



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, December 3, 2019, 10:00 a.m.
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 November 19, 2019 board meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
 - Pine County Housing and Redevelopment Authority Minutes – September 25, 2019
 - Pine County Zoning Board Minutes – October 24, 2019
 - Pine County Land Surveyors Report – November 2019
- 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. **Resolution for Repurchase of Tax Forfeited Land**
Consider approval of Resolution 2019-56 for Repurchase of Tax Forfeited Land in full, Finlayson Properties, LLC, PID 38.0007.000, and authorize Board Chair and County Administrator to sign.
2. **Agreement with Kanabec County Family Services**
Consider approval of a contract between Pine County Health & Human Services and Kanabec County Family Services for mental health care and authorize the Board Chair and County Administrator to sign same. The term of the agreement is January 1, 2020 through December 31, 2020. The cost has increased from \$125 hour to \$127.71 per hour.
3. **State of Minnesota Department of Human Services County Grant Contract**
Consider approval of the State of Minnesota Department of Human Services County Grant Contract with Pine County Health & Human Services in the amount of \$9,195 for 2020. This grant is for children's mental health screening. Authorize Board Chair and County Administrator to sign.

4. **Prosecution Agreement – City of Sandstone**

Consider approval of the Agreement for Prosecution Services between the City of Sandstone and the Pine County Attorney's Office. This agreement provides for \$20,000 over the next two years to the county attorney's budget. The term of the Agreement is January 1, 2020 – December 31, 2021. Authorize Board Chair and County Auditor to sign.

5. **New Hire**

Consider authorizing the hiring of Kari Seebach as a social worker, effective December 9, 2019, Grade 10, Step 2, \$25.01 per hour. Contingent on an approved background check.

6. **Training**

Consider authorizing County Engineer Mark LeBrun to attend the 75th Annual MN County Engineers Conference, January 21-24, 2020, at Cragun's Resort in Brainerd. Registration: \$210; Lodging/Meals: \$666. Total cost: \$876. Funds are available in the 2020 Highway budget.

REGULAR AGENDA

1. **Transportation Committee Report**

The Transportation Committee met on November 19, 2019. Minutes attached. Items are for information only.

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

The Health & Human Services Advisory Committee will meet December 2, 2019. An update will be provided at the meeting.

3. **Extension Committee Appointment**

Consider approval of the appointment of Barbara Fischer, At Large Member, to the Extension Committee for the term January 1, 2020 to December 31, 2022.

4. **Presentation of SolSmart Award to County Board**

Presentation by Land and Resources Manager Caleb Anderson of the SolSmart Award to county board.

5. **Roger Trapp Shores Final Plat**

Consider approval of the final plat of Roger Trapp Shores and authorize Board Chair and County Administrator to sign the plat.

6. **East Central Drug Task Force**

A. East Central Drug Task Force Annual Report by Drug Task Force Commander Andrew Abrahamson.

B. Consider acceptance of the East Central Drug and Violent Offender Task Force Grant Agreement in the amount of \$140,000 for the period of January 1 – December 31, 2020. There is no match requirement by the county.

7. **Transportation Alternatives Grant**

Consider approval of Resolution 2019-54 designating Pine County as the sponsoring agency for the Transportation Alternatives Grant application and Resolution 2019-55 agreeing to ensure the operation and ongoing maintenance of the portion of the Oberstar Trail built under said grant. Authorize Board Chair and County Administrator to sign.

8. **Highway Improvement Plan**
Consider approval of the 2020-2024 Highway Improvement Plan.

9. **Cooperative Agreement – Windemere Township**
Consider approval of the Cooperative Agreement with Windemere Township for culvert replacement on Birchview Road and Rush Blvd. Authorize Board Chair and County Administrator to sign.

10. **Commissioner Updates**
Greater MN Parks & Trails Council
Arrowhead Counties Association
Extension Committee
Rush Line Corridor Task Force
Central Regional EMS
Snake River Watershed
NLX: cancelled
HRA Board
Other

11. **Other**

12. **Upcoming Meetings (Subject to Change)**
 - a. **Pine County Board Meeting, Tuesday, December 3, 2019, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota. **Holiday Tree Event** to follow board meeting.
 - b. **Facilities Committee, Wednesday, December 4, 2019, 10:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
 - c. **Soil & Water Conservation District, Wednesday, December 4, 2019, 2:00 p.m.**, 1610 Hwy. 23 No., Sandstone, Minnesota.
 - d. **Truth in Taxation, Thursday, December 5, 2019, 6:00 p.m.**, Board Room, Courthouse, Pine City, Minnesota.
 - e. **AMC Annual Conference, Monday-Wednesday, December 9-11, 2019**, River's Edge Convention Center, St. Cloud, Minnesota.
 - f. **East Central Solid Waste Commission, Monday, December 9, 2019, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
 - g. **East Central Regional Library, Monday, December 9, 2019, 9:30 a.m.**, 244 South Birch Street, Cambridge, Minnesota.
 - h. **Chemical Health Coalition, Tuesday, December 9, 2019, 4:00 p.m.**, Hinckley Finlayson High School, Hinckley, Minnesota.
 - i. **Personnel Committee, Tuesday, December 12, 2019, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota. (Rescheduled from December 10, 2019)
 - j. **East Central Solid Waste Commission (ECSWC), Thursday, December 12, 2019, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
 - k. **Law Library, Thursday, December 12, 2019, 12:00 p.m.**, Law Library, 2nd Floor, Courthouse, Pine City, Minnesota.
 - l. **Central Minnesota Jobs & Training Services Legislative Breakfast, Friday, December 13, 2019, 8:30 a.m.**, CareerForce Monticello, 406 East 7th Street, Monticello, Minnesota.
 - m. **State Community Health Services Advisory Committee (SCHSAC) Quarterly Meeting, Friday, December 13, 2019, 10:00 a.m.**, Amherst Wilder Foundation, 451 Lexington Parkway North, St. Paul, Minnesota.
 - n. **Central MN Workforce Development Board, Friday, December 13, 2019, 12:15 p.m.**, Workforce Center, 406 E. 7th St., Monticello, Minnesota.

- o. **East Central Regional Development Commission, Monday, December 16, 2019, 7:00 p.m.**, 100 Park Street So., Mora, Minnesota.
- p. **Pine County Board Meeting, Tuesday, December 17, 2019, 10:00 a.m.**, North Pine Government Center, 1602 Highway 23 No., Sandstone, Minnesota.

13. **Adjourn**