

MINUTES OF PINE COUNTY BOARD MEETING
Regular Meeting

Tuesday, October 21, 2014, 10:00 a.m.
Board Room, Pine County Courthouse, Pine City, Minnesota

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

The Pledge of Allegiance was said.

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

Chair Rossow requested the following revisions to the Agenda:

Additions:

Regular Agenda Item #7A: Final Payment on SAP 058-641-016 to North Pine Aggregate

Regular Agenda Item #7B: Consideration of Professional Services Contract with Springsted for pay equity and comp study

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

Commissioner Chaffee moved to approve the Minutes of the October 7, 2014 County Board Meeting and Summary for publication. Second by Commissioner Hallan. Motion carried 5-0.

Minutes of Boards, Committees and Correspondence

ECRL Library Board Minutes – September 8, 2014

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

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

CONSENT AGENDA

1. Review September, 2014 Cash Balance

Fund	September 30, 2013	September 30, 2014	Increase(Decrease)
General Fund	880,846.81	1,845,138.65	964,291.84
Health and Human Services Fund	941,131.49	148,614.77	(792,516.72)
Road and Bridge Fund	7,564,446.33	9,111,237.65	1,546,791.32
Land Management Fund	1,995,822.25	1,908,595.32	(87,226.93)
TOTAL (inc non-major funds)	13,679,996.55	15,316,726.40	1,636,729.85

2. Tobacco License

Approve tobacco license for new owners of West Beroun Liquor, LLC. (New owners but retaining the same business name as formerly approved). Approval is subject to Pokegama Township and the State of Minnesota.

3. Off Sale Liquor License

Approve off sale liquor license for new owners of West Beroun Liquor, LLC. (New owners but retaining the same business name as formerly approved). Subject to approval of Pokegama Township and the State of Minnesota.

REGULAR AGENDA

1. Personnel Committee

Personnel Committee met October 14, 2014 and made the following recommendations:

Auditor-Treasurer

Approve a temporary stipend in the amount of \$0.70 per hour for the County Forester to complete the additional duties of Land Commissioner.

Health & Human Services

a. Recognize the resignation of RN Amber Stumne effective September 29, 2014 and approve backfill of the position.

b. Approve backfill of Child Protection Social Worker position due to promotion.

Administrator:

a. Approve six-month FMLA leave extension of HHS employee.

Other items are for informational purposes only.

Commissioner Chaffee provided an overview of the Personnel Committee meeting stating the county forester stipend is temporary until the pay equity and comp study is completed.

Motion by Commissioner Chaffee to approve the recommendations of the Personnel Committee. Second by Commissioner Rossow. Motion carried 5-0.

2. East Central Drug and Violent Offender Task Force

County Administrator David Minke stated the East Central Drug and Violent Offender Task Force has a current Joint Powers Agreement which allows official cooperation between Pine, Chisago and Isanti Counties. Kanabec County has requested to join; an amended Joint Powers Agreements is necessary. No increase in funding was requested.

Motion by Commissioner Ludwig to approve the amended East Central Drug and Violent Offender Task Force Joint Powers Agreement and authorize Board Chair and County Administrator to sign.

Second by Commissioner Chaffee. Motion carried 5-0.

3. Law Enforcement Services Contract – City of Sandstone

Discussion was held regarding the three-year Law Enforcement Services Contract with the City of Sandstone. Sandstone City Administrator Sam Griffith has informed Commissioner Ludwig he has no issue with the contract as written.

Motion by Commissioner Ludwig to approve the agreement for law enforcement services between Pine County and the City of Sandstone for years 2015-2017 with the following amounts: \$115,297 (2015), \$116,571 (2016), and \$117,845 (2017) and authorize signature by Board Chair and County Sheriff. Second by Commissioner Chaffee. Motion carried 5-0.

4. **Pine County Housing and Redevelopment Authority**

Dorothy Stockamp's term on the Pine County HRA Board of Directors expired October 4, 2014. The HRA requests her reappointment, with Stockamp's approval, for an additional 5-year term. **Motion** by Commissioner Hallan to reappoint Dorothy Stockamp for a 5-year term to the Pine County Housing and Redevelopment Authority Board of Directors, term ending October 4, 2019. Second by Commissioner Ludwig. Motion carried 5-0.

5. **Third Quarter Budget Update**

County Administrator David Minke provided a third quarter budget update, stating the county budget is where it is expected to be at the end of the third quarter.

6. **Community Health Board**

Commissioner Steve Chaffee provided an update from the October 15, 2014 Community Health Board meeting stating the bylaws were amended to set membership at two commissioners from each county with a third member from each county on a rotating basis – even years Pine County will have three and in odd years Kanabec will have three. Chair Rossow recommended Commissioners Chaffee, Hallan and Ludwig as 2014 members to the Community Health Board. **Motion** by Commissioner Rossow to appoint Commissioners Chaffee, Hallan and Ludwig to the Community Health Board for the remainder of 2014. Second by Commissioner Pangerl. Motion carried 5-0.

7. **County Auction**

County Engineer Mark LeBrun stated the October 15, 2014 county auction raised approximately \$18,000.

7A. **Final Payment – North Pine Aggregate**

County Engineer Mark LeBrun reported to the board regarding the completion of SAP 058-641-016: located on CSAH 41 between Aitkin CSAH 2 and 2.5 miles east of Aitkin CSAH. **Motion** by Commissioner Rossow for final payment to North Pine Aggregate in the amount of \$42,109.41 and authorize County Administrator to sign the Certificate of Final Contract Acceptance. Second by Commissioner Hallan. Motion carried 5-0.

7B. **Class and Comp Update**

County Administrator David Minke and Human Resources and Payroll Specialist Matt Christenson provided an overview of the interview with Springsted held prior to this morning's county board meeting. The consensus of the interview panel was Springsted presented a solid proposal and the county should move forward with the process. Commissioner Pangerl stated his opposition. **Motion** by Commissioner Chaffee to approve the Professional Services Contract in the amount of \$32,125 with Springsted contingent upon review and approval by County Attorney John Carlson. Second by Commissioner Rossow. Motion carried 4-1. Commissioner Pangerl opposed.

7C. **Demolition of Old Jail**

County Engineer Mark LeBrun stated the demolition of the old jail is completed. The demolition cost was approximately \$45,000.

8. **Commissioner Update**

East Central Solid Waste Commission: Commissioner Hallan provided an update as to the building of the next cell.

East Central Regional Library Board: Commissioner Chaffee unable to attend.

Methamphetamine Task Force: Commissioner Ludwig provided an update as to the grant monies provided to area schools for drug education.

Arrowhead Counties Association: Discussion held regarding the Fond Du Lac Clean Air Act classification; review and discussion of the Arrowhead Counties Association Tentative Legislative Agenda.

Other: None.

9. **Other**

None.

10. **Upcoming Meetings**

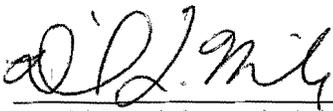
Upcoming meetings were reviewed.

11. **Adjourn**

With no further business, Chair Rossow adjourned the county board meeting at 11:10 a.m. The next regular meeting of the county board is scheduled for November 4, 2014 at 1:00 p.m. at the Public Health Building, Sandstone, Minnesota.



Curt H. Rossow, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board