

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, December 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, Steve Chaffee and Matt Ludwig. 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:

Assign Resolution #2014-47 to Consent Agenda item #3.

Add 6A to Regular Agenda: County strategic planning discussion.

Commissioner Ludwig moved to approve the amended Agenda. Second by Commissioner Hallan. Motion carried 5-0.

Commissioner Chaffee moved to approve the Minutes of the November 18, 2014 board meeting and Summary for publication. Second by Commissioner Ludwig. Motion carried 5-0.

Minutes of Boards, Committees and Correspondence

Pine County HRA Senior Housing Board of Directors – regular meeting – October 22, 2014

Pine County HRA Senior Housing Board of Directors – annual meeting – October 22, 2014

Pine County Land Surveyor Monthly Report – November 2014

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

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

CONSENT AGENDA

1. November, 2014 Disbursements

Disbursements Journal Report, November 1, 2014 – November 30, 2014.

2. Application for Abatement

Approve:

A. Mari Ann Olson, 322 1st St. So., Brook Park, PID 35.5073.000, pay 2012, 2013 and 2014

B. Minnesota St. Croix Park, 53927 Yellow Banks Dr., Hinckley, PID 10.0061.000, pay 2014

C. DNR, 53848 Yellow Banks Dr., Hinckley, PID 10.9901.000, pay 2014

3. Application for Cancellation of Forfeiture

Approve Application for Cancellation of Forfeiture Resolution 2014-47 for Lots 4, 5, 6, & 7, Block 1, Maple Shores 2nd Addition (PID 29.5243.000).

4. **Training**

- A. Approve County Attorney John Carlson and County Attorney-Elect Reese Frederickson to attend the 2014 Minnesota County Attorney Association annual meeting, December 3-5, 2014, Bloomington. Registration \$325/Carlson, No registration fee for county attorney-elects; Lodging: \$363.41/ Frederickson; plus travel expenses and parking fees. Total cost: \$688.41 plus travel expenses and parking fees.
- B. Approve Commissioner Matt Ludwig and Commissioner-elect Josh Mohr to attend the County Government 101: An Essential Conference For All Newly-Elected County Officials conference, January 28-29, 2015, St. Paul. Registration \$150 each; lodging: \$109 plus tax each; together with mileage. Total cost: \$518 plus tax and mileage.

REGULAR AGENDA

1. **Technology Committee**

Commissioner Hallan provided an overview of the November 18, 2014 Technology Committee meeting. Discussion was held regarding updating of the county website and sale of Beacon metadata. Informational only--no board action necessary.

2. **Personnel/Hiring**

Motion by Commissioner Ludwig to approve: (1) the lateral transfer of Adult Services Social Worker Shelly Anderson to Children Services effective December 3, 2014, \$21.55 per hour (same salary), grade C42; (2) the backfill of the Adult Services Social Worker position; and (3) the appointment of Investigator Jeff Nelson to Chief Deputy pursuant to MS §387.145 effective November 10, 2014. Second by Commissioner Hallan. Motion carried 5-0.

3. **Tax-Forfeited Seal Bid Land Auction: Adjacent Owners Only**

County Administrator David Minke stated two parcels of land have been forfeited to the State for non-payment of taxes and cannot be improved upon because of minimal size or wetlands, PID 20.0235.004 and PID 33.5752.000. Both parcels have been previously classified and approved for sale by the county board, townships and DNR. The best use of these parcels would be achieved by combining them with an adjoining property.

Motion by Commissioner Chaffee to approve Resolution 2014-16 approving the sale, by sealed bid, of 2014 Pine County Tax-Forfeit Land Auction Limited to Adjoining Property Owners Only and authorize Board Chair and County Auditor-Treasurer to sign. Second by Commissioner Hallan. Motion carried 5-0.

4. **2015 East Central Violent Offender Drug Task Force**

Investigator Andrew Abrahamson presented information regarding the 2015 East Central Violent Offender Drug Task Force Grant from the Minnesota Department of Public Safety in the annual amount of \$140,000. The grant is for operational expenses and must be reapplied for biennially. No county matching funds are necessary.

Motion by Commissioner Ludwig to approve the 2015 East Central Violent Offender Drug Task Force Grant in the amount of \$140,000. Second by Commissioner Hallan. Motion carried 5-0.

5. **Appointment of Members to Extension Committee**

Motion by Commissioner Hallan to reappoint Linda Defenbaugh (District 1 representative) and appoint Mitch Pangerl (District 2 representative) to the Pine County Extension Committee. Commissioner Pangerl stated his abstention to vote. County Attorney Carlson stated that a more appropriate forum for these committee appointments would be the organizational meeting on January 6, 2015.

Motion by Commissioner Ludwig to postpone the appointments to the Extension Committee to the January 6, 2015 meeting. Second by Commissioner Chaffee. Motion carried 5-0.

6. **2015 City Council Member and County Commissioner Meeting**

It was the consensus of the board to schedule a joint city council/county commissioner meeting to discuss intergovernmental relations.

Motion by Commissioner Hallan to schedule a meeting with county commissioners and city council members for January 20, 2015 at 7:00 p.m.. Second by Commissioner Chaffee. Motion carried 5-0.

6A. **Strategic Planning Update**

A special meeting is scheduled for January 27, 2015 at 9:00 a.m. in the Board Room, Courthouse, Pine City, to discuss the 2015 strategic planning. Department heads will be invited to meet with the board during the meeting.

7. **Commissioner Updates**

Arrowhead Counties Association: Chair Rossow stated the legislative agenda and the AMC dues were discussed.

Rush Line Task Force: No report.

GPS 45:93: No report.

Snake River Watershed Joint Powers Board: No report.

NLX: Commissioner Ludwig stated the final report from MnDOT has been pushed back two months. Public meetings will then be scheduled.

Other: NE Regional Radio Board: Commissioner Hallan stated it will be important for the county to become involved as owner-operator. Commissioner Hallan invited Sheriff-Elect Nelson to a meeting.

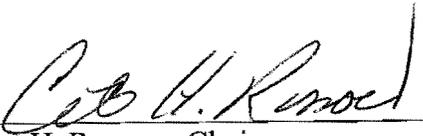
8. **Other**

9. **Upcoming Meetings**

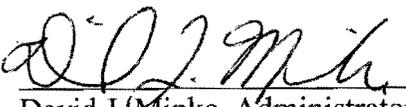
Upcoming meetings were reviewed. Rescheduling of Personnel Committee meeting from December 9, 2014 to December 10, 2014 at 7:30 a.m.

10. **Adjourn**

With no further business, Chair Rossow adjourned the county board meeting at 1:40 p.m. The next regular meeting of the county board is scheduled for December 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