



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, October 6, 2020, 10:00 a.m.

North Pine Government Center

1602 Hwy. 23 No.

Sandstone, Minnesota

- **The Meeting Will be In Person and Via WebEx (video / phone conference) and streamed live on the internet.**
- **Not more than two county commissioners will be present in the meeting room.**
- **The public may join the meeting via WebEx, in person at the meeting room, or watch the livestream.**
- **If joining the meeting in person, the total number of persons (including commissioners) cannot exceed 10 and social distancing of at least 6 feet will be in effect.**

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 all members of the county board to meet in person.

The public is invited to join the meeting in person or remotely: by phone call 1-650-215-5226, (access code): 163 862 3788, (password): N7Mw3cuG6nG. Click the link on the county website (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
September 15, 2020 county board Minutes and Summary for publication

- F) Minutes of Boards, Reports and Correspondence
 - Pine County Chemical Health Coalition Minutes – September 14, 2020
 - Pine County Housing and Redevelopment Authority (HRA) Board of Directors regular meeting Minutes - August 26, 2020
 - Pine Rehabilitation and Supported Employment, Inc. (PHASE) correspondence – September 16, 2020
 - Pine County Land Surveyor Monthly Report – September 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-None**
2. **Personnel / Completion of Probation**
 - A. Consider granting regular employment status to Case Aide Justine Ward, effective October 6, 2020.
3. **Cooperative Agreement for Non-Emergency Medical Transportation**
 Approve the Agreement By and Among the Metropolitan County Consortium for Administration of Non-Emergency Medical Transportation and authorize county administrator and county board chair to sign.
4. **Approve Updated JPA with Central Minnesota Emergency Medical Services**
 Approve the agreement and authorize the county administrator and county board chair to sign.
5. **Approve Resolution 2020-67 extending special assessments as follows:**
 - A. Jeannette Shute, PID 30.0172.000, \$14,560
 - B. Patrick & Lea Bonander, PID 33.0321.001, \$25,405
 - C. David Fick, PID 26.0090.000, \$19,375
 - D. James & Kirsten Best, PID 12.0065.000, \$4,322.86 (this assessment was previous levied however is being redone due to refinancing)

REGULAR AGENDA

1. **Public Hearing – Ordinance 2020-63 No Wake Ordinance for Pokegama Lake, Cross Lake, and the Snake River between said lakes (at 10:00 a.m. or as soon thereafter as practicable.)**
 1. Presentation of the ordinance
 2. County Board questions and discussion
 3. Open Public Hearing and take public testimony
 4. Close Public Hearing
 5. County Board additional discussion if necessary
 6. Consider authorization of County staff to proceed with ordinance submission to the MN DNR for approval
2. **Technology Committee Report**
 The Technology Committee met September 22, 2020. Minutes are enclosed for information only. No board action is necessary.

3. Sale of \$XXX General Obligation Capital Improvement Plan Bonds, Series 2020A

- A. Consider approval of Resolution 2020-66 Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$XXX General Obligation Capital improvement Plan Bonds, Series 2020A.

4. Coronavirus Response Update

- A. Public Health Update
- B. CARES Act Funding Distribution Update
 - i. Consider approval of Agreement between Pine County and the Initiative Foundation for the CARES Act Business Assistance Program and Non-Profit Assistance Program. Term of agreement is September 24, 2020 through November 30, 2020. The Initiative Foundation will receive four percent (4%) of funds actually disbursed in administration costs. Authorize Board Chair and County Administrator to sign.
 - ii. Business and Non-profit program Update
 - iii. Allocation update and proposed expenditures
 - a. Court Technology Improvements (\$400,000)
 - b. Public Health Van (\$125,000)
 - c. Sheriff's Office Radios (\$278,000)
- C. Family Engagement Packets for distribution with food support

5. County HRA Membership

Review statutory requirements and consider adoption of Resolution 2020-68 and appointment to the County HRA for a five-year term.

6. Commissioner Updates

Arrowhead Counties Association
Minnesota Rural Counties
Lakes and Pines
Snake River Watershed
1W1P Nemadji
East Central Regional Juvenile Center

7. Other

8. 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. Facility Committee Wednesday October 7, 2020 9:00 a.m.
- b. SWCD, Wednesday October 7, 2020 2:00 p.m.
- c. Health Insurance Committee, Thursday October 8, 9:00 a.m.
- d. Law Library, Friday October 9, 12 p.m.
- e. East Central Solid Waste Commission, Monday October 12, 9:00 a.m.
- f. East Central Regional Library, Monday October 12, 9:30 a.m.
- g. Pine County Chemical Health Coalition, Monday October 12, 4:00 p.m.
- h. Personnel Committee, Tuesday October 13, 9:00 a.m.
- i. Northeast Minnesota Area Transportation Partnership, Wednesday October 14 10:00 a.m.
- j. Pine County Board Meeting, Tuesday, October 20, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.

Procedure for Conducting a Closed Meeting via Electronic Means

During the open meeting, the county board will consider a motion to close the meeting. If passed, the commissioners will leave the public electronic meeting and enter a separate electronic closed meeting. Once the closed meeting business is concluded, the commissioners will rejoin the public electronic meeting. The public will be able to stay on the public electronic meeting until the commissioners reconvene the public meeting. It is likely that no additional business will be conducted at the public meeting and the public meeting will be immediately adjourned.

9. Labor Negotiations

This portion of the meeting may be closed pursuant to M.S. §13D.03 to consider negotiation strategies and develop, discuss and review labor negotiation proposals for negotiations conducted pursuant to Minnesota Statutes §179A.01 to §179A.25.

10. Adjourn