



AGENDA

PINE COUNTY BOARD MEETING

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

Tuesday, November 6, 2018 **Board Room, Pine County Courthouse** **Pine City, Minnesota**

- 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 of October 16, 2018 County Board Meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
 - Pine County HRA Senior Housing Regular Meeting Minutes – August 22, 2018
 - Notice Regarding Wellhead Protection Plan for the City of Askov – October 17, 2018
 - Pine County Chemical Health Coalition Minutes – October 8, 2018
 - Pine County Land Surveyor Monthly Report – October, 2018
 - Pine County Zoning Board Minutes – August 23, 2018
- 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. **October 2018 Disbursements**
Consider approval of Disbursements Journal Report, October 1, 2018 – October 31, 2018.
2. **Application for Abatement**
Consider approval of Application for Abatement for Sunrise Homes/JC Homes, 7424 566th St., Pine City, PID 43.5229.000, pay 2018.
3. **Application for Repurchase**
Consider approval of Resolution 2018-58 for Repurchase of Tax Forfeited Land in full, Angela Campbell, PID 08.5257.000, and authorize Board Chair and County Auditor to sign.

4. **Correctional Care Contract**

A. **Essentia Health Jail Nursing Contract Termination**

Consider approval of termination of nursing services contract between Essentia Health and Pine County Jail effective December 7, 2018.

B. **Health Authority Services Contract Termination**

Consider approval of termination of Health Authority Services contract between Dr. Petry/Gateway and Pine County Jail effective December 7, 2018.

C. **Contract with MEND Correctional Care**

Consider approval to enter into a contract for jail clinical services with MEND Correction Care and authorize Board Chair and County Administrator to sign. MEND services annual fee - \$231,600; in 2017 jail paid \$255,000 for same services. The term of this contract is for three years.

5. **Agreement for Psychiatric Services with Kanabec County Family Services**

Consider approval of the agreement between Pine County Health & Human Services and Kanabec County Family Services to purchase seven hours of psychiatric services per month from Kanabec County Family Services, at the rate of \$125 per hour. This contract is effective December 1, 2018 – December 31, 2019. Authorize Board Chair and County Administrator to sign.

6. **Cooperative Agreement – Windemere Township**

Consider approval of the Cooperative Agreement with Windemere Township and authorize Board Chair and County Administrator to sign.

7. **Personnel**

A. **Regular Status/Completion of Probationary Period)**

Consider approval of regular status for Registered Nurse Kelsi Ervin, effective November 22, 2018.

B. **Promotion**

Consider promotion of Jessica Fehlen from Family Health Team Leader to Public Health Supervisor effective November 11, 2018 at \$34.50 per hour (Grade 15 on the non-union scale).

REGULAR AGENDA

1. **Public Hearing on County Fees – at 10:00 a.m. or as soon thereafter as practicable**

- A. Presentation of Fee Schedule for change/establishment of fees for Interim Use Permits, Septic Compliance Inspections, and Solid Waste Fees
- 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 adoption of the fee schedule for Interim Use Permits and Septic Compliance Inspection Fee and Resolution 2018-56 increasing the Solid Waste Fee from \$6 to \$8 per improved taxable parcel.

2. **Technology Committee**

The Technology Committee met October 23, 2018. Minutes attached. Informational only. No action required.

3. **Family Pathways Presentation**
Presentation by Family Pathways Chief Executive Officer Lisa Mears and Director of Community Services Roxie Karelis.
4. **Briana Michels with MLBO/Grand Casinos**
Presentation by Briana Michels, Learning and Development Specialist at Grand Casino – Hinckley.
5. **Central MN Initiative Foundation – Jail Work Release Program**
Central Minnesota Initiative Foundation recently honored the Pine County Jail for their jail work release program; presentation of a video recently released related to the jail work release program.
6. **Nemadji One Watershed One Plan**
 - A. Consider entering into a Memorandum of Agreement to participate in the drafting of the Nemadji One Watershed One Plan. Authorize Board Chair and County Administrator to sign.
 - B. Appoint a Commissioner and alternate to serve on the Policy Committee, if the county enters into the Memorandum of Agreement.
7. **Memorandum of Agreement – Willow River Transfer Station**
Consider a Memorandum of Agreement with Sturgeon Lake Township regarding the operation of the Canister Site Transfer Station and authorize Board Chair and County Administrator to sign.
8. **Arrowhead Counties Association Legislative Priorities**
Consider the five legislative priorities as determined by the Arrowhead County Association and rank all five as to priority.
9. **2019 Budget Update**
Discussion.
10. **January, 2019 Meetings**
Schedule of January, 2019 county board meetings.
11. **Commissioner Updates**
Arrowhead Counties Association
Snake River Watershed
ECRDC
NLX – cancelled
Pine County HRA
Resource Training & Solutions’ CCOGA Insurance Advisory Committee
Rush Line Task force – cancelled
Zoning Board
Soil & Water Conservation District - cancelled
Security Committee meeting
Zoning Initiative public meetings
Other
12. **Other**

13. **Upcoming Meetings (Subject to Change)**

- a. **Pine County Board Meeting, Tuesday, November 6, 2018, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- b. **Facilities Committee, Wednesday, November 7, 2018, 9:00 a.m.**, 1610 Hwy. 23, Sandstone, Minnesota.
- c. **East Central Solid Waste Commission, Monday, November 12, 2018, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
- d. **Personnel Committee, Tuesday, November 13, 2018, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- e. **Canvassing Board, Tuesday, November 13, 2018, 9:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- f. **Pine County Chemical Health Coalition, Tuesday, November 13, 2018, 3:00 p.m.**, East Central High School, Finlayson, Minnesota.
- g. **Arrowhead Counties Association, Wednesday, November 14, 2018, 6:00 p.m.**, Hampton Inn, Duluth, Minnesota.
- h. **Extension Committee, Thursday, November 15, 2018, 3:00 p.m.**, 42306 Birchview Road, Sturgeon Lake, Minnesota.
- i. **Meeting with Mille Lacs Band of Ojibwe, Friday, November 16, 2018, 1:00 p.m.**, Hinckley Community Center, Hinckley, Minnesota.
- j. **Lakes & Pines Community Action Council, Monday, November 19, 2018, 10:00 a.m.**, 1700 Maple Avenue E., Mora, Minnesota.
- k. **Pine County Board Meeting, Tuesday, November 20, 2018, 10:00 a.m.**, Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.

14. **Adjourn**