



## **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, June 2, 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): 957 432 855, (password): 26yiHeYttU3 for WebEx. Click the link on the county website ([www.co.pine.mn.us](http://www.co.pine.mn.us)) for more information and to watch a live stream broadcast of the meeting.*

- 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  
May 19, 2020 county board Minutes and Summary for publication
- F) Minutes of Boards, Reports and Correspondence  
Pine County Land Surveyor Monthly Report – May 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. Applications**

Consider approval of the following applications:

##### **A. Tobacco License**

- i. 7E MN 9, LLC, 940 Evergreen Sq. SW, Pine City (formerly Murphy USA).

B. Repurchase

- i. Approve Resolution 2020-32 granting Donald Hadler the right to repurchase the property at 107 Palisade Avenue, Sandstone on a 4-year repurchase contract in his late wife's name, Paula Hadler.

2. **Prosecution Agreement with Pokegama Township**

Consider approval of contract between the Pine County Attorney's Office and Pokegama Township to prosecute a misdemeanor blight ordinance within their jurisdiction, effective April 15, 2020. Township will pay \$100 per case file submitted for review or charging.

3. **Personnel (Employment Status / Promotion)**

A. Consider approval of promotion of Samantha Burch from a case aide to health educator, effective June 3, 2020, \$24.70 per hour, grade 10, step 1, pending updated background check.

**REGULAR AGENDA**

1. **Public Hearing - Ordinance 2020-31 an Ordinance Regulating Subsurface Sewage Treatment Systems on Behalf of Clover and Danforth Townships (at 10:00 a.m. or as soon thereafter as practicable)**

- 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 2020-31 on behalf of Clover and Danforth Townships, rescinding all prior ordinances and amendments to ordinances regulating subsurface sewage treatment systems within these townships.

2. **Technology Committee Report (Minutes attached)**

The Technology Committee met May 26, 2020. Information only, no board action necessary.

3. **Legislative Update by State Representative Nathan Nelson**

4. **2020 Probation Comprehensive Plan**

Presentation of the 2020 Probation Comprehensive Plan by Probation Director Terry Fawcett.

5. **2019 Highway Annual Report**

Presentation of the 2019 Highway Annual Report by Public Works Director/County Engineer Mark LeBrun.

6. **Coronavirus Response Update**

A. Future Board Meetings

7. **Commissioner Updates**

AMC Blue Ribbon Committee on County Government Operations  
Arrowhead Counties Association  
Minnesota Rural Counties

NLX (cancelled)  
AMC District 1  
Other

**8. Other**

**9. Upcoming Meetings (Subject to Change)—All meetings to be conducted remotely unless otherwise indicated. Contact the organization hosting the meeting for call-in information.**

- a. Pine County Board Meeting, Tuesday, June 2, 2020, 10:00 a.m.
- b. Facilities Committee, Wednesday, June 3, 2020, 9:00 a.m.
- c. Blue Ribbon Committee, Wednesday, June 3, 2020, 1:30 p.m.
- d. 1W1P – Nemadji, Thursday, June 4, 2020, 9:00 a.m.
- e. Central MN Council on Aging, Thursday, June 4, 2020, 10:00 a.m.
- f. East Central Regional Juvenile Center, Thursday, June 4, 2020, 12:30 p.m.
- g. Central Regional EMS, Friday, June 5, 2020, 10:30 a.m.
- h. East Central Solid Waste Commission, Monday, June 8, 2020, 9:00 a.m.
- i. East Central Regional Library, Monday, June 8, 2020, 9:30 a.m.
- j. Pine County Chemical Health Coalition, Monday, June 8, 2020, 4:00 p.m.
- k. Personnel Committee, Tuesday, June 9, 2020, 9:00 a.m.
- l. Soil & Water Conservation District, Wednesday, June 10, 2020, 2:00 p.m.
- m. Blue Ribbon Committee, Wednesday, June 10, 2020, 2:30 p.m.
- n. Law Library, Friday, June 12, 2020, 12:00 p.m.
- o. Central MN Jobs and Training Service, Friday, June 12, 2020, 12:15 p.m.
- p. Board of Equalization, Monday, June 15, 2020, 6:00 p.m., to be determined
- q. Pine County Board Meeting, Tuesday, June 16, 2020, 10:00 a.m., to be determined

**10. Adjourn**