



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 21, 2020, 10:00 a.m.

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 13D.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): 140 412 402, or by WebEx click the link on the county website (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
 - April 7, 2020 county board meeting and Summary for publication
 - April 14, 2020 Special Meeting
- F) Minutes of Boards, Reports and Correspondence
 - Pine County Chemical Health Coalition Minutes – April 13, 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. **Review March, 2020 Cash Balance (attached)**

Fund	March 31, 2019	March 31, 2020	Increase(Decrease)
General Fund	2,590,284	2,075,874	(514,410)
Health and Human Services Fund	664,974	451,429	(213,545)
Road and Bridge Fund	1,309,579	4,077,887	2,768,308
Land Management Fund	1,883,122	2,430,719	547,597
TOTAL (inc non-major funds)	8,433,728	10,286,607	1,852,879

2. **March 2020 Disbursements/Claims Over \$2,000**

Consider approving March 2020 disbursements and claims over \$2,000.

3. **Joint Powers Agreement – Amendment – Boarding Contract #144212**

Consider approval of an amendment to the Joint Powers Agreement between the Minnesota Department of Corrections and the Pine County Jail for boarding services. The state is increasing the rate paid to Pine County from \$57.50 to \$60 per day per inmate. The original contract is in effect through June 30, 2020. Authorize Board Chair and County Administrator to sign.

4. **Personnel (Full-Time Status/Completion of Probationary Period)**

- A. Consider approval for regular employment status for Eligibility Worker Sabrina Robbins, effective April 17, 2020.
- B. Consider approval for regular employment status for Public Health Educator Jenae Hicks, effective April 22, 2020.

REGULAR AGENDA

1. **Public Hearing – Ordinance 2020-19 Concerning Septic Systems (at 10:00 a.m. or as soon as practical)**

- A. Presentation by staff
- B. Questions from the Board
- C. Open Public Hearing/Comments from the public
- D. Close Public Hearing
- E. Board -- additional discussion if necessary
- F. Consider adoption of Pine County Ordinance 2020-19 on behalf of the Townships of Fleming, Partridge, and New Dosey, rescinding all prior ordinances and amendments to ordinances regulating subsurface sewage treatment systems within said townships.

2. Personnel Committee (Minutes Attached)

The Personnel Committee met April 14, 2020 and made the following recommendations:

A. Health and Human Services

- i. Acknowledge the resignation of probationary Adult Protection Social Worker Kari Seebach, effective March 11, 2020, and approve backfill at a future date.

B. Sheriff's Department – Jail

- i. Acknowledge the retirement of Corrections Officer Tim Ballis, effective June 2, 2020, and request backfill of the position and any subsequent vacancies that may occur due to internal promotion or lateral transfer.

Other items are for informational purposes only.

3. Introduction of Ag Educator

Introduction of Ag Educator Rod Greder.

4. Clean Water Partnership Note Issuance

Consider approving Resolution 2020-28 issuing a \$900,000 General Obligation Note in relation to the recently accepted Minnesota Pollution Control Agency Clean Water Partnership Loan for non-compliant septic system installations and authorize Board Chair, County Administrator and County Auditor-Treasurer to sign the General Obligation Note.

5. 2020 Health & Human Services Budget Information

Presentation of 2020 Health & Human Services budget by Health & Human Services Director Becky Foss.

6. 2020 Commissioner Goals Review

7. First Quarter 2020 Budget Report

Presentation of first quarter 2020 budget report by County Administrator David Minke.

8. Coronavirus Response Update

9. Commissioner Updates

Northeast Minnesota Area Transportation Partnership

Cancelled: SWCD

Law Library

East Central Solid Waste Commission

East Central Regional Library

Pine County Chemical Health Coalition

Cancelled: Arrowhead Counties Association

Rescheduled to 4/30/20 at 3:00 p.m.: Extension Committee

Other

10. Other

11. Upcoming Meetings (Subject to Change)—All meetings to be conducted remotely.

Contact the organization hosting the meeting for call-in information.

- a. Pine County Board Meeting, Tuesday, April 21, 2020, 10:00 a.m.
- b. CANCELLED: NLX, Wednesday, April 22, 2020, 10:00 a.m.
- c. Northeast Minnesota Emergency Communications Board/RAC, Thursday, April 23, 2020, 10:00 a.m.
- d. CANCELLED: Snake River Watershed Management Board, Monday, April 27, 2020, 9:00 a.m.
- e. CANCELLED: Special Meeting-Committee of the Whole (Local Government Officials), Tuesday, April 28, 2020, 6:00 p.m.
- f. Extension Committee, Thursday, April 30, 2020, 3:00 p.m.
- g. Pine County Board Meeting, Tuesday, May 5, 2020, 10:00 a.m.

12. Adjourn