



**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, March 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): 181 009 1546, (password): B5mePJ3M3wv. 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 February 16, 2021 County Board Meeting and Summary for publication.  
Approve Minutes of February 23, 2021 Special Meeting-Committee of the Whole (Broadband).
- F) Minutes of Boards, Reports and Correspondence  
Pine County Chemical Health Coalition Minutes – February 8, 2021  
Mission Creek Township Zoning Commission – February 10, 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**

A. **Exempt Permit**

Consider approval of Application for Exempt Permit from the Mission Creek Ducks Unlimited to conduct Minnesota lawful gambling on April 25, 2021 at the Wings North, 19379 Homestead Rd., Pine City, MN (Pokegama Township).

2. **Contracts**

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

A. **2021-2023 Law Enforcement Contract with City of Rock Creek**

Term: January 1, 2021-December 31, 2023

Hourly rates: 2021-\$57.77, 2022-\$59.50, 2023-\$61.29. All other terms remain unchanged from the previous contract.

B. **2021 Prosecution Contract with City of Rock Creek**

Term: January 1, 2021 – December 31, 2021

Rate: \$3,500 annually

3. **Personnel (Employment Status)**

A. Consider approval of the regular employment status for Child Support Officer Tracy Erickson, effective March 10, 2021.

4. **New Hire**

Consider approval of the hiring of the following:

A. Eligibility Workers Angie Horton and Darcie Koecher, effective March 8, 2021, \$19.84 per hour, Grade 6, Step 1.

5. **Training**

A. Consider authorizing Children’s Mental Health Social Worker Amber Andrews to attend the Minnesota Social Services Association Conference, March 17-19, 2021. The conference is being held virtually. Registration: \$150. Funds are available in the 2021 Health & Human Services budget.

**REGULAR**

1. **Health Insurance Committee Report**

The Health Insurance Committee met February 24, 2021. Minutes will be provided separately. A recommendation may be provided at the meeting.

2. **Encroachment and Trespass of Improvements Policy**

Consider approving the Pine County Land Department Encroachment and Trespass of Improvements and Structures on Tax-Forfeited Properties policy.

3. **Housing and Redevelopment Authority (HRA) Commissioner Vacancy**  
Consider appointment following the process in Resolution 2020-68, of a representative from county commissioner district 2 to fill the vacancy on the HRA Board, term expiring October 4, 2024, due to the death of HRA commissioner Dorothy Stockamp.
  
4. **Legislative Update**
  
5. **Commissioner Updates**  
AMC Legislative Conference  
AMC Policy Meetings  
AMC Tribal Relations Forum  
Arrowhead Counties Association  
Pine County Law Library  
Extension Committee  
Rush Line Task Force  
Snake River Watershed Management Board - cancelled  
Snake River Watershed Policy Committee - cancelled  
Lakes & Pines Community Action Council  
East Central Regional Development Commission  
East Central Regional Library Trustee Board  
Chemical Health Coalition  
Mille Lacs Band of Ojibwe  
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, March 2, 2021, 10:00 a.m., 1602 Hwy. 23 No., Sandstone, Minnesota
  - b. Facilities Committee, Wednesday, March 3, 2021, 9:00 a.m.
  - c. Central Minnesota Council on Aging, Thursday, March 4, 2021, 10:00 a.m.
  - d. East Central Solid Waste Commission, Monday, March 8, 2021, 9:00 a.m.
  - e. Personnel Committee, Monday, March 8, 2021, 9:00 a.m.
  - f. East Central Regional Library Trustee Board, Monday, March 8, 2021, 10:00 a.m.
  - g. Chemical Health Coalition, Monday, March 8, 2021, 4:00 p.m.
  - h. Mille Lacs Band of Ojibwe, Tuesday, March 9, 2021, 2:00 p.m.
  - i. Soil & Water Conservation District, Wednesday, March 10, 2021, 3:00 p.m.
  - j. Central Minnesota Jobs and Training Services, Friday, March 12, 2021, 12:15 p.m.
  - k. Minnesota Rural Counties, Monday, March 15, 2021, 10:00 a.m.
  - l. Lakes and Pines Community Action Council – Full Board, Monday, March 15, 2021, 10:00 a.m.
  - m. Pine County Board of Commissioners Regular Meeting, Tuesday, March 16, 2021, 10:00 a.m., 1602 Hwy. 23 No., Sandstone, Minnesota
  
8. **Adjourn**