



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