

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

**Tuesday, July 5, 2016 - 10:00 a.m.**

**Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota**

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

The Pledge of Allegiance was said.

Vice Chair Ludwig called for public comment. There was no public comment.

Vice Chair Ludwig stated Arla Budd, Executive Director of the Pine County History Museum, has offered a different backdrop (possibly a Pine County map) behind the commissioner table, and has also offered powerpoint capabilities, should the board desire either of these for board meetings.

Vice Chair Ludwig requested the following revision to the Agenda:

Addition: Regular Item #4A: Consider letter of support for pursuing a MIECHV grant collaboration

Commissioner Hallan moved to approve the Amended Agenda. Second by Commissioner Chaffee. Motion carried 4-0.

Commissioner Chaffee moved to approve the Minutes of the June 20, 2016 Pine County Board of Equalization Minutes. Second by Commissioner Mohr. Motion carried 4-0.

Commissioner Mohr moved to approve the Minutes of the June 21, 2016 board meeting and Summary for publication. Second by Commissioner Hallan. Motion carried 4-0.

Commissioner Hallan moved to approve the Minutes of the June 28, 2016 Special Meeting-Committee of the Whole. Second by Commissioner Mohr. Motion carried 4-0.

Minutes of Boards, Committees and Correspondence

ECRL Library Board Minutes – May 9, 2016

Pine County HRA Senior Housing Minutes – May 25, 2016

Pine County Land Surveyor Monthly Report – June 2016

Initiative Foundation correspondence – June 17, 2016

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

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

Commissioner Hallan requested that a complete itemization of the donations received for the K-9 project be presented to the county board.

## CONSENT AGENDA

1. **June, 2016 Disbursements**

Approve Disbursements Journal Report, June 1, 2016 – June 30, 2016.

2. **Application for Exempt Permit**

Approve Application for Exempt Permit for Pheasants Forever, East Central Spurs #624 to conduct Minnesota lawful gambling on September 10, 2016 at Wings North, 19379 Homestead Road, Pine City, MN (Pokegama Twp).

3. **Repurchase Contract Reinstatement**

Approve Resolution 2016-34 for the repurchase contract reinstatement for Donald and Coral Hischer.

4. **Temporary 3.2 License Approval**

Approve temporary 3.2 malt liquor license for Minnesota Sokol Camp Association on August 14, 2016.

5. **Donations**

Accept the following donations for the K-9 program: J.M. Hanson, \$50 (Go Fund Me); Minnesota Sheriff's Association \$100, (donation for program sent to them by donor); Patricia Kraetzner \$292.86 (on behalf of donation jars placed at businesses in county); and Wepay \$114.53 (Go Fund Me).

6. **Conveyance of Tax-Forfeited Property (City of Bruno and Pine City)**

Approve Resolutions 2016-35 and 2016-36 authorizing the County Auditor to offer for sale tax-forfeited property to the City of Bruno (PID 36.5061.000) and the City of Pine City (PID 42.6086.000 and 42.6104.100) and authorize Board Chair and County Auditor to sign.

7. **Contract Amendment #1, State of Minnesota and Health & Human Services**

Approve amendment to the contract originally approved in October, 2015 for the SNAP FSET Employment & Training Fund between Pine County and the State of Minnesota, on behalf of Pine Technical Community College Employment and Training Center. Authorize Board Chair and County Administrator to sign. The county's allocation will increase by \$2,675.

8. **Joint Powers Agreement – Secure Housing**

Approve the Joint Powers Agreement between the State of Minnesota, through its Commissioner of Corrections, Facilities Services Division, for the secure housing for offenders committed to the Commissioner of Corrections. The term of the agreement is July 1, 2016 through June 30, 2018. The State to pay \$55 per day, per state offender, not to exceed \$1,806,750 per two year contract. Authorize County Sheriff and Jail Administrator to sign the Joint Powers Agreement.

9. **Joint Powers Agreement – Work Release Services**

Approve the Joint Powers Agreement between the State of Minnesota, through its Commissioner of Corrections, Department of Corrections, Work Release Unit. The term of the agreement is July 1, 2016 through June 30, 2017. The State to pay \$55 per day, per state offender, not to exceed \$50,000. Authorize County Sheriff and County Administrator to sign the Joint Powers Agreement.

## REGULAR AGENDA

### **1. Introduction of Corrections Agent Brenna Davidson**

Probation Director Terry Fawcett provided a formal introduction of Corrections Agent Brenna Davidson to the board. The board welcomed Brenna to Pine County.

### **2. One Heartland, Inc.**

**Motion** by Commissioner Chaffee to approve Resolution 2016-37 Calling for a Public Hearing August 16, 2016 on a Project by One Heartland, Inc. under Minnesota Statutes Chapter 469. Second by Commissioner Hallan. Roll call vote called by Vice Chair Ludwig:

District 1: Commissioner Hallan – Aye

District 2: Commissioner Mohr – Aye

District 3: Commissioner Chaffee – Aye

District 4: Commissioner Rossow – absent (excused)

District 5: Vice Chair Ludwig – Aye

Motion carried 4-0.

### **3. Final Payment for Contract #1402**

County Engineer Mark LeBrun reported to the board, and discussion was held, regarding the completion of Contract #1402: CP 058-014-001 Located on Golf Course Road and Par Circle, Pine City Township and SAP 058-661-024 Located on CSAH 61; between S. Limits of Pine City and CSAH 7. LeBrun said the final payment was close to the estimate.

**Motion** by Commissioner Hallan for final payment to Knife River Corporation in the amount of \$65,166.55 and authorize County Administrator to sign the Certificate of Final Contract Acceptance. Second by Commissioner Mohr. Motion carried 4-0.

### **4. Award Bid for Contract #1602**

County Engineer Mark LeBrun stated bid opening for Contract #1602 occurred June 30, 2016 and recommended the contract be awarded to the lowest responsible bidder, ICON Constructors, LLC. The bid amount was \$759,013.80, which was 5.44% under the engineer's estimate. Contract #1602 includes: SAP 058-653-010 CSAH 53, 0.1 miles North of CSAH 7 over Pokegama Lake Outlet.

**Motion** by Commissioner Mohr to award the bid for Contract #1602 to ICON Constructors, LLC in the amount of \$759,013.80. Second by Commissioner Chaffee. Motion carried 4-0.

### **4A. Letter of Support**

Health & Human Services Director Becky Foss stated the Minnesota Department of Health has issued a response for proposals for community health boards to apply for Maternal, Infant and Early Childhood Home Visiting (MIECHV) expansion grant dollars. The county wishes to pursue this as a collaborative effort with Mille Lacs County and the Mille Lacs Band. A letter of support from the county is necessary to move forward in the process.

**Motion** by Commissioner Hallan to approve the letter of support for the MIECHV expansion grant dollars collaboratively with Mille Lacs County and the Mille Lacs Band Of Ojibwe and authorize Board Chair to sign. Second by Commissioner Chaffee. Motion carried 4-0.

### **5. Commissioner Updates**

NLX: Commissioner Ludwig stated NLX will be meeting with Burlington Railroad to determine proposed trips and times, etc. NLX will also be meeting with people north of Askov regarding crossings. There are 169 crossings along the route, NLX looking to close possibly 5 crossings. Snake River Watershed: Commissioner Mohr stated this was a regular meeting.

East Central Regional Development Commissioner (ECRDC) Annual Meeting; Commissioner Hallan stated officers were elected. Also, ECRDC has historically has paid the matching funds for the East Central Minnesota Council on Aging-Commissioner Hallan advocates this continue. If ECRDC doesn't pay, each of the counties will need to budget \$2,500 to pay the match.

Land Advisory Committee: Commissioner Chaffee stated discussion was held regarding property offered last year that didn't sell and properties that are going to be offered to adjoining land owners. Also discussed was the need for a policy for access to public lands.

Mille Lacs Band of Ojibwe: Commissioner Hallan stated a Memorandum of Understanding between the Mille Lacs Band and Pine County is being developed; possibly brought forward at the July 26<sup>th</sup> Committee of the Whole meeting at Aazhoomog Community Center/Lake Lena for consideration/signature.

**6. Other**

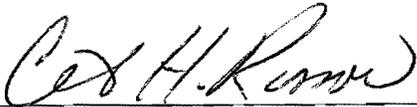
None.

**7. Upcoming Meetings**

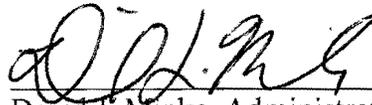
Upcoming meetings were reviewed.

**8. Adjourn**

With no further business, Vice Chair Ludwig adjourned the meeting at 10:22 a.m. The next regular meeting of the county board is scheduled for July 19, 2016 at 10:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.



Curtis H. Rossow, Chair  
Board of Commissioners



David J. Minke, Administrator  
Clerk to County Board