



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, June 19, 2018, 10:00 a.m.
Pine County History Museum
6333 H C Andersen Alle, Askov, 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 June 5, 2018 Special Meeting-Committee of the Whole (Legislative Update)
- F) Approve Minutes of June 5, 2018 county board meeting and Summary for publication
- G) Minutes of Boards, Reports and Correspondence
 Pine County Chemical Health Coalition Minutes – June 11, 2008
- H) 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. Review May, 2018 Cash Balance (attached)

Fund	May 31, 2017	May 31, 2018	Increase(Decrease)
General Fund	(63,436)	258,530	321,966
Health and Human Services Fund	(854,519)	(457,053)	397,466
Road and Bridge Fund	1,720,978	4,125,032	2,404,053
Land Management Fund	2,196,401	2,203,225	6,824
TOTAL (inc non-major funds)	18,576,286	25,309,348	6,733,062

2. **Premises Permit Application**

Consider approval of a Premises Permit Application from the American Legion Post 51 to conduct Minnesota lawful gambling at the Floppie Crappie Lakeside Pub, 10762 Lakeview Shore Drive, Pine City, MN (Pokegama Twp).

3. **Application to Conduct Excluded Bingo**

Consider approval of an Application to Conduct Excluded Bingo from the Kiwanis of Moose Lake to conduct Minnesota lawful gambling on August 30, 2018 at Doc's Pavilion, 34427 Majestic Pine Dr., Sturgeon Lake, MN (Windemere Twp.).

4. **Approval of Licenses**

Consider approval of the following licenses:

A. 3.2 licenses for July 1, 2018 through June 30, 2019

- i. Duxbury Store
- ii. Ray & Marge's Resort
- iii. Duquette General Store

B. Tobacco License -- through December 31, 2018

- i. Dollar General Store #18905

C. 3.2 Temporary License

- i. Jack Pine Riders

All subject to Pine County Sheriff, Pine County Attorney, Township and State approval.

5. **Tax Forfeit Conveyance Requests**

Consider approval of

- i. Resolution 2018-32 for the conveyance of tax forfeited land to the City of Sandstone
- ii. Resolution 2018-31 for the conveyance of tax forfeited land to the City of Pine City

for the purpose of demolition of structures and clean up to correct blight conditions. Authorize Board Chair and County Auditor to sign.

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

Consider approval of a Joint Powers Agreement between the State of Minnesota, acting through its Commissioner of Corrections, Department of Corrections, Work Release Unit and Pine County. The term of the agreement is July 1, 2018 through June 30, 2019. The State to pay \$55 per day, per state offender, not to exceed \$50,000. Authorize Board Chair and County Administrator to sign the Joint Powers Agreement.

7. **Agreement for Prosecution Services for Township Ordinance Violations– Township of Arlone**

Consider approval of an Agreement for Prosecution Services for violation of township ordinances between the Township of Arlone and Pine County for a one-year term—May 1, 2018 through April 30, 2019; \$100 per case file submitted to county attorney for review and/or charging of violations of township ordinances. Authorize Board Chair and County Auditor to sign.

8. **Training**

A. Authorize Child Protection Social Workers Jenny Morrison and Nicole Hart to attend the Stand Against Child Abuse Conference, July 23-24, 2018, in Duluth. Registration: \$200/each, Accommodations: \$145, Mileage: county card will be used. Total Cost: \$545. Funds are available in the 2018 Health & Human Services budget.

- B. Authorize Assessor Office Clerk III Kim Kylander to attend the Summer Minnesota Association of Assessment Personnel (MAAP) workshop, August 16-17, 2018 in Duluth. Registration: \$85, Accommodations: \$129+ tax, Mileage: \$81.64. Total Cost: approx. \$295.64. Funds are available in the 2018 Assessor's budget.

REGULAR AGENDA

1. **Facilities Committee Report**

The Facilities Committee met June 6, 2018 (Minutes attached). Items are informational only.

2. **Health & Human Services Advisory Committee Report**

The Health & Human Services Advisory Committee met June 6, 2018 (Minutes attached). Items are informational only.

3. **Personnel Committee Report**

The Personnel Committee met June 12, 2018 (Minutes attached) and made the following recommendations:

A. **Jail**

Acknowledge the resignation of Corrections Officer Adam Zielinski, effective May 18, 2018, and request approval to backfill the open position and any subsequent vacancies that may occur due to an internal promotion or lateral transfer.

Other items are informational only.

4. **Vacation of County Road No. 2**

Consider approval of Resolution 2018-33 vacating the portion of Old County Highway No. 2 lying west of County State Aid Highway No. 9 located in Sections 27 and 34, Township 39 North, Range 21 West to Thomas L. Foster and Angela F. Foster. Authorize Board Chair and County Administrator to sign resolution.

5. **Commissioner Updates**

Public Health Advisory Committee
Soil & Water Conservation District
Central MN Council on Aging
East Central Regional Juvenile Center
Fiber Optic
Central MN Jobs and Training Service
East Central Solid Waste Commission
East Central Regional Library
Pine County Chemical Health Coalition
Pine City City Hall Open House
Pine County Joint Boards
Board of Equalization
Other

6. **Other**

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

- a. **Pine County Board Meeting, Tuesday, June 19, 2018, 10:00 a.m.**, Pine County History Museum, 6333 H C Anderson Alle, Askov, Minnesota.

- b. **Law Library, Thursday, June 21, 2018, 12:00 p.m.**, Law Library, Courthouse, Pine City, Minnesota.
- c. **Snake River Watershed Board, Monday, June 25, 2018, 9:00 a.m.**, Kanabec County Courthouse, 18 North Vine, Rooms 3 & 4, Mora, Minnesota.
- d. **St. Croix Policy Committee (1W1P), Monday, June 25, 2018, 4:00 p.m.**, Wyoming Public Library, Wyoming, Minnesota.
- e. **East Central Regional Development Commission (annual meeting), Monday, June 25, 2018, 5:00 p.m.**, 100 Park St. So., Mora, Minnesota
- f. **Technology Committee, Tuesday, June 26, 2018, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- g. **NLX, Wednesday, June 27, 2018, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- h. **Insurance Committee, Wednesday, June 27, 2018, 1:00 p.m.**, Board Room, Courthouse, Pine City, Minnesota.
- i. **Central MN EMS, Friday, June 29, 2018, 10:00 a.m.**, Stearns County Service Center, Waite Park, Minnesota.
- j. **State Community Health Services Advisory Committee, Friday, June 29, 2018, 10:00 a.m.**, Amherst H. Wilder Foundation, 451 Lexington Parkway North, St. Paul, Minnesota.
- k. **Pine County Board Meeting, Tuesday, July 3, 2018, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.

8. **Adjourn**