



AGENDA

PINE COUNTY BOARD SPECIAL MEETING

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Lovgren
District 4	Commissioner Waldhalm
District 5	Commissioner Ludwig

Monday, May 24, 2021, 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.**
- **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): 163 421 5992, (password): EcBdbYyw466. 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.

1. Call meeting to order
2. Pledge of Allegiance
3. Public Hearing– to be heard at 10:00 a.m. or as soon thereafter as practicable
**Department of Employment and Economic Development (DEED) Community Development Block Grant – Coronavirus Project (CDBG-CV)
Broadband Expansion Project for Areas of Census tracts 9504 & 9505 in Cooperation with SCI Broadband**
 - A. Presentation of the Project
 - B. County Board questions and discussion
 - C. Open Public Hearing
 - D. Take public testimony
 - E. Close Public Hearing
 - F. Additional County Board questions and discussion
 - G. County Board to consider Resolution 2021-36, a resolution supporting the broadband expansion project in cooperation with SCI Broadband and directing the submission of the grant.

4. Public Hearing-to be heard at 10:00 a.m. or as soon thereafter as practicable
Department of Employment and Economic Development (DEED) Community Development Block Grant – Coronavirus Project (CDBG-CV) Shelter Improvement Project in Cooperation with A Place For You
 - A. Presentation of the Project
 - B. County Board questions and discussion
 - C. Open Public Hearing
 - D. Take public testimony
 - E. Close Public Hearing
 - F. Additional County Board questions and discussion
 - G. County Board to consider Resolution 2021-37, a resolution supporting the shelter improvement project in cooperation with A Place For You and directing the submission of the grant.
5. Adjourn

**Resolution 2021-36
of the
Pine County Board of Commissioners**

**A Resolution Supporting the Application to the State of Minnesota DEED
CDBG-CV Program for Broadband**

WHEREAS, Pine County desires to act as the legal sponsor for the project contained in the Application to be submitted by June 1, 2021, and County Administrator David J. Minke and County Auditor/Treasurer Kelly Schroeder are authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Pine County;

WHEREAS, Pine County has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life of the project; and

WHEREAS, Pine County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

NOW, THEREFORE, BE IT RESOLVED that upon approval of its application by the State, Pine County may enter into an agreement with the State of Minnesota for the approved project and that Pine County certifies it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that County Administrator David J. Minke and County Auditor/Treasurer Kelly Schroeder, or their successors in office, are hereby authorized to execute such agreements and amendments thereto as are necessary to implement the project on behalf of the Applicant.

Dated this 24th day of May, 2021

Stephen M. Hallan, Chair
Pine County Board of Commissioners

David J. Minke, County Administrator
Clerk to Board of Commissioners

**Resolution 2021-37
of the
Pine County Board of Commissioners**

**A Resolution Supporting the Application to the State of Minnesota DEED
CDBG-CV Retrofitting Buildings and Commercial Rehabilitation
Program Application**

WHEREAS, Pine County desires to act as the legal sponsor for the project contained in the Application to be submitted by June 1, 2021 and County Administrator David J. Minke and County Auditor/Treasurer Kelly Schroeder are authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Pine County;

WHEREAS, Pine County has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life of the project; and

WHEREAS, Pine County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

NOW, THEREFORE BE IT RESOLVED that upon approval of its application by the State, Pine County may enter into an agreement with the State of Minnesota for the approved project, and that Pine County certifies it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that County Administrator David J. Minke and County Auditor/Treasurer Kelly Schroeder, or their successors in office, are hereby authorized to execute such agreements and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

Dated this 24th day of May, 2021

Stephen M. Hallan, Chair
Pine County Board of Commissioners

David J. Minke, County Administrator
Clerk to Board of Commissioners