



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, November 3, 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): 163 318 0561, (password): efsGuknm824. 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
October 20, 2020 county board Minutes and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
Pine County Surveyor's Report – October, 2020
Northern Natural Gas Air Permit in Hinckley – correspondence
- 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

A. Consider approval of the following abatement applications:

- i. Stanley Copiskey, travel trailer on Lot 13R Hoffman's Oak Lake was removed and should have been removed for 2020 taxes (PID M16.8900.513).
- ii. Dave & Justine Koschak, travel trailer on Lot 14 Riverside Campground was removed and should have been removed for 2020 taxes (PID M16.8900.514).

B. Consider approval of the following repurchase applications:

- i. Consider approval of Resolution 2020-74 authorizing Eagle River Reserve, LTD, mortgage holder, to repurchase the property described as Lot 15, Block 1, Lofty Pines, PID 26.5383.000 on a 4-year repurchase contract.
- ii. Consider approval of Resolution 2020-75 authorizing Eagle River Reserve, LTD, mortgage holder, to repurchase the property described as Outlot A, Lofty Pines, PID 26.5394.000 on a 4-year repurchase contract.

Authorize Board Chair and County Administrator to sign.

2. Septic Fix-Up Special Assessments

Consider approval of the following resolutions extending special assessments:

A. Resolution 2020-73

- i. John Z. Ternes, PID 27.0197.001, \$28,275
- ii. Scott K. Dixon, PID 13.0070.001, \$17,000
- iii. Aaron Cekalla, PID 15.0307.001, \$13,500

B. Resolution 2020-71

- i. Pine County Parcel 33.0725.000, owned by Troy Foucault and Megan Moore, \$14,500.

Authorize Board Chair and County Administrator to sign resolutions.

3. Minnesota Pollution Control Agency Subsurface Sewage Treatment Systems Grant Agreement

Consider approval of the Minnesota Pollution Control Agency Fiscal Year 2021 Subsurface Sewage Treatment Systems Grant Agreement and authorize Board Chair and County Administrator to sign. This grant program provides moderate and low income homeowners zero percent interest loans and grants to upgrade their non-compliant sewer systems. Total grant awarded: \$55,461.

4. Personnel

A. Acknowledge Resignation, Authorize Backfill

- i. Acknowledge the resignation of Eligibility Worker Sandy Larson, authorize the backfill of the position.

B. New Hire

- i. Consider approval of the hiring of Denise Blesi as an eligibility worker effective November 9, 2020, Grade 6, Step 1, \$19.56, contingent upon successful completion of background check.
- ii. Consider approval of the hiring of three part-time corrections officers, Rebecca Blodgett, Timmy McKelly, and Zachrie Carter, effective November 9, 2020, Grade 7, Step 1, \$20.74 per hour.

C. Regular Employment Status

- i. Consider granting regular employment status to Eligibility Worker Melanie Christy, effective November 11, 2020.

REGULAR AGENDA

1. Public Hearing - County Zoning Ordinance Amendment 2020-70 to Consider Zoning Map for Kerrick Township and Zoning Amendments for the City of Denham (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 2020-70 amending the Pine County Zoning Ordinance and rescinding all existing land use and zoning ordinances and amendments thereto adopted by Kerrick Township, also amending the zoning map in the City of Denham.

2. Central Minnesota Jobs and Training Services, Inc. (CMJTS)

Annual update by Executive Director for the Central Minnesota Jobs and Training Service Barbara Chaffee and staff. CMJTS is a partner in the Minnesota WorkForce Center System, serving 11 counties in Central Minnesota, including Pine County. Commissioner Hallan is the board's representative to CMJTS.

3. Nemadji Watershed One Watershed One Plan Resolution

Consider approval of Resolution 2020-72, a resolution to support a Nemadji Watershed One Watershed One Plan project. Authorize Board Chair and County Administrator to sign.

4. Labor Negotiations Update

Consider approval of Collective Bargaining Agreements with AFSCME Health & Human Services Unit and AFSCME Courthouse Unit, for 2021-2023. Authorize Board Chair and County Administrator to sign.

5. 2021 Budget Update

6. Coronavirus Response Update

- A. Public Health Update
- B. CARES Act Funding Update

7. Commissioner Updates

Soil & Water Conservation District
Arrowhead Counties Association – Cancelled
Nemadji 1W1P Committee – Public Hearing
AMC District 1 Fall Meeting
Snake River Watershed Management Board
Lower St. Croix 1W1P Policy Committee
East Central Regional Development Commission
Technology Committee – Cancelled
NLX – Cancelled

Central Minnesota EMS

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. Election Day, Tuesday, November 3, 2020, 7:00 a.m. – 8:00 p.m.
- b. Pine County Board of Commissioners, Tuesday, November 3, 2020, 10:00 a.m., 1602 Hwy. 23 No., Sandstone, Minnesota.
- c. Facilities Committee, Wednesday, November 4, 2020, 9:00 a.m.
- d. Nemadji 1W1P meeting, Thursday, November 5, 2020, 9:00 a.m.
- e. Central MN Council on Aging – Board of Directors, Thursday, November 5, 2020, 10:00 a.m.
- f. Canvassing Board, Friday, November 6, 2020, 9:00 a.m., Board Room, Pine County Courthouse, Pine City, Minnesota.
- g. East Central Solid Waste Commission, Monday, November 9, 2020, 9:00 a.m.
- h. East Central Regional Library, Monday, November 9, 2020, 9:30 a.m.
- i. Pine County Chemical Health Coalition, Monday, November 9, 2020, 4:00 p.m.
- j. Personnel Committee, Tuesday, November 10, 2020, 9:00 a.m.
- k. Health & Human Services Committee, Tuesday, November 10, 2020, 10:30 a.m.
- l. Canvassing Board, Thursday, November 12, 2020, 9:00 a.m., Board Room, Pine County Courthouse, Pine City, Minnesota.
- m. Soil & Water Conservation District, Thursday, November 12, 2020, 2:00 p.m. (Note change in date due to Veterans' Day)
- n. AMC Policy Committee, Monday, November 16, 2020, 9:00 a.m.
 - Environment & Natural Resources
 - General Government
 - Transportation & Infrastructure
- o. AMC Policy Committee – Health & Human Services, Monday, November 16, 2020, 12:30 p.m.
- p. Pine County Board Meeting, Tuesday, November 17, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.
- q. AMC Policy Committee – Public Safety, Tuesday, November 17, 2020, 1:00 p.m.

10. Adjourn