

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, September 2, 2014, 1:00 p.m.
Public Health Building, Sandstone, Minnesota

Chair Curt Rossow called the meeting to order at 1:00 p.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 thanked Vice Chair Chaffee and the board for their concern during his absence.

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

Chair Rossow requested the following revision be made to the agenda:

Add to Regular Agenda: Item #6, closed session –discussion of personnel matter.

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

Commissioner Hallan moved to approve the Minutes of the August 19, 2014 board meeting and Summary for publication. Second by Commissioner Ludwig. Motion carried 4-0.

Commissioner Pangerl moved to approve the Minutes of the August 26, 2014 Special Meeting – Budget Committee. Second by Commissioner Ludwig. Motion carried 4-0.

Minutes of Boards, Committees and Correspondence

Pine County Land Surveyor Monthly Report – August 2014

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

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

CONSENT AGENDA

1. August, 2014 Disbursements

Disbursements Journal Report, August 1, 2014 – August 31, 2014.

2. Application for Abatement

Approve Application for Abatement for Richard and Betty Moncrief, 57395 Keystone Ave., Pine City, PID 43.0066.000, payable 2014.

3. Resolution for Repurchase of Tax Forfeited Land

Approve Resolution 2013-41 for Repurchase of Tax Forfeited Land in Full, Scott Marcotte, PID 46.5158.000 and authorize Board Chair and County Auditor to sign.

4. Liquor License

Approve Kurtz' Muffies on the Lake LLC for On/Off/Sunday liquor license. This was previously approved at the August 19, 2014 county board meeting but required re-approval due to a correction to the trade name.

5. **Tobacco License**

Approve a tobacco license for Halfway Home Saloon, f/k/a Banning Junction, subject to final approval of Pine County Sheriff, Pine County Attorney and the State of Minnesota.

6. **Application for Exempt Permit**

Approve Application for Exempt Permit for Kerrick Firefighter's Relief Association to conduct Minnesota lawful gambling on November 1, 2014 at the Nickerson Bar, 94430 Hwy. 23, Nickerson, MN (Nickerson Twp.).

7. **Premises Permit Application and Lease for Lawful Gambling**

Approve Premises Permit Application and Lease for Lawful Gambling Activity for Northern Pine Riders to conduct Minnesota lawful gambling at Halfway Home Saloon, 60700 State Hwy. 23, Finlayson, MN (Finlayson Twp.).

8. **Personnel (Completion of Probationary Period)**

Approve completion of probationary period for Jennifer Knoll, Office Support Specialist, effective September 10, 2014.

9. **Training**

- A. Approve Environmental Tech Robert Fischer to attend the Soils continuing education course September 10, 2014 in Chisago City. Cost: \$245, which includes materials. No mileage expense will be incurred as a county car will be used.
- B. Approve Land Services Director Kelly Schroeder to attend Introduction of Onsite Systems course December 8-10, 2014 and Installing Onsite Systems course December 11-12, 2014 in St. Cloud. The courses cost \$355 and \$260 respectively (\$615 total), which include materials. No mileage or meal expenses will be incurred.

REGULAR AGENDA

1. **Technology Committee**

Pine County Technology Committee met August 19, 2014. No board action was necessary.

2. **Ad Hoc Committee – Kanabec County**

Commissioner Hallan provided an overview of the August 27, 2014 Pine County Ad Hoc Committee–Kanabec County meeting. The Kanabec County Attorney's Office will continue to draft the amendment to the 1991 Joint Powers Agreement to reflect the county boards' direction from the July, 2014 meeting. It is anticipated the draft will be represented to each county board for consideration by mid-October, 2014. Kanabec County Human Services Director Wendy Thompson will present a 2015 unified budget to the Community Health Board on Thursday, September 11, 2014 at 5:00 p.m. Commissioner Chaffee, HHS Director Becky Foss, Public Health Supervisor Gwen Lewis and Administrator Minke plan to attend.

3. **Withdraw of 2010 Land Sale Parcel**

County Auditor-Treasurer Cathy Clemmer stated 2010 Resolution #080310-02 offered for sale several parcels of property to adjoining landowners, wherein parcel #47.0062.000 did not sell. Parcel #47.0062.000 offers access to a recent tax-forfeited property (#47.0008.000) and Clemmer states the county would best be served by combining the two properties for resale purposes. Clemmer suggested removal of parcel #47.0062.000 from the land sale and to combine it with the adjoining tax-forfeited property #47.0008.000.

Motion by Commissioner Pangerl to approve Resolution 2014-40 to withdraw 2010 land sale parcel #47.0062.000 from the land sale and authorize Board Chair and County Administrator to sign. Second by Commissioner Ludwig. Motion carried 4-0.

4. **Commissioner Updates**

Rush Lane Task Force: Commissioner Ludwig unable to attend meeting.

GPS 45:93: Commissioner Pangerl stated nothing to update.

Snake River Watershed Joint Powers Board: Commissioner Pangerl stated nothing to update.

ECRDC: Commissioner Hallan stated there are issues with fulfillment of a contract; stated new economic development personnel has been hired.

NLX: Meeting cancelled.

NE Regional Radio Board Meeting: Commissioner Hallan stated no new business at this meeting, met to approve bills for payment.

Board of Appeals and Equalization Training: Commissioner Hallan stated this was a good training, noting that future trainings will be by webinar.

Central Minnesota Regional EMS Committee: Commissioner Ludwig stated there was considerable discussion regarding the reduction in funds and how to get funds to the departments where help is necessary.

Other: Aquatic Invasive Species Update: Commissioner Ludwig stated that on Labor Day weekend an aquatic invasive species education saturation took place at six public boat landings in the county. The project went well and good information was received. Five deputies and 10 volunteers participated. The next step is to move forward with the county plan.

5. Upcoming Meetings were reviewed.

6. **Other**

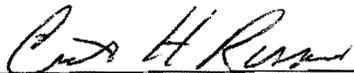
Motion by Commissioner Hallan to close the meeting for the purpose of discussion of labor negotiation proposals in accordance with Minnesota Statutes §13D.03. Second by Commissioner Ludwig. Motion carried 4-0.

The meeting was closed at 1:40 p.m. with the following present: Chair Rossow, Commissioners Hallan, Pangerl and Ludwig; County Attorney John Carlson and County Administrator David Minke.

Motion by Commissioner Pangerl to open the meeting at 1:45 p.m. Second by Commissioner Ludwig. Motion carried 4-0.

7. **Adjourn**

With no further business, Chair Rossow adjourned the county board meeting at 1:46 p.m. The next regular meeting of the county board is scheduled for September 16, 2014 at 10:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.



Curt H. Rossow, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board