



AGENDA

PINE COUNTY BOARD REGULAR MEETING

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Chaffee
District 4	Commissioner Mikrot
District 5	Commissioner Ludwig

Tuesday, August 4, 2020, 10:00 a.m.

North Pine Government Center

1602 Hwy. 23 No.

Sandstone, Minnesota

- **The Meeting Will be In Person and Via WebEx (video / phone conference) and streamed live on the internet.**
- **Not more than two county commissioners will be present in the meeting room.**
- **The public may join the meeting via WebEx, in person at the meeting room, or watch the livestream.**
- **If joining the meeting in person, the total number of persons (including commissioners) cannot exceed 10 and social distancing of at least 6 feet will be in effect.**

The Governor of the State of Minnesota has issued Executive Order 20-01 Declaring a Peacetime Emergency and Coordinating Minnesota's Strategy to Protect Minnesotans from COVID-19. On March 24, 2020 the Pine County Board of Commissioners declared a local emergency for Pine County.

Based on these conditions, the Chair of the Pine County Board of Commissioners has determined that the requirements of Minnesota Statute 13D.021, Subd. (1) have been met and it is not practical or prudent for all members of the county board to meet in person.

The public is invited to join the meeting in person or remotely: by phone call 1-650-215-5226, (access code): 163 300 7602, (password): ScQSdVwN363. Click the link on the county website (www.co.pine.mn.us) for more information and to watch a live stream broadcast of the meeting.

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum. Members of the public are invited to speak. After being recognized by the Chair, each speaker should state his/her name and limit comments to three (3) minutes.
- D) Adopt Agenda
- E) Approve Minutes
July 21, 2020 county board Minutes and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
Pine County Housing and Redevelopment Authority (HRA) Board of Directors regular meeting
Minutes – May 27, 2020 and June 24, 2020
Pine County Surveyor's Monthly Report – July 2020

G) Approve Consent Items

CONSENT AGENDA

The consent agenda is voted on without any discussion. Any commissioner may request an item be removed and added to the regular agenda.

1. **Applications**

Consider approval of the following:

A. **Application to Repurchase**

Resolution 2020-52 authorizing Ginger Jensen, the daughter of the deceased former owner Sandra Pederson, to repurchase the property at 9002 Royal Ave., Sturgeon Lake (PID 46.5028.000) on a 10-year repurchase contract. The property will be placed in the ownership of Sandra Pederson as no probate proceedings have taken place.

B. **Liquor License On/Off Sale Sundays**

Wild Horse Tavern (Kerrick Township); Doc's Sports Bar & Grill, Inc. (Windemere Township); Floppie Crappie Lakeside Pub LLC (Pokegama Township); Wings North Inc. (Pokegama Township); Vannelli's Landing Inc. (Pokegama Township); Nemadji Enterprises Inc. (Nickerson Township); Country Side Campground LLC (Sandstone Township); Rocking K Lazy E (Banning Lounge)/(Finlayson Township); Rocking K Lazy (Banning Off Sale)/(Finlayson Township); West Beroun Liquor LLC (Pokegama Township); Bear Creek Tavern (Arlone Township); Moose Lake Golf Club (Windemere Township); Pine City Country Club Inc. (Pine City Township); Badlands Entertainment LLC (DBA Maverick's) (Chengwatana Township); Beroun Crossing Country Store (Pokegama Township).

Pending approval from the State, Township, County Sheriff and County Attorney
Authorize Board Chair and County Administrator to sign.

2. **Donation**

Consider acceptance of a \$1,000 donation from David Ubl obo Slim's Service of Hinckley and designate to the Pine County Sheriff's Office K-9 program.

3. **Minnesota Prison Doula Project**

Consider approval of 2020 Minnesota Prison Doula Project contract. A maximum of \$15,000 will be spent annually. All funds are budgeted for within the MIECHV third party reimbursement fund.

4. **Training**

A. Consider attendance by Appraiser Molly Benoit to attend the Uniform Standards of Professional Appraisal Practices course, August 24-25, 2020 in St. Cloud. Registration: \$375; Lodging, approx. \$96; Meals, approx. \$46. County car will be used. Total cost: approx. \$517. Funds are available in the 2020 Assessor's budget.

B. Consider attendance by Appraiser Kim Kylander to attend the Mass Appraisal Basics course, September 21-25, 2020 in St. Cloud. Registration: \$200; Lodging, approx. \$460; Meals, approx. \$67. County car will be used. Total cost: approx. \$727. Funds are available in the 2020 Assessor's budget.

REGULAR AGENDA

1. Tax-Forfeit Land Sale Public Hearing – Opposed by Wilma Township (at 10:00 a.m. or as soon thereafter as practical)

Parcels Being Opposed are:

- 53 acres in Section 18 – identified as Parcels 32.0151.000 and 32.0150.001
- 160 acres in Section 9 – identified as Parcel 32.0070.000
 - A. Presentation by staff regarding the tax forfeit land sale process and overview of county land management philosophy
 - B. County Board questions and discussion
 - C. Open Public Hearing and take public testimony
 - D. Close Public Hearing
 - E. County Board additional discussion if necessary
 - F. Consider reaffirming Pine County Resolution 2020-10 authorizing the classification of non-conservation and intent to sell listed parcels

2. Introduction of Employee

Auditor-Treasurer Kelly Schroeder will introduce Environmental Technician Jeremy Williamson.

3. 2020 Tax Forfeit Land Auction and Sealed Bid Auction

- A. Consider approval of Resolution 2020-53 authorizing the sealed bid land auction to adjoining property owners, the parcels to be sold, the appraised values and the sale terms and conditions.
- B. Consider approval of Resolution 2020-54 authorizing the public land auction, the parcels to be sold, the appraised values and the sale terms and conditions.

4. Grant Application for ARMER Equipment

Consider approval of Resolution 2020-55 approving the ARMER Equipment grant in the amount of \$9,391.50 to be used for equipment replacement. This grant requires a 50% match, \$4,695.75, available from the sheriff's dispatch budget. Authorize Board Chair and County Administrator to sign.

5. Deficient Bridges

Consider approval of Resolution 2020-51 identifying deficient bridges. Authorize Board Chair and County Administrator to sign.

6. Summary Performance Evaluation

Consider approval of summary of conclusions of the July 21, 2020 performance evaluation of County Administrator David Minke.

7. Coronavirus Response Update

- A. Public Health Update
- B. CARES Act Funding Distribution Update

8. Schedule Special Meeting-Committee of the Whole (Budget Committee)

Consider scheduling the Special Meeting – Committee of the Whole (Budget Committee) meetings for August 25, 2020, August 31, 2020 and September 9, 2020, at 9:00 a.m.

9. Commissioner Updates

NLX – Cancelled
Rush Line Task Force
Snake River Watershed Management Board
1W1P Policy Committee - Lower St. Croix 1W1P
Technology Committee – Cancelled
Central Regional EMS
Other

10. Other

11. Upcoming Meetings (Subject to Change)—All meetings to be conducted remotely unless otherwise indicated. Contact the organization hosting the meeting for call-in information.

- a. Pine County Board Meeting, Tuesday, August 4, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.
- b. Facilities Committee, Wednesday, August 5, 2020, 9:00 a.m.
- c. 1W1P – Nemadji, Thursday, August 5, 2020, 9:00 a.m.
- d. East Central Solid Waste Commission, Monday, August 10, 2020, 9:00 a.m.
- e. East Central Regional Library, Monday, August 10, 2020, 9:30 a.m.
- f. Pine County Chemical Health Coalition, Monday, August 10, 2020, 4:00 p.m.
- g. Personnel Committee, Tuesday, August 11, 2020, 9:00 a.m.
- h. Health & Human Services Advisory Committee, Thursday, August 11, 2020, 10:30 a.m.
- i. Soil & Water Conservation District, Wednesday, August 12, 2020, 2:00 p.m.
- j. Canvassing Board, Thursday, August 13, 2020, 9:00 a.m.
- k. Law Library, Thursday, August 13, 2020, 12:00 p.m.
- l. Pine County Board Meeting, Tuesday, August 18, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

12. Adjourn