



**AGENDA**  
**PINE COUNTY BOARD REGULAR MEETING**

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

**Tuesday, February 2, 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.**
- **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): 175 063 3589, (password): suGcpbFM338. 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  
Approve Minutes of January 19, 2021 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Reports and Correspondence  
Pine County Chemical Health Coalition Minutes – January 2021  
Pine County Land Surveyor Monthly Report – January 2021
- 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, and authorize Board Chair and County Administrator to sign (where applicable):

#### **A. Disaster Abatements**

- i. Bruce Ripley, PID 30.0184.001, Sandstone Township, fire 12/29/19, did not become habitable in 2020;
- ii. Genell Klande, PID 28.0734.004, Pokegama Township, fire 8/12/20, did not become habitable in 2020;
- iii. Verjoooc Gostin, PID 45.5094.000, Sandstone City, fire 5/08/20, moved back in November 10, 2020 (5 months of abatement)

#### **B. Premises Permit**

Resolution 2021-08 approving premises permit for the Pine City Youth Hockey Association to conduct lawful gambling at Lake Appeal, 13646 Muffies Ln, Grasston (Pokegama Township)

#### **C. 2021 Tobacco License**

- i. Floppie Crappie Lakeside Pub

#### **D. 2021 Solid Waste Collection and Transportation Licenses**

Holdt's Disposal LLC, Matt's Sanitation, Vanderpoel Disposal, Veit Disposal Systems, Mille Lacs Band of Ojibwe, SKB Environmental Cloquet Landfill, Inc., Donna Tourville, Talon Sanitation LLC, Quality Disposal Systems Inc., Tri-Township Disposal District, Curt's Roll-Offs, LLC

### **2. Septic Fix-Up Special Assessments**

Consider approval of the following resolutions and authorize Board Chair and County Administrator to sign:

- i. Resolution 2021-03 against PID 25.0138.002, in the amount of \$12,500 for 10 years at 0% interest beginning in 2022.
- ii. Resolution 2021-04 rescinding resolution 2020-71 extending a special assessment against parcel 33.0725.000 in the amount of \$15,000 with \$13,550 remaining unpaid for 9 years at 0% interest beginning in 2022.

### **3. Final Payment – Hardrives, Inc.**

Consider approval of final payment to Houle Excavating, LLC in the amount of \$8,304.13 for Contract #1904 related to:

SAP 058-599-044 Located on Balsam Road, 0.2 miles East of Lake 12 Road over unnamed tributary

Authorize County Administrator to sign Certificate of Final Contract Acceptance.

### **4. Support of North Pine Riders Federal Recreational Trail Grant for the Soo Line South Trail**

Consider approval of Resolution 2021-09 supporting the North Pine Riders Federal Recreational Trail Grant for the Soo Line South Trail. Authorize Board Chair and County Administrator to sign.

### **5. Contracts**

Approve the following contracts and authorize Board Chair and County Administrator to sign:

- A. Pine County Health & Human Services and Arrowhead Economic Opportunity Agency, Inc. to provide transportation to eligible social service clients. Term: January 1, 2021

through December 31, 2022. Arrowhead is reimbursed at the IRS mileage rate plus an administrative rate of 38 cents per mile for mileage driven.

- B. 2021 Pine County Health & Human Services and Pine Habilitation and Supported Employment (PHASE). PHASE will provide day training and habilitation and supported employment to individuals who are not on a waived program.  
PHASE North & Recycling: Daily/\$62.83; Partial/\$47.13; RT Transportation/\$22  
PHASE South: Daily/\$103.60; Partial/\$77.71; RT Transportation/\$22  
Supported Employment 1:1: 15 minutes / as negotiated
- C. Law Enforcement Contract with City of Willow River – term January 1, 2021 through December 31, 2023. Hourly rates: 2021/\$57.77, 2022/\$59.50, 2023/\$61.29
- D. Law Enforcement Contract with City of Askov – term January 1, 2021 through December 31, 2023. Hourly rates: 2021/\$57.77, 2022/\$59.50, 2023/\$61.29

## REGULAR

### **1. Health Insurance Committee Report**

The Health Insurance Committee met on January 21, 2021. (Minutes attached).

The Health Insurance Committee made the following recommendation:

That the Wellness Committee be authorized to select a wellness program from UHC and to provide funding up to \$18,000 per year from the implementation credit.

### **2. Land and Zoning Advisory Committee Report**

The Land and Zoning Advisory Committee will meet on February 1, 2021. Minutes will be provided separately, if available, prior to the county board meeting.

### **3. 2020 Midwest Medical Examiner's Office Annual Report**

Dr. A. Quinn Strobl, Medical Examiner for Pine County, will present the Medical Examiner's 2020 annual report for Pine County.

### **4. Health & Human Services Waivered Services**

Presentation by Social Services Supervisor Pat Meacham and Case Manager Samantha Maser.

### **5. Property Tax/CAMA Support Contracts**

Consider ratification of the Property Tax System Maintenance and Support Agreement Amendment between Minnesota Counties Computer Cooperative (MnCCC) and Avenu providing an extension for support for Property Tax System (PTS) January 1, 2021 through December 31, 2023; and ratification of the CamaUSA Maintenance and Support Agreement Amendment between Minnesota Counties Computer Cooperative (MnCCC) and Avenu providing an extension for support for CamaUSA January 1, 2021 through December 31, 2023. Authorize Board Chair and County Administrator to sign Ratification Statements.

### **6. Lower St. Croix 1W1P Watershed Based Implementation Funding Work Plan**

Consider approval of the Lower St. Croix 1W1P first biennium work plan and budget.

### **7. Schedule a Special Meeting-Committee of the Whole**

Consider scheduling a Special Meeting-Committee of the Whole (via video conference), July 27, 2021 at 1:00 p.m., for the purpose of discussing areas of interest with the DNR, with DNR Regional Director Patty Thielen.

### **8. Coronavirus Response Update**

A. Public Health Update

B. Pine County Business and Non-Profit Assistance Grant Program Update

**9. Legislative Update**

**10. Commissioner Updates**

Arrowhead Counties Association  
Snake River Watershed Management Board & Policy Committee  
Lakes & Pines Community Action Council  
Lower St. Croix Policy Committee  
Central Region EMS  
Other

**11. Other**

**12. 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, February 2, 2021, 10:00 a.m., 1602 Hwy. 23 No., Sandstone, Minnesota
- b. Facilities Committee, Wednesday, February 3, 2021, 9:00 a.m.
- c. Central MN Council on Aging, Thursday, February 4, 2021, 10:00 a.m.
- d. East Central Regional Juvenile Center, Thursday, February 4, 2021, 12:30 p.m.
- e. East Central Solid Waste Commission, Monday, February 8, 2021, 9:00 a.m.
- f. Personnel Committee, Monday, February 8, 2021, 9:00 a.m.
- g. MN Rural Counties, Monday, February 8, 2021, 10:00 a.m.
- h. East Central Regional Library Trustee Board, Monday, February 8, 2021, 10:00 a.m.
- i. Chemical Health Coalition, Monday, February 8, 2021, 4:00 p.m.
- j. Mille Lacs Band of Ojibwe, Tuesday, February 9, 2021, 9:00 a.m.
- k. Northeast Minnesota Area Transportation Partnership, Wednesday, February 10, 2021, 10:00 a.m.
- l. Health & Human Services Advisory Committee, Wednesday, February 10, 2021, 10:00 a.m.
- m. Soil & Water Conservation District, Wednesday, February 10, 2021, 3:00 p.m.
- n. State Community Health Services Advisory Committee, Friday, February 12, 2021, 1:00 p.m.
- o. Pine County Board of Commissioners Regular Meeting, Tuesday, February 16, 2021, 10:00 a.m., 1602 Hwy. 23 No., Sandstone, Minnesota

**13. Adjourn**