PHASE												520	520
PH9 PHASE												530	530
Z8 Pine County Maintenance												0	0
Total for 18 - Pine												7,901	7,901

Total Passengers By County and Route

12/1/2014 to
12/31/2014

Arrowhead Transit

All Route Types

Agency Total

7,901 7,901

MINNESOTA DEPARTMENT OF PUBLIC SAFETY



Alcohol
and Gambling
Enforcement

Bureau of
Criminal
Apprehension

Driver
and Vehicle
Services

Emergency
Communication
Networks

Homeland
Security and
Emergency
Management

Minnesota
State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Pipeline Safety

Office of
Traffic Safety

State Fire
Marshal

Homeland Security and Emergency Management

445 Minnesota Street • Suite 223 • Saint Paul, Minnesota 55101-6223

Phone: 651-201-7400 • Fax: 651-296-0459

<https://hsem.dps.mn.gov>

January 26, 2015

Ms. Kelly Schroeder
Pine County
635 Northridge Dr. NW, Suite 260
Pine City, MN 55063

Dear Ms. Schroeder:

The Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) is sponsoring the 50th Annual Governor's Homeland Security and Emergency Management Conference, February 10-12, 2015 at the Earle Brown Heritage Center, Minneapolis, MN. This conference provides a forum for emergency planners, responders, and community leaders to exchange information and keep up-to-date on current issues in emergency management and homeland security.

As part of this conference, HSEM recognizes individuals and organizations that exemplify the purpose of emergency management: to prepare for, respond to, and recover from disasters. I am pleased to inform you have been chosen to be the recipient of the Homeland Security and Emergency Management Award of Excellence for "Outstanding Commitment to Community Recovery".

We invite you to accept this award on the third day of the conference, February 12, starting at 8:00am and be our guest for the Awards Breakfast.

Awardees are asked to check-in at the conference registration area. **Due to security concerns, awardees and guests that will be attending the conference and awards breakfast must pre-register.**

To help with planning the ceremony and breakfast, please return the enclosed registration form by February 4, 2015 with your availability. If you have any questions, please call Sue Barber, 651-201-7413.

Sincerely,

Joe Kelly
Director

Enclosure



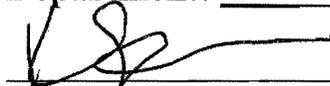
AGENDA REQUEST FORM

Date of Meeting: February 17, 2015

- County Board**
 - Consent Agenda
 - Regular Agenda 5 mins. ___ 10 mins. X 15 mins. ___ Other ___
- Personnel Committee**
- Other** _____

Agenda Item: 2012 Flood Buyout/Recovery Summary

Department: Land Services



 Department Head signature

Background information on Item:

The recovery from the June 2012 flooding that affected northern Pine County is in its final stages. A significant amount of work went into the buyout and recovery process. An overview of the work will be given.

Action Requested:

None – Information Only

Financial Impact:

None – All expenses regarding the flood recovery/buyouts were through grants.