



AGENDA

PINE COUNTY BOARD MEETING

Tuesday, June 5, 2012 10:00 a.m. Pine County Courthouse, Pine City, MN

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of May 15, 2012 and May 29, 2012 Board Meetings
- F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Pine County Land Surveyor Report, May, 2012
- 2. Personnel Committee minutes, May 15, 2012
- 3. Committee of the Whole minutes, May 22, 2012

*****CONSENT AGENDA*****

Auditor/Treasurer

- 1. May 2012 Disbursements
- 2. Applications for Abatement:
 - Ronald Atkins, 4579 Burns St, Bruno, PID 36.5136.000, pay 2012
 - Micheal McEachran Jr, 63690 Hannu Ln, Finlayson, PID 27.0315.000, pay 2012
 - Tom Hansen, 4911 Pokegama Lake Rd, Grasston, PID 28.1030.000 and 29.057.001, pay 2012
 - Douglas & Heather Shultz, 55512 Forest Blvd, Rush City, PID 43.0511.001, 43.0494.000, 43.0488.000 & 43.0512.000, pay 2012
- 3. Approval of 3.2 liquor licenses for Ray & Marge's Resort On/Off, Duxbury Store On/Off, Duquette General Store Off, and Birch Creek Golf Course On/Off

*****REGULAR AGENDA*****

(Times are approximate)

10:05 a.m. Sheriff

1. Sheriff's Report
2. Acknowledge and approve the attendance of Sergeant Jennifer Decker and Correction Officer Shanna Draves at Basic Spanish for Jail Facilities from July 9-11 in Johnston, Iowa. Cost for meals and fuel only

10:20 a.m. Public Works

1. Open Bids for Paving Contract #1201
2. Open Bids for Culvert Replacement Contract #1202

10:30 a.m. Auditor/Treasurer

1. Accept the resignation of Clerk III Julian Hansen effective June 22, 2012. Request immediate replacement subject to recommendation of Personnel Committee

10:35 a.m. Assessor

1. Approve sending Property Appraiser Martha Cote to Assessments Laws & Procedures Course from July 16-19, 2012 in St. Cloud, MN. Total cost \$464.28

10:40 a.m. Administrator

1. Central MN Jobs & Training Services presentation
2. Small Cities Development Program update
3. County Administrator position

11:05 a.m. County Attorney

1. Prohibiting Firearms at work
2. Out of State Travel Requests

11:35 a.m. Commissioner's Report

Upcoming Meetings

Personnel Committee meeting, **Tuesday, June 12, 2012, 3:00 p.m.** Administrator's Conference Room, Pine City, MN

Pine County Board of Equalization, **Tuesday, June 12, 2012, 5:00 p.m.** Boardroom, Pine County Courthouse, Pine City, MN

Pine County Health and Human Services Board Meeting **Tuesday, June 19, 2012 10:00 a.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting **Tuesday, June 19, 2012 1:00 p.m.** Public Health Building, Sandstone, MN