

MINUTES OF PINE COUNTY BOARD MEETING
Regular Meeting

Tuesday, November 18, 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, and Matt Ludwig. Commissioner Steve Chaffee was absent (excused). 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:

Revision: Change September 16, 2014 to October 21, 2014 HHS Board Minutes for approval.
Add Regular Agenda Item #8A: Consider Health & Human Services vouchers and claims for approval.

Commissioner Hallan moved to approve the amended Agenda. Second by Commissioner Pangerl. Motion carried 4-0.

Commissioner Pangerl moved to approve the Minutes of the November 4, 2014 county board meeting and Summary for publication. Second by Commissioner Ludwig. Motion carried 4-0.

Commissioner Ludwig moved to approve the Minutes of the October 21, 2014 Health & Human Services board meeting. Second by Commissioner Pangerl. Motion carried 4-0.

Minutes of Boards, Committees and Correspondence

Pine County Historical Society Board of Directors Minutes – October 21, 2014

Commissioner Hallan moved to acknowledge the Minutes of Boards, Committees and Correspondence. Second by Commissioner Ludwig. Motion carried 4-0.

Commissioner Pangerl moved to approve the Consent Agenda. Second by Commissioner Ludwig. Motion carried 4-0.

CONSENT AGENDA

1. Approve October, 2014 Cash Balance

Fund	October 31, 2013	October 31, 2014	Increase(Decrease)
General Fund	46,645.01	1,020,680.58	974,035.57
Health and Human Services Fund	431,559.94	(428,282.66)	(859,842.60)
Road and Bridge Fund	6,369,727.51	5,271,168.00	(1,098,559.51)
Land Management Fund	2,128,953.81	1,993,161.73	(135,792.08)
TOTAL (inc non-major funds)	19,853,377.81	17,114,674.51	(2,738,703.30)

2. Application for Abatement

Approve Application for Abatement for Minnesota DNR, 53760 Yellow Banks Dr., Hinckley, PID 10.9902.000, pay 2014.

3. Temporary Liquor License

Approve temporary 1-4 day liquor license for the City of Pine City event on November 21, 2014 at Northwest Company Fur Post, 12251 Voyageur Lane, Pine City. Subject to data practices advisory approval by the Pine County Sheriff.

4. Training

Approve attendance by the following attendees at the Association of Minnesota Counties (AMC) Annual Conference, December 7-9, 2014 in St. Cloud: Commissioners Steve Hallan and Matt Ludwig (AMC Delegates); Commissioner-Elect Josh Mohr; Administrator David Minke (AMC Delegate); Health & Human Services Director Becky Foss (AMC Delegate). Registration: \$350 each (early bird registration): \$1,750. Lodging: Country Inn & Suites St. Cloud-East (\$83 per night plus tax) Total: \$498 plus tax.

5. New Hire

Approve the hiring of Mechanic Paul Pogones, effective approximately November 19, 2014, \$15.07 per hour, step 1 of the 2013 wage scale. Offer is contingent upon a successful background investigation.

REGULAR AGENDA

1. Facilities Committee

Commissioner Pangerl provided an overview of the November 5, 2014 Facilities Committee meeting. Informational only--no board action is necessary. Commissioner Pangerl stated there is a meeting this afternoon with the City of Pine City to discuss the Pine Government Center lease.

2. Personnel Committee

The Personnel Committee met November 13, 2014 and made the following recommendations:

Auditor-Treasurer

Accept the resignation of Deputy Auditor-Treasurer Paul Johnson effective November 21, 2014 and approve backfill.

Probation

Accept the resignation of Probation Agent Jaimie Azzone effective October 31, 2014 and approve backfill.

Sheriff

A. Set 2014 Chief Deputy/Sheriff-Elect pay at \$76,000 per year effective November 10, 2014.

B. Approve the backfill of one deputy and one investigator--not to exceed 32 sworn peace officer positions for the 2015 budget.

Building Maintenance:

A. Approve full-time appointment of the part-time building maintenance worker effective February 1, 2015.

B. Approve the supervision of the Building Maintenance Supervisor to the Public Works Director effective November 18, 2014.

Other items are for informational purposes only.

Commissioner Ludwig provided an overview of the personnel committee meeting. Discussion/clarification was held as to part-time building maintenance position.

Motion by Commissioner Ludwig to approve the recommendations of the Personnel Committee. Second by Commissioner Hallan. Motion carried 4-0.

3. 2015A General Obligation Jail Bond Refunding Resolution

Todd Hagen from Ehlers presented information with regard to the refunding of the 2015A General Obligation Bond, stating the refunding could reduce interest expense by approximately \$1,430,235 over the next 15 years. The board directed Ehlers to solicit proposals for the sale of the bonds and meet again with the Board on December 16, 2014 to consider proposals and award the sale of the bonds.

Motion by Commissioner Pangerl to approve Resolution 2014-43 Providing for the Sale of \$14,155,000 General Obligation Refunding Bonds, Series 2015A. Second by Commissioner Hallan. Motion carried 4-0.

4. Initiative Foundation

Presentation by Eric Stommes, Initiative Foundation Vice President for External Relations with Robert Musgrove, President of Pine Technical and Community College detailing the persons and services provided by the Initiative Foundation. The 2015 preliminary county budget includes a contribution of \$7,250.

5. Flood Demolition and Debris Removal Contract-Phase 3

Sealed bids were opened on November 17, 2014 for demolition and debris removal of two additional structures from the June 2012 flood. Land Services Director Kelly Schroeder reported that three bids were received, and recommended award to the lowest responsible bidder, Fjosne Construction in the bid amount of \$13,500.

Motion by Commissioner Pangerl to award the Phase 3 Demolition and Debris Removal Contract to the lowest responsible bidder, Fjosne Construction, in the amount of \$13,500. Second by Commissioner Ludwig. Motion carried 4-0.

6. HHS Collaborative Contracts

Health and Human Services Director Becky Foss requested the approval of five collaborative contracts for student support services, stating there is no financial impact to the county as the county is acting only as the fiscal host.

Motion by Commissioner Hallan to approve the collaborative contracts for student support services for the following: 1) Project ATTEND Truancy Services and Student Support Services-St. Croix River Education District; 2) East Central School District; 3) Hinckley/Finlayson School District; 4) Pine City School District; and 5) Willow River School District and authorize Board Chair and HHS Director to sign. Second by Commissioner Pangerl. Motion carried 4-0.

7. UCare Amendment #2014-1

Health and Human Services Director Becky Foss requested the approval of the UCare Amendment #2014-1 to the County Participation Agreement Between UCare Minnesota and Pine County Health and Human Services. Health and Human Services will receive an increased rate in our community based elderly waiver services.

Motion by Commissioner Hallan to approve UCare Amendment #2014-1 to the County Participation Agreement Between UCare Minnesota and Pine County Health and Human Services

and authorize Board Chair and HHS Director to sign. Second by Commissioner Ludwig. Motion carried 4-0.

8. Out-of-Home Placement Update

Health and Human Services Director Becky Foss provided an update of the out-of-home placements by Health & Human Services, stating there is a positive trend in declining out-of-home placements.

8A. HHS Vouchers and Claims

Health and Human Services Director Becky Foss requested approval for payment HHS vouchers and claims in the amount of \$430,750.49.

Motion by Commissioner Hallan to approve payment of the Health and Human Services vouchers and claims in the amount of \$430,750.49 to include Director's Actions. Second by Commissioner Pangerl. Motion carried 4-0.

9. October Budget Update

County Administrator David Minke provided an update of the budget through October, 2014 reviewing the expenditure and revenue of the major funds through October. The budget is on track.

10. Strategic Planning Meeting

A Strategic Planning meeting was scheduled for January 27, 2015 at 9:00 a.m. Chisago County Administrator Bruce Messelt will facilitate.

11. Commissioner Update

Law Library: no update.

Soil & Water Conservation District: Commissioner Ludwig stated Sam Martin has resigned his position; will backfill the position.

East Central Solid Waste Commission: Commissioner Hallan stated the RFP for the new cell should be out soon. No work will commence until a Certificate of Compliance has been received from MPCA.

East Central Regional Library Board: no update.

Community Health Board: Commissioners Hallan and Chaffee stated the first meeting went well.

Extension Committee: Commissioner Pangerl stated the University of Minnesota is also involved with Aquatic Invasive Species education. Discussion was had about the possibility of using AIS funds for educational purposes. Commissioner Ludwig stated this could be included in the plan submitted to the State and invited Commissioner Pangerl to the next AIS meeting.

Lakes & Pines CAC: Chair Rossow commented on the MNSure grant and Regional Housing Study.

Other: Commissioner Hallan stated he attended the East Central Housing Study presentation at Pine Technical and Community College.

12. Other

A. The December 9, 2014 East Central Solid Waste Commission meeting will be rescheduled due to a conflict in scheduling with the AMC annual meeting.

B. John Carlson indicated an invitation has been extended to County Attorney-Elect Reese Frederickson to attend the Minnesota County Attorneys Association Annual Meeting in December, as well to attend the next board meeting.

13. Upcoming Meetings

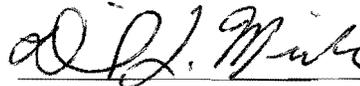
Upcoming meetings were reviewed.

14. Adjourn

With no further business, Chair Rossow adjourned the county board meeting at 11:15 a.m. The next regular meeting of the county board is scheduled for December 2, 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