



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 6, 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 July 16, 2019 county board meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
 - Pine County Land Surveyor Monthly Report – July 2019
 - Pine County Zoning Board Minutes – June 27, 2019
 - Lessard-Sams Outdoor Heritage Council (LSOHC) Habitat Conservation Projects
- 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 permits/applications:

- A. Application for Abatement:
 - i. Hinckley Medical, LLC, 45 Lady Luck Dr., Hinckley, PID 40.5650.000, pay 2015-2019 due to tax court stipulation.
 - ii. Hinckley Laundry, LLC, 275 Morris Ave, Hinckley, PID 40.0004.005, pay 2015-2019 due to tax court stipulation.
- B. Application for Local-Option Disaster Abatement:
 - i. Shawn Roos, 77807 Stepan Rd, Willow River, PID 17.0216.000, pay 2019, due to fire February 5, 2018 (sold property on June 20, 2019 – Statute only allows abatement to the original owner).
- C. Applications for Temporary 3.2 License
 - i. Minnesota Sokol Camp Assoc. on August 11, 2019 at 19201 Woodland Acres So., Pine City (Chengwatana Township).

- ii. Finlayson Giese Sportsman Club on September 1, 2019 at 2229 3rd Ave. No., Finlayson (Pine Lake Township)
- D. Application for Temporary License
 - i. Two-Day Liquor License (September 7 & 8, 2019) for Gustafson/Fisher wedding being held at the Audubon Center, 54165 Audubon Dr., Sandstone.
- 2. **Application for Repurchase of Tax Forfeited Land**
Consider approval of Resolution 2019-34 for the repurchase of tax forfeited land in full by Mille Lacs Band of Chippewa Indians, mortgagee at the time of forfeiture, PID 50.5376.000 and authorize Board Chair and County Auditor-Treasurer to sign.
- 3. **Application for Reinstatement of Repurchase Land Contract**
Consider approval of Resolution 2019-39 for reinstatement of tax forfeited land repurchase contract in full for Kevin and Mary Koecher, PID 21.0077.000 and authorize Board Chair and County Administrator to sign.
- 4. **Application for Reinstatement of Land Contract**
Consider approval of Resolution 2019-40 for reinstatement of tax forfeited land contract in full for Stephen and Jessica Koecher, PID 21.0260.000, PID 21.0262.000 and authorize Board Chair and County Administrator to sign.
- 5. **County Veterans Service Office Operational Enhancement Grant**
Consider approval of Resolution 2019-38 and County Veterans Service Office Operational Enhancement Grant and authorize Board Chair and County Administrator to sign. This \$10,000 grant will be put towards allowable expenses under the grant agreement.
- 6. **Personnel (Regular Employment Status/Completion of Probationary Period)**
 - A. Consider approval of regular employment status for Social Worker Nicholas Loudon, effective July 24, 2019.
- 7. **New Hire**
 - A. Ratify the hiring of part-time building maintenance employee, Nick Harris, effective July 29, 2019, \$15.94, Grade 3, Step 1.
- 8. **Training**
 - A. Consider Senior Agent Amber Chase and Corrections Agent Michelle Sellner to attend Peer Support Team Training, August 5-6, 2019, in Chaska. Registration: \$400; Lodging: \$125. Total cost: \$125. Funds are available in the 2019 Probation budget.
 - B. Consider Social Worker Nicole Hart to attend forensic interview training, October 21-25, 2019, in Minneapolis. Registration: \$150 (Nicole received a scholarship that will pay the remaining \$1,125 registration cost); Lodging: approx. \$100/night. Total cost: approx. \$550. Funds are available in the 2019 Health & Human Services budget.

REGULAR AGENDA

- 1. **Public Hearing – County Canister Transfer Station Fee Schedule at 10:00 a.m. or as soon thereafter as practicable**
 - A. Presentation of the fee schedule

- 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 approving and validating the transfer station fee schedule.

2. **Land/Zoning Advisory Committee Report**

The Land/Zoning Advisory Committee met July 19, 2019 and made the following recommendations (Minutes attached):

A. **2019 Land Auction/Sales**

- i. Public Auction: Approve Resolution 2019-35, land auction sale, terms and conditions of tax-forfeit land auction on September 20, 2019. Authorize Board Chair and Administrator to sign.
- ii. Adjoining Landowner Auction: Approve Resolution 2019-36, authorizing sale of tax-forfeit land auction properties to adjoining land owners. Authorize Board Chair and County Administrator to sign.

B. **Demolition/Blight**

- i. Authorize the collection of bids for the clean-up of tax forfeit parcel 43.0605.000.

C. **Four-Year Non-Homestead Repurchase Contracts**

- i. Approve Resolution 2019-37 to offer only four-year repurchase contracts for non-homestead properties which have forfeited due to non-payment of property taxes. Authorize Board Chair and County Administrator to sign.

Other items are for information only.

3. **Technology Committee Report**

The Technology Committee met July 23, 2019. (Minutes attached). Informational only. No board action necessary.

4. **Insurance Committee Report**

The Insurance Committee met July 29, 2019. (Minutes attached). Informational only. No board action necessary.

5. **Presentation of Capstone of the Year Award**

Project RISE team members will present the Pine County Board of Commissioners with the 2018 Capstone of the Year Award.

6. **Update Federal Award Procurement Policy**

Consider approving changes to the Federal Award Procurement and Conflict of Interest Policy.

7. **Schedule Special Meetings**

Schedule the following Special Meetings:

Budget: August 21, 2019, 9:00 a.m., Board Room, Pine City

Budget: August 27, 2019, 9:00 a.m., Board Room, Pine City

Land Tour: September 24, 2019, 9:00 a.m., commencing at the North Pine Government Center, Sandstone.

8. **Commissioner Updates**

Extension Committee

Snake River Watershed Joint Powers Board

Lower St. Croix 1W1P Policy Committee

Pine City Mill Site Committee

NLX: Cancelled
GoRail Meeting
HRA Board meeting
Rush Line Corridor Task: Cancelled
Meeting with Carlton County – Ag. Educator
Service Cooperative (CCOGA) Advisory Committee
Other

9. **Other**

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

- a. **Health & Human Services Committee, Tuesday, August 6, 2019, 8:30 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, August 6, 2019, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- c. **Facilities Committee, Wednesday, August 7, 2019, 9:00 a.m.**, North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.
- d. **Investment Committee, Thursday, August 8, 2019, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- e. **Law Library, Thursday, August 8, 2019, 12:00 p.m.**, Law Library, Courthouse, Pine City, Minnesota.
- f. **East Central Solid Waste Commission, Monday, August 12, 2019, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
- g. **East Central Regional Library, Monday, August 12, 2019, 9:30 a.m.**, Wyoming Area Giese Memorial Library, 26855 Forest Blvd., Wyoming, Minnesota.
- h. **Chemical Health Coalition, Monday, August 12, 2019, 3:00 p.m.**, Hinckley/Finlayson High School, Hinckley, Minnesota.
- i. **Personnel Committee, Tuesday, August 13, 2019, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- j. **Public Safety Committee, Tuesday, August 13, 2019, 10:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- k. **Soil & Water Conservation District, Wednesday, August 14, 2019, 2:00 p.m.**, John Wright Building, 130 Oriole Avenue, Sandstone, Minnesota.
- l. **Insurance Committee, Monday, August 19, 2019, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- m. **Pine County Board Meeting, Tuesday, August 20, 2019, 10:00 a.m.**, North Pine Government Center, 1602 Highway 23 No., Sandstone, Minnesota.
- n. **Special Meeting-Committee of the Whole (Budget), Tuesday, August 20, 2019, 1:00 p.m.**, North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.

11. **Adjourn**