

AGENDA
PINE COUNTY BOARD MEETING

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

Tuesday, December 3, 2013, 1:00 p.m.
Public Health Building, Sandstone, Minnesota

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum. Members of the public are invited to speak. Each speaker should state his/her name and limit comments to three (3) minutes.
- D) Approve Agenda
- E) Approve Minutes of the November 5, 2013 Committee of the Whole/Budget Committee (Highway)
- F) Approve Minutes of November 19, 2013 board meeting and Summary for publication.
- G) Approve Minutes of November 19, 2013 Committee of the Whole ó Subsurface Sewage Treatment System, 2014 HHS and 2014 General Fund Budget.
- H) Minutes of Boards, Committees and Correspondence
Pine County Land Surveyor Monthly Report ó November 2013
- I) Approve Consent Agenda

CONSENT AGENDA

1. **November, 2013 Disbursements**
Disbursements Journal Report, November 1, 2013 ó November 30, 2013
2. **Temporary Liquor License**
Consider temporary liquor license for the City of Pine City for an event to be held December 14, 2013, Northwest Company Fur Post, 12551 Voyageur Lane, Pine City. Subject to approval of the Pine County Sheriff.
3. **Renewal of Tobacco Licenses**
Consider applications (see attached listing) for renewal of tobacco licenses in Pine County under the jurisdiction of the Auditor for the period of January 1 ó December 31, 2014.

Approvals are subject to approval of County Board, County Sheriff and contingent upon no delinquent taxes.

4. Training

Consider attendance for Property Appraiser David Anderson to attend the Minnesota Association of Assessing Officers Assessment Laws & Procedures course January 27-January 30, 2014 in Plymouth. This course is required for licensing. Cost of the course is \$380; hotel costs: \$77 per night plus tax (3 nights). Total cost \$611 plus tax. All expenses are within the 2013/2014 Assessor budget.

5. New Hire

Authorize the hiring of Registered Nurse Karen Engh, effective December 9, 2013, \$19.25 per hour, C-24, step 1.

REGULAR AGENDA

1. 2014 Initiative Foundation

Presentation by Sandy Voigt, Development Director for the Initiative Foundation, requesting a financial contribution of \$7,250. The 2014 preliminary budget includes a contribution of \$7,000.

2. Demo & Debris Removal - Phase 2

Award contract bid for Phase 2 Flood Mitigation Demolition to Fjosne Construction, LLC in the amount of \$351,616.

3. Tax Forfeited Receipts for Year 2013 for Timber Development of Tax Forfeited Lands

- A. Rescind Resolution 2013-01 setting aside 10% for tax forfeited receipts for the year 2013 for timber development of tax forfeited lands.
- B. Approve Resolution 2013-50 setting allocation of tax forfeited receipts for the year 2013 for timber development of tax forfeited lands at zero.

4. 2014-2018 Highway Improvement Plan

Approve 2014-2018 Highway Improvement Plan.

5. Commissioner Updates

- a. Arrowhead Counties Association Meeting
- b. Rushline Corridor Task Force
- c. GPS 45:93 Executive Committee
- d. Snake River Watershed Joint Powers Board
- e. Riverwood Center Meeting
- f. NLX Meeting
- f. Other

6. Other

7. Upcoming Meetings

- a. **Committee of the Whole/Pine County Housing and Redevelopment Authority, December 3, 2013, 11:00 a.m., Public Health Building, Sandstone, Minnesota.**

- b. **Committee of the Whole/Budget Committee, December 3, 2013, to commence after Pine County Housing and Redevelopment Authority Meeting, Public Health Building, Sandstone, Minnesota.**
- c. **Pine County Board Meeting, Tuesday, December 3, 2013, 1:00 p.m., Public Health Building, Sandstone, Minnesota.**
- d. **Facility Committee Meeting, Wednesday, December 4, 2013, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota.**
- e. **Law Library Board of Trustees, Wednesday, December 4, 2013, 12:00 p.m., Law Library, Courthouse, Pine City, Minnesota.**
- f. **Extension Committee Meeting, Thursday, December 5, 2013, 3:00 p.m., Board Room, Pine County Courthouse, Pine City, Minnesota.**
- g. **Soil & Water Conservation Board Meeting, Thursday, December 5, 2013, 4:00 p.m., Public Health Building, Sandstone, Minnesota.**
- h. **Truth in Taxation, Thursday, December 5, 2013, 7:00 p.m., Board Room, Courthouse, Pine City, Minnesota.**
- i. **East Central Solid Waste Commission, Monday, December 9, 2013, 9:00 a.m., 1756 180th, Mora, Minnesota.**
- j. **AMC Annual Conference, December 9-11, 2013, Hyatt Regency Minneapolis, Minneapolis, Minnesota.**
- k. **Personnel Committee Meeting, Tuesday, December 12, 2013, 9:00 a.m., (NOTE: change in date) Commissioner Conference Room, Courthouse, Pine City, Minnesota.**
- l. **East Central Regional Library Board, Monday, December 16, 2013, 9:30 a.m., 244 Birch Street, Cambridge, Minnesota.**
- m. **ECRDC, Monday, December 16, 2013, 7:00 p.m., 100 Park St. So., Mora, Minnesota**
- n. **Technology Meeting, Tuesday, December 17, 2013, 8:30 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota.**
- o. **Pine County Board Meeting, Tuesday, December 17, 2013, 10:00 a.m., Board Room, Pine County Courthouse, Pine City, Minnesota.**
- p. **Pine County Health and Human Services Meetings, Tuesday, December 17, 2013, to commence after Pine County Board Meeting, Boardroom, Pine County Courthouse, Pine City, Minnesota.**
- q. **Arrowhead Counties Association Annual Holiday Meeting, Wednesday, December 18, 2013, 6:00 p.m., Pickwick Restaurant, 508 E Superior Street, Duluth, Minnesota.**

8. Adjourn