



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, December 1, 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): 175 626 0957, (password): 4Z2cg2iPJNX. 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
November 17, 2020 county board Minutes and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
2020 General Canvassing Board Minutes – November 12, 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

A. 2021 Tobacco Licenses

Consider approval of the following 2021 tobacco licenses, pending approval by the County Sheriff, and authorize Board Chair and County Auditor to sign licenses:

BP (formerly Murphy), Banning Junction Lounge, Banning Junction Convenience Store, Banning Junction off sale, Bear Creek Tavern, Bear's Den, Beroun Crossing Market, Casey's General Store #3445, Casey's General Store #3520, Chris' Food Center Sandstone, Crossroads Convenience Store, Daggett's Super Valu, Dave's Oil Corp, Denham Run Bar & Grill, Duquette General Store, Family Dollar Store, Family Dollar Store-Sandstone, Finlayson Municipal Liquor Store, Froggies (Tadpoles), Hinckley Firehouse Liquor, Holiday Station stores #6, 226, and 258 (3), Kurt's Station, Kwik Trip, Main Street Grocery, Mini Mart #1, Minit Mart (2), Nickerson Bar & Motel, Inc, Off the Road Bar & Grill, Petry's Bait Company, Pine City Tobacco, Red's Liquor Box, Rich's Bar, Sandstone Arco, Sandstone Petro Plus, Side Tracked, Slim's Service, Inc., Squirrel Cage, Super Smokes, Speedway #4500, Tobies Station, Inc, Wal-Mart Supercenter #2367.

B. Tax Forfeit Repurchase

Consider approval of Resolution 2020-78 authorizing Daniel S. Katchmark, grandson of Mary Cegla, former owner, to repurchase the property described as Lots 21-24 and Lot 33, in Auditor's Subdivision in the Southwest Quarter of Section 24, Township 45, Range 21, (PID 37.0026.000) in full. The property is to be placed in Mary Cegla's ownership. Authorize Board Chair and County Administrator to sign.

2. Donations

A. Consider acceptance of a \$2,000 donation from the Cloverleaf Chapter No. 4 Disabled American Veterans out of Hinckley, designating \$1,000 for Veterans Outreach Gift Cards and \$1,000 for the Veterans Van maintenance and operation expenses.

3. Contract Amendment – Food Service Agreement – Jail

Consider approval of the Amendment to the Food Service Partnership Agreement between Pine County and Summit Food Services, LLC (formerly A'viands LLC), effective January 15, 2021; original contract was entered into in January, 2008. This is a standard annual price increase for food service in the jail. Authorize Board Chair and County Administrator to sign.

REGULAR

1. Technology Committee Report (Minutes Attached).

The Technology Committee met on November 24, 2020. It was the consensus of the committee for staff to evaluate funding options for the Guardian RFID proposal in the amount of \$37,431. The system is an electronic tracking system for wellbeing checks and other inmate activities. There are savings from the 2020 jail budget that could be used for this purchase. Requested Action: Consider accepting the proposal from Guardian RFID in the amount of \$37,431 with an annual maintenance cost of \$11,695 and authorize the Board Chair and County Administrator to sign.

2. Land Sale Cancellation/Withdrawal

Consider approval of Resolution 2020-79 cancelling the land sale on Tract 14 (PID 18.0126.000) and withdrawing said tract from the sale. This tract of land was sold at the September 18, 2020 Land Auction; original offering price was \$1,900 and was bid up to \$7,000.

The purchaser has requested to cancel the sale of this parcel and will forfeit both the \$700 down payment and the state assurance of \$210. Authorize Board Chair and County Administrator to sign.

3. Residential Recycling Contract

Consider approval of a contract with Cloquet Riverside Recycling for servicing of the county's residential recycling program. The term of the contract is January 1, 2021 – December 31, 2021, with the option to extend upon mutual agreement for up to four years. A consumer price index escalator will be applied annually to any term extensions to increase compensation to the contractor, reflecting of rising costs of service. The cost of this contract for 2021 is \$69,600. Authorize Board Chair and County Administrator to sign.

4. Coronavirus Response Update

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

5. Commissioner Updates

AMC Policy Committee / Public Safety
Mille Lacs Corporate Venture Business Incubator and Entrepreneur meeting
Pine County Housing and Redevelopment Authority
Arrowhead Counties Association / proposed 2021 priorities
Extension Committee
Rush Line Task Force: cancelled
Labor Negotiations
Snake River Watershed: cancelled
Lower St. Croix 1W1P Policy Committee
NLX: cancelled
Other

6. Other

7. 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 of Commissioners, Tuesday, December 1, 2020, 10:00 a.m., 1602 Hwy. 23 No., Sandstone, Minnesota
- b. Facilities Committee, Wednesday, December 2, 2020, 9:00 a.m.
- c. 1W1P – Nemadji, Thursday, December 3, 2020, 9:00 a.m.
- d. Truth In Taxation meeting, Thursday, December 3, 2020, 6:00 p.m.
- e. AMC Virtual Annual Meeting, Monday, December 7, 2020, 1:00 p.m.
- f. Personnel Committee, Tuesday, December 8, 2020, 9:00 a.m.
- g. Soil & Water Conservation District, Wednesday, December 9, 2020, 2:00 p.m.
- h. State Community Health Services Advisory Committee, Friday, December 11, 2020, 10:00 a.m.
- i. Law Library, Friday, December 11, 2020, 12:00 p.m.
- j. Central MN Jobs and Training Service, Friday, December 11, 2020, 12:15 p.m.
- k. East Central Solid Waste Commission, Monday, December 14, 2020, 9:00 a.m.
- l. East Central Regional Library, Monday, December 14, 2020, 9:30 a.m.
- m. Pine County Chemical Health Coalition, Monday, December 14, 2020, 4:00 p.m.
- n. Pine County Board Meeting, Tuesday, December 15, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.

8. Adjourn