

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

**Tuesday, June 2, 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, Steve Chaffee, Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson and County Administrator David Minke.

The Pledge of Allegiance was said.

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

Chair Hallan requested the following additions to the Agenda:

Consent: Item #6. Mille Lacs Corporate Ventures d/b/a Grand Casino Hinckley – Law Enforcement Service Agreement

Regular: Item #6A. Legislative Update

Commissioner Rossow moved to approve the amended Agenda. Second by Commissioner Chaffee. Motion carried 5-0.

Commissioner Ludwig moved to approve the Minutes of the May 19, 2015 board meeting and Summary for publication. Second by Commissioner Mohr. Motion carried 5-0.

Commissioner Rossow moved to approve the Minutes of the May 26, 2015 Special Meeting and Committee of the Whole. Second by Commissioner Mohr. Motion carried 5-0.

Minutes of Boards, Committees and Correspondence

Pine County Land Surveyor Monthly Report – May 2015

Pine County Soil and Water Conservation District Minutes – May 7, 2015

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

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

**CONSENT AGENDA**

**1. May, 2015 Disbursements**

Disbursements Journal Report, May 1, 2015 – May 31, 2015.

**2. Premises Permit and Lease for Lawful Gambling**

Approve Application for Premises Permit and Lease for Lawful Gambling Activity for the Pokegama Lake Association to conduct Minnesota lawful gambling at Tommy's Lakeside Bar and Grill, 10762 Lakeview Shore Drive, Pine City (Pokegama Township).

**3. Temporary Liquor License**

Approve a Temporary Liquor License for Ann M. Hawley Marczak for an anniversary party July 25-26, 2015 at the Northwest Company Fur Post, 12251 Voyageur Lane, Pine City. Subject to the Pine County Sheriff and State of Minnesota.

**4. Applications for Repurchase**

Approve Resolution 2015-20 for the Repurchase of Tax Forfeited Land on a 10-year contract (PID 43.0605.000), Layton Gunderson; and Resolution 2015-21 for the Repurchase of Tax Forfeited Land on a 10-year contract (PID 39.0001.000), Cheetah Properties LLC, and authorize Board Chair and County Auditor to sign.

**5. Restorative Justice/Juvenile Diversion Contract**

Approve Restorative Justice/Juvenile Diversion Contract.

**6. Mille Lacs Corporate Ventures Service Agreement**

Approve Service Agreement between Mille Lacs Corporate Ventures d/b/a Grand Casino-Hinckley and Mille Lacs Band of Ojibwe Indians and the Pine County Sheriff's Office for law enforcement coverage at the Grand Casino-Hinckley during high volume weekends, special events and concerts; authorize Board Chair and Sheriff to sign.

**REGULAR AGENDA**

**1. Recommendation for UCare as the Managed Care Organization**

Health & Human Services Director Becky Foss provided an overview of the process necessary to provide managed health care services to HHS clientele in Pine County. Health & Human Services reviewed and evaluated proposals from various health care providers. The county's recommendations will be sent to the state of Minnesota for the state's review.

**Motion** by Commissioner Rossow to approve Resolution 2015-17, Recommendation for UCare as the Managing Care Organization for Pine County. Second by Commissioner Chaffee. Motion carried 5-0.

**2. PHASE Contract**

Health & Human Services Director Becky Foss provided an overview of services PHASE provides for the county, stating HHS pays for actual services rendered.

**Motion** by Commissioner Ludwig to approve the PHASE contract for 2015. Second by Commissioner Mohr. Motion carried 5-0.

**3. Update on Health & Human Services Staff Locations**

Health & Human Services Director Becky Foss indicated no Pine County employees are occupying the John Wright building. These employees have been moved to either the Pine Government Center (Pine City) or the Public Health building (Sandstone).

**4. Lakes & Pines**

Lakes & Pines Community Services Department Director Lezlie Sauter provided an overview of family homeless prevention and assistance provided by Lakes & Pines.

**Motion** by Commissioner Chaffee to approve Resolution 2015-18 Authorizing Administration of Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program (July 1, 2015 – June 30, 2017) and authorize Board Chair and County Administrator to sign. Second by Commissioner Ludwig. Motion carried 5-0.

**Motion** by Commissioner Rossow to approve Resolution 2015-19 Authorizing Administration of Minnesota Department of Human Services-Office of Economic Opportunity's Homeless Programs (July 1, 2015 – June 30, 2017) and authorize Board Chair and County Administrator to sign. Second by Commissioner Mohr. Motion carried 5-0.

**5. Award Bid for Contract #1501**

County Engineer Mark LeBrun stated May 11, 2015 bids were opened for Contract #1501 for SP 058-646-029, located on CSAH 46 between CSAH 49 and TH 23, in Kerrick. The engineer's estimate for the

project was \$1,066,238, the bid from KGM Contractors, Inc. was \$917,522.50 (approximately 13.95% under the engineer's estimate).

**Motion** by Commissioner Ludwig to award the bid for Contract #1501 to KGM Contractors, Inc. for SP SP58-646-029, \$917,522.55 and authorize Board Chair and County Administrator to sign the Contract. Second by Commissioner Mohr. Motion carried 5-0.

**6. Annual County Audit**

County Administrator David Minke stated currently counties are required to have an annual audit performed by the state auditor's office, however a county may request the state auditor exempt them and allow an audit be performed by a certified public accounting firm. Minke stated it could benefit Pine County, both financially and timeliness, to be allowed this option.

**Motion** by Commissioner Rossow to approve Resolution 2015-22, Selection of an Auditor to Complete the Annual County Audit, and authorize Board Chair and County Administrator to sign. Second by Commissioner Ludwig. Motion carried 5-0.

**6A. Legislative Update**

County Administrator David Minke stated (1) county program aid stayed constant, (2) more funding is available for probation officer reimbursement, and (3) library funding is tied up in the education bill which had been vetoed; and there is no funding for out-of-home placements under Indian Child Welfare Act.

**7. Commissioner Updates**

Kanabec-Pine Community Health Board: Chair Hallan stated he met with Kathi Ellis on June 1, 2015 and did telephone interviews with two firms to help the joint Community Health Board complete a strategic visioning process. They will present a recommendation at the June 16<sup>th</sup> joint Community Health meeting.

Mille Lacs Band Meeting: Reminder of the AMC District 1 Meeting June 11-12, 2015.

Northeast Regional Radio Board: Chair Hallan indicated a representative from the sheriff's office attends the Operators' meetings; possible increase in the 911 fees.

Arrowhead Counties Association: Commissioner Rossow stated discussion was held regarding the legislative session and the hiring of state/private auditor.

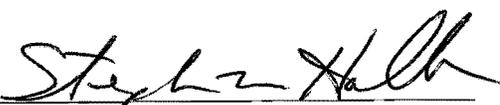
Central Regional EMS Committee: Commissioner Ludwig stated the grant came through for the next two years; update on communities EMT/sharing info between hospitals and ambulance staff; Pine County's reimbursement policy/funding for training.

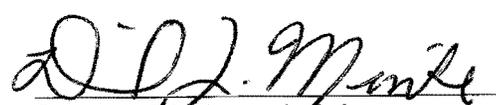
Snake River Watershed: Commissioner Mohr stated the job description was finalized for the education-outreach position.

Other: None.

8. Upcoming Meetings were reviewed.

With no further business, Chair Hallan adjourned the county board meeting at 10:38 a.m. The next regular meeting of the county board is scheduled for June 16, 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