



## 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, April 7, 2020, 10:00 a.m.**  
**Board Room, Pine County Courthouse**  
**Pine City, Minnesota**

The Governor of the State of Minnesota has issued Executive Order 20-01 Declaring a Peacetime Emergency and Coordinating Minnesota's Strategy to Protect Minnesotans from COVID-19. On March 24, 2020 the Pine County Board of Commissioners declared a local emergency for Pine County.

Based on these conditions, the Chair of the Pine County Board of Commissioners has determined that the requirements of Minnesota Statute 12D.021, Subd. (1) have been met and it is not practical or prudent for members of the county board to meet in person. Members of the county board will join the meeting remotely.

The public is invited to join the meeting remotely: by phone call 1-650-215-5226, (access code): 143 921 863, or by WebEx click the link on the county website ([www.co.pine.mn.us](http://www.co.pine.mn.us)).

- 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
  - March 17, 2020 county board meeting and Summary for publication
  - March 24, 2020 Special Meeting
  - March 31, 2020 Special Meeting
- F) Minutes of Boards, Reports and Correspondence
  - Pine County Chemical Health Coalition Minutes – March 9, 2020
  - Minnesota Department of Human Services correspondence – March 21, 2020
  - Pine County Land Surveyor Monthly Report – March 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. **Donations**

Consider acceptance of \$100 donation from the Pine Area Lions Club and designate these funds for the Evening Reporting Center.

2. **2020 Federal Supplemental Boating Safety Patrol Grant**

Consider approval of the 2020 Federal Supplemental Boating Safety Patrol Grant, in the amount of \$4,500. The grant period is May 8, 2020 through September 7, 2020, to be used for enforcement hours only. There is no matching requirement. Authorize Board Chair and County Administrator to sign.

3. **Joint Powers Agreement Amendment – Work Release Services**

Consider approval of an amendment to the Work Release Services Joint Powers Agreement which originally was not to exceed \$50,000 from the State. In order to accommodate an increase in work release population, the State is requesting to amend that contract to increase the total obligation up to \$70,000. The contract is in effect through June 30, 2020. Authorize Board Chair and County Administrator to sign.

4. **Final Payment Contract #1802**

Consider approval of final payment to Knife River Corp. in the amount of \$133,948.98 for Contract #1802 related to:

SAP	058-653-011	located on CSAH 53 between CSAH 7 and CSAH 11
CP	058-106-003	located on CR 106 between CSAH 2 and TH 70
CP	058-122-001	located on CR 122 between CSAH 53 and CSAH 11
CP	058-133-001	located on CR 133 between CR 134 and CSAH 15
CP	058-134-001	located on CR 134 between CH 133 and TH 48

## REGULAR AGENDA

1. **Chronic Wasting Disease Update**

Presentation by Dr. Linda Glaser, Assistant Director, Bureau of Animal Health relating to Chronic Wasting Disease in deer in Pine County.

2. **2019 Juvenile Out-of-Home Placements**

Presentation by Probation Director Terry Fawcett on juvenile out-of-home placements for 2019.

3. **2020 Timber Auction**

- A. Consider approval of the timber auction tracts and the general terms and conditions of the sale.
- B. Consider method of sale (oral or sealed bid) along with date and time of auction/bid deadline to be determined by Department Head at a later date.
- C. Consider approval of timber tracts and general terms of sale may be distributed to interested purchasers prior to auction notification.

4. **Clean Water Partnership Loan**

Consider approval of Resolution 2020-25 authorizing the County Auditor-Treasurer to execute a Clean Water Partnership Loan Agreement with MPCA and act as Project Sponsor and Loan Sponsor. This

resolution also authorizes the County Auditor-Treasurer to execute loan disbursement requests to the MPCA on behalf of the County. All costs associated with the program will be recouped from the application fee and loan interest collected with each septic system.

5. **Property Tax Relief Discussion**

6. **Coronavirus Response Update**

7. **Commissioner Updates**

Meetings Which Were Cancelled:

- Arrowhead Counties Association
- Snake River Watershed Management Board
- NLX
- Rush Line Task Force

East Central Regional Development Commission  
SCHSAC  
Lower St. Croix 1W1P Policy Committee  
Nemadji 1W1P  
Central MN Council on Aging  
Minnesota Rural Counties (MRC)  
Other

8. **Other**

9. **Upcoming Meetings (Subject to Change)—All meetings to be conducted remotely. Login/Call-In information will be provided**

- a. **Pine County Board Meeting, Tuesday, April 7, 2020, 10:00 a.m.**
- b. **Northeast Minnesota Area Transportation Partnership, Wednesday, April 8, 2020, 10:00 a.m.**
- c. **Cancelled: Soil & Water Conservation District, Wednesday, April 8, 2020, 2:00 p.m.**
- d. **Law Library, Thursday, April 9, 2020, 12:00 p.m.**
- e. **East Central Solid Waste Commission, Monday, April 13, 2020, 9:00 a.m.**
- f. **East Central Regional Library, Monday, April 13, 2020, 9:30 a.m.**
- g. **Pine County Chemical Health Coalition, Monday, April 13, 2020, 4:00 p.m.**
- h. **Personnel Committee, Tuesday, April 14, 2020, 9:00 a.m.**
- i. **Health Insurance Committee, Tuesday, April 14, 2020, 10:00 a.m.**
- j. **Arrowhead Counties Association, Wednesday, April 15, 2020, 6:00 p.m.**
- k. **Extension Committee, Thursday, April 16, 2020, 3:00 p.m.**
- l. **Pine County Board Meeting, Tuesday, April 21, 2020, 10:00 a.m.**

10. **Adjourn**