



## 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, March 3, 2020, 10:00 a.m.**  
**Pine County Courthouse, Board Room**  
**635 Northridge Drive NW**  
**Pine City, Minnesota**

#### **Notice of Participation via Interactive TV**

**Pine County Commissioner Steve Hallan will be attending the Pine County Board of Commissioners Meeting on Tuesday, March 3, 2020 at 10:00 a.m. via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Commissioner Hallan will be seen and heard at the meeting via electronic means and will participate from Pensacola Naval Base Air Station, Oak Grove Park Campgrounds, Site 14, 190 Radford Blvd., Pensacola, FL 32508, a location open and accessible to the public.**

- 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 February 18, 2020 county board meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence  
Pine County Land Surveyor Monthly Report – February 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. **Real Estate Donation**  
Consider accepting the donation from Thomas and Frances Schrade of Pine County parcel 03.0196.002. Approximate value \$700.
2. **Additional 2020 Waste Hauler Licenses**  
Consider approval of the following additional waste hauler licenses for 2020 and authorize Board Chair to sign: Ron's Roll-offs, SKB Environmental Cloquet Landfill, Inc.

3. **New Hire**

A. Authorize the hiring of Clerk III Jolene Sievert, effective March 16, 2020, pending successful background check, \$17.41 per hour, Grade 4, Step 1.

4. **Training**

A. Authorize Social Worker Samantha Maser to attend the Minnesota Social Service Association's 127<sup>th</sup> Annual Conference, March 11-13, 2020, in Minneapolis. Registration, \$115; Meals, \$36; Mileage, county car if available. Total cost: \$151. Funds are available in the 2020 Health & Human Services budget.

B. Authorize Zoning and Environmental Technician Assistant Joy Hix to attend OSHA Safety and Health Initial Training and DOT Training, April 14-16, 2020, in Waite Park. The course is offered free of charge. Lodging: \$170 for two nights; Meals: \$102; Mileage: \$86.25. Total cost: \$358. Funds are available in the 2020 Solid Waste budget.

C. Authorize Social Workers Cassie Peterson and Amber Andrews to attend the Minnesota Social Services Association Annual Conference, March 11-13, 2020, in Minneapolis. Registration: \$545; Meals: \$72. Staff will utilize a county vehicle. Total cost: \$617. Funds are available in the 2020 Health & Human Services budget.

D. Authorize Veterans Services Officer Mindy Sandell to attend the County Veterans Services Officer Spring Conference, March 17-19, 2020, in Walker, Minnesota. No registration fee; Meals: \$71; Lodging: \$158. Total cost: \$229. Staff will be carpooling with another attendee. Funds are available in the 2020 Veterans Services budget.

## **REGULAR AGENDA**

1. **DNR Regional Trail Grant**

Consider approving Resolution 2020-17 supporting the grant application to the DNR for the Regional Trail Grant in the amount of \$250,000, which also names Kelly Schroeder, County Auditor-Treasurer, fiscal agent for the project and assures maintenance for a period of no less than 20 years.

2. **Hay Creek Headwaters Wetland Bank Evaluation**

Authorize the County Auditor/Land & Resources Manager to negotiate and execute a contract with SEH Inc. for preliminary ecological data collection and project consultation to investigate viability of wetland bank creation at the Hay Creek Headwaters. This step will inform the County whether to proceed with a Prospectus Application to the Army Corps of Engineers. This phase of the project shall not exceed \$10,000; said funds will be used from the Land Fund.

3. **MN DNR Aggregate Resource Study**

Consider approval of Resolution 2020-18 which requests the DNR conduct an aggregate resource study in Pine County. Authorize Board Chair and County Administrator to sign.

4. **Commissioner Updates**

Arrowhead Counties Association  
Pine County Transit Advisory Committee  
Extension Committee  
Ag Educator Interviews  
Snake River Watershed  
Lower St. Croix 1W1P Policy Committee  
East Central Regional Development Commission  
Courthouse Annex Review of RFPs

NLX: cancelled  
Northeast Minnesota Emergency Communications Board  
Law Library

5. **Other**

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

- a. **Pine County Board Meeting and Committee of the Whole, Tuesday, March 3, 2020, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota. Committee of the Whole will commence at 1:00 p.m. in the Board Room.
- b. **Facilities Committee, Wednesday, March 4, 2020, 9:00 a.m.,** North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.
- c. **Special Election Canvassing Board, Thursday, March 5, 2020, 9:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- d. **1W1P – Nemadji, Carlton SWCD, Thursday, March 5, 2020, 9:00 a.m.,** 808 3<sup>rd</sup> St., Carlton, Minnesota.
- e. **East Central Solid Waste Commission, Monday, March 9, 2020, 9:00 a.m.,** 1756 180<sup>th</sup> Street, Mora, Minnesota.
- f. **East Central Regional Library, Monday, March 9, 2020, 9:30 a.m.,** 244 South Birch Street, Cambridge, Minnesota.
- g. **Minnesota Rural Counties, Monday, March 9, 2020, 10:30 a.m., via video GoToMeeting.**
- h. **Pine County Chemical Health Coalition, Monday, March 9, 2020, 3:00 p.m.,** East Central High School, 61085 State Hwy. 23, Finlayson, Minnesota.
- i. **Personnel Committee, Tuesday, March 10, 2020, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- j. **Health Insurance Meeting with Resources, Tuesday, March 10, 2020, 11:00 a.m.,** Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- k. **Health & Human Services Advisory Committee, Wednesday, March 11, 2020, 8:30 a.m.,** Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- l. **Soil & Water Conservation District, Wednesday, March 11, 2020, 2:00 p.m.,** 1610 Hwy. 23 No., Sandstone, Minnesota.
- m. **Rural Broadband Coalition Broadband Day at the Capitol, Thursday, March 12, 2020**
- n. **Central Minnesota Jobs and Training Services (CMJTS), Friday, March 13, 2020, 12:15 p.m.,** Workforce Center, 406 E. 7<sup>th</sup> St., Monticello, Minnesota.
- o. **Lakes & Pines, Monday, March 16, 2020, 10:00 a.m.,** 1700 Maple Avenue E, Mora, Minnesota.
- p. **Pine County Board Meeting, Tuesday, March 17, 2020, 10:00 a.m.** North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.

7. **Presentation/Discussion of T-21**

Consideration of local ordinance to conform with federal law regarding tobacco and e-cigarette products.

8. **Adjourn**