

**MINUTES OF PINE COUNTY BOARD MEETING**  
**Regular Meeting**

**Tuesday, March 3, 2015, 10:00 a.m.**  
**Public Health Building, Sandstone, Minnesota**

Chair Hallan called the meeting to order at 10:00 a.m. Present were Commissioners Josh Mohr, Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson and County Administrator David Minke. Commissioner Steve Chaffee was absent (excused).

The Pledge of Allegiance was said.

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

Chair Hallan requested the following revision to the Agenda:

Addition to Consent Agenda: #6 - Land Services Director Kelly Schroeder to attend Disaster Debris Management training, March 11 & 12, 2015.

Commissioner Rossow moved to approve the amended Agenda. Second by Commissioner Ludwig. Motion carried 4-0.

Commissioner Mohr moved to approve the Minutes of the February 17, 2015 board meeting and Summary for publication. Second by Commissioner Rossow. Motion carried 4-0.

Commissioner Ludwig moved to approve the Minutes of the February 24, 2015 Special Meeting-Economic Development and Committee of the Whole. Second by Commissioner Mohr. Motion carried 4-0.

Minutes of Boards, Committees and Correspondence

Pine County Land Surveyor Monthly Report – February 2015

Pine County Soil & Water Conservation District Board Meeting – February 5, 2015

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

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

**CONSENT AGENDA**

**1. February, 2015 Disbursements**

Approve Disbursements Journal Report, February 1, 2015 – February 28, 2015.

**2. Gas Tax Distribution**

Approve 2014 gas tax distribution to townships.

**3. Trail and Agricultural Lease Rates**

Approve updated trail and agricultural lease rates.

**4. Sewer/Shed Issue-Duquette**

Approve (1) deed of easement to adjoining property owner for sewer system location and (2) approve sale of small section of land to adjoining property owner for shed location.

**5. New Hire**

Approve the hiring of Land/Veteran's Secretary Joy Hix, effective March 9, 2015, \$13.17 per hour, B21, contingent upon successful background check.

**6. Training**

Approve Land Services Director Kelly Schroeder to attend the East Central Minnesota Disaster Debris Management training, March 11 and 12, 2015, Cambridge. Registration: no cost.

**REGULAR AGENDA**

**1. 2014 Probation Placement Report**

Rescheduled to March 17, 2015 county board meeting.

**2. IBEW HHS Supervisors Contract**

County Administrator David Minke provided an overview of the contract terms. This contract is a one-year contract expiring December 31, 2014.

**Motion** by Commissioner Rossow to approve the IBEW HHS Supervisors Contract (January 1, 2014-December 31, 2014) and authorize Board Chair and County Administrator to sign. Second by Commissioner Ludwig. Motion carried 4-0.

**3. Commissioner Updates**

Kanabec/Pine Community Health Board: Chair Hallan stated the health board is moving forward; discussion was held regarding clarification of the tax identification number for the health board.

Arrowhead Counties Association: Meeting cancelled due to weather.

Snake River Watershed Joint Powers Board: Commissioner Mohr stated revised Bylaws were adopted; commented on two grants received by the Watershed.

East Central Regional Development Commission: Chair Hallan stated the Commission is in a retooling period and is focusing efforts on economic development (including transportation).

NLX: Meeting cancelled.

Northeast Regional Radio Board: Chair Hallan indicated Sheriff Nelson has been attending the Owners & Operators Committee meetings.

GPS 45:93: Commissioners unable to attend.

Other:

Rushline Task Force: Commissioner Mohr stated the task force is working to get through the development process and proceed forward. Discussion was held regarding the counties' contributions and usage by the contributing counties.

Minnesota Chippewa Tribes Dinner: Commissioner Hallan stated County Administrator Minke and he attended the Minnesota Chippewa Tribes Dinner. Good conversation with the legislators in attendance.

**8. Other**

A. Telephone conference held with IT Supervisor Ryan Findell as to status of shared commissioner calendar.

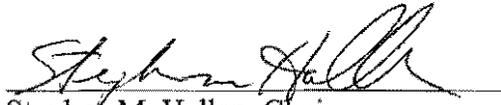
B. Henry Fisher inquired as to what notifications would be provided should a county board meeting be cancelled due to inclement weather.

**9. Upcoming Meetings**

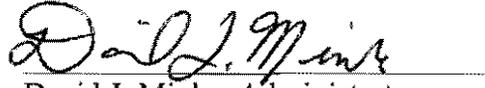
Upcoming meetings were reviewed.

**10. Adjourn**

With no further business, Chair Hallan adjourned the county board meeting at 10:26 a.m. The next regular meeting of the county board is scheduled for March 17, 2015 at 10:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.



Stephen M. Hallan, Chair  
Board of Commissioners



David J. Minke, Administrator  
Clerk to County Board