

MINUTES OF PINE COUNTY BOARD MEETING
Regular Meeting

Tuesday, July 1, 2014, 1:00 p.m.
Public Health Building, Sandstone, Minnesota

County Administrator David Minke stated Chair Curt Rossow and Vice Chair Steve Chaffee were unable to attend today's meeting.

Motion by Commissioner Ludwig to nominate Commissioner Steve Hallan to conduct the meeting. Second by Commissioner Pangerl. Motion carried 3-0.

Acting Chair Hallan called the meeting to order at 1:00 p.m. Present were Commissioners Mitch Pangerl and Matt Ludwig. Also present were County Attorney John Carlson and County Administrator David Minke. Chair Curt Rossow and Vice Chair Steve Chaffee were excused.

The Pledge of Allegiance was said.

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

Acting Chair Hallan requested the following revisions be made to the Agenda:

Additions to Consent Agenda:

Consideration of HHS contract

Additions to Regular Agenda:

Closed Session – Labor Negotiation Update

Commissioner Pangerl moved to approve the amended Agenda. Second by Commissioner Ludwig. Motion carried 3-0.

Commissioner Pangerl moved to approve the Minutes of the June 17, 2014 County Board Meeting and Summary for publication. Second by Commissioner Hallan. Motion carried 3-0.

Commissioner Pangerl moved to approve the Minutes of the June 24, 2014 Committee of the Whole meeting. Second by Commissioner Ludwig. Motion carried 3-0.

Minutes of Boards, Committees and Correspondence

ECRL Library Board Minutes – May 12, 2014

Commissioner Hallan moved to acknowledge the Minutes of Boards, Committees and Correspondence. Second by Commissioner Ludwig. Motion carried 3-0.

Commissioner Pangerl moved to approve the amended Consent Agenda. Second by Commissioner Ludwig. Motion carried 3-0.

CONSENT AGENDA

1. June, 2014 Disbursements

Approve Disbursements Journal Report, June 1, 2014 – June 30, 2014.

2. Board of Equalization

Approve Minutes of June 16, 2014 County Board of Equalization.

3. 2014 Solid Waste Hauler Licensure

Approve 2014 waste hauler license for Shamrock Trucking (Cloquet, MN), Jim's Mille Lacs Disposal (Milaca, MN), and Veit (Rogers, MN) and authorize Board Chair to sign license.

4. Donation

- A. Approve acceptance of \$52.59 donation from a citizen to a fund for payment of the care of seized animals.
- B. Approve acceptance of 450 stuffed teddy bears from the Mille Lacs Band (total value \$6,750).

5. Training

- A. Approve IT Supervisor Ryan Findell to attend the annual Minnesota County IT Leaders Association Conference, July 15-17, 2014, in St. Cloud. Registration paid for by MNCITLA. Hotel approximately \$200 for two-night stay.
- B. Approve Welfare Fraud Investigator Kari Rybak to attend the National Council on Welfare Fraud Conference, September 9-11, 2014, in Little Rock, Arkansas. Scholarship received for meals, accommodations and travel.

6. New Hire

Approve hiring of Social Worker Kristen Radzak-Schroeder, effective July 7, 2014, \$19.25 per hour, grade C-42.

7. Health and Human Services Contract

Approve Provider Agreement between PreferredOne Administrative Services, Inc. and Pine County Health and Human Services and authorize Board Chair to sign.

REGULAR AGENDA

1. Commissioner Updates

Snake River Watershed Joint Powers Board: Commissioner Pangerl stated the watershed district did not receive the grant they had applied for.

East Central Regional Development Commission: Acting Chair Hallan stated he was elected as vice-chair of the East Central Regional Development Commission.

AMC Subcommittee on Broadband: Acting Chair Hallan was unable to attend.

NLX: Commissioner Ludwig stated NLX formally acknowledged Pine County no longer in alliance.

Law Library: Commissioner Pangerl stated books were moved.

NE Regional Radio Board: Acting Chair Hallan stated that users and operators of the radios need to attend this meeting.

GPS 45:93: Commissioner Pangerl stated Sandstone Administrator Sam Griffith gave a hospital update.

Other: Acting Chair Hallan stated on June 25, 2014 Commissioner Pangerl, Administrator Minke, and he attended a public Pine City meeting to discuss options for the lease/purchase of the Pine Government Center by the City of Pine City.

2. Other

3. **Upcoming Meetings**

Upcoming meetings were reviewed.

4. **Closed Session**

Motion by Commissioner Ludwig to close the meeting in accordance with Minnesota Statutes §13D.03, Subd. 1(b) (labor negotiation). Second by Commissioner Hallan. Motion carried 3-0. The meeting was closed at 1:09 p.m. with the following present: Commissioners Hallan, Pangerl, and Ludwig; County Attorney Carlson; County Administrator Minke; Payroll and HR Specialist Matt Christenson; and County Engineer Mark LeBrun. Labor attorney Margaret Skelton and Commissioner Steve Chaffee were then contacted and in attendance via teleconference.

Motion by Commissioner Ludwig to open the meeting at 1:45 p.m. Second by Commissioner Pangerl. Motion carried 4-0.

5. **Adjourn**

With no further business, Acting Chair Hallan adjourned the county board meeting at 1:50 p.m. The next regular meeting of the county board is scheduled for July 15, 2014 at 10:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.



~~Stephen M. Hallan~~, Acting Chair
Board of Commissioners
Steve Chaffee, Acting Chair



David J. Minke, Administrator
Clerk to County Board