



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, July 6, 2021, 10:00 a.m.

**Pine County Courthouse
635 Northridge Drive NW
Pine City, Minnesota**

The public is invited to join the meeting in person or remotely: by phone call 1-650-215-5226, (access code): 152 164 0782, (password): utDvpsts459. 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
 - Minutes of June 15, 2021 County Board Meeting and Summary for publication
 - Minutes of June 29, 2021 Special Meeting-Committee of the Whole
- F) Minutes of Boards, Reports and Correspondence
 - Lessard Sams Heritage Correspondence – Notification of Outdoor Heritage Fund Proposals
 - Pine County Chemical Health Coalition Minutes – June 14, 2021
 - Pine County Chemical Health Planning and Implementation Update
 - Pine County Land Surveyor Monthly Report – June 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. Repurchase Application

- i. Consider approval of Resolution 2021-48 authorizing Eugene Balut, Jr., former owner, to repurchase the property described as Part of Lot 12, in Auditor's Subdivision of Section 2, Township 44, Range 20, PID 47.0056.000, in full. Authorize Board Chair and County Administrator to sign.
- ii. Consider approval of Resolution 2021-49 authorizing Eugene Balut, Jr., former owner, to repurchase the property at 8291 Willow St., Willow River, PID 47.0056.001, in full. Authorize Board Chair and County Administrator to sign.

B. Premises Permit

- i. Consider approval of Resolution 2021-50 approving the application for premises permit for the Hinckley Lions to conduct lawful gambling at Maverick's Saloon & Bar, 29410 Beroun Crossing Rd., Pine City, MN (Chengwatana Township). Authorize Board Chair and County Administrator to sign.

C. Exempt Permit

- i. Consider approval of an exempt permit for Pine County Thunderin' Toms to conduct lawful gambling on September 17, 2021 at Doc's Sports Bar and Grill, 34427 Majestic Pine Dr., Sturgeon Lake, MN (Windemere Township).

D. Temporary On Sale Liquor License

- i. Consider approval of a temporary sale liquor license for the Pine City Area Chamber of Commerce for an event on July 22, 2021 at WCMP Radio Station, 15429 Pokegama Lake Road, Pine City, MN (Pokegama Township).

2. Special Assessments

A. Septic Fix-Up

- i. Consider approval of Resolution 2021-47 extending a septic fix-up special assessment to Rodney N. and Barbara J. Ripley, PID 30.0504.001, \$21,178.36. Authorize Board Chair and County Administrator to sign.

3. **Joint Powers Agreement Between Pine County Probation and the Bureau of Criminal Apprehension**
Consider approval of Resolution 2021-46 approving the Joint Powers Agreement between the Pine County Probation Office with the State of Minnesota, Department of Public Safety, on behalf of the Bureau of Criminal Apprehension for use of the State’s Criminal Justice Data Communications Network (CJDN), and approval of the Court Data Services Subscriber Amendment to the CJDN Subscriber Agreement. Authorize Board Chair and County Administrator to sign. This is a five-year renewal.
4. **Training**
 - A. Consider approval of Dianne Johnson to attend the Minnesota Association of Assessment Personnel (MAAP) Workshop, August 19-20, 2021, St. Cloud, Minnesota. Registration: \$95, lodging: \$98; meals: \$15; mileage: \$67.20. Total Cost \$275. Funds are available in the 2021 Assessor budget.
 - B. Consider approval of Sherry Johnson to attend the American Probation & Parole Association Bi-Annual Training Institute, August 23-25, 2021, in Boston, Massachusetts. Registration: \$390; Airfare: \$300; Lodging: \$995; Meals: \$45. Total cost: \$1,730. Funds are available in the 2021 Probation budget.
 - C. Consider approval of Michelle Kelash to attend the Minnesota County Health & Human Services Accountants (MCHHSA) conference, August 30-September 1, 2021, at Alexandria, Minnesota. Registration: \$100; Lodging/Meals: \$548; Mileage; \$158. Total cost: \$806. Funds are available in the 2021 Health & Human Services budget.

REGULAR

1. **Cleanwater Partnership Loan Update**
Update to be provided by County Auditor-Treasurer Kelly Schroeder. For information only.
2. **Post Pandemic County Operations**
3. **Legislative Update**
4. **Commissioner Updates**
American Rescue Plan Act discussion with townships and cities
CBR: Accelerate Meeting
Rush Line Task Force – cancelled
Housing and Redevelopment Authority (HRA)
Snake River Watershed Management Board
Snake River Watershed Policy Committee
East Central Regional Development Commission Annual Meeting
Other
5. **Other**
6. **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, July 6, 2021, 10:00 a.m., Pine County Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
 - b. Facilities Committee, Wednesday, July 7, 2021, 9:00 a.m., Board Room, Courthouse, Pine City, Minnesota.
 - c. Soil & Water Conservation District, Wednesday, July 7, 2021, 3:00 p.m.
 - d. East Central Solid Waste Commission, Monday, July 12, 2021, 9:00 a.m.
 - e. Personnel Committee, Monday, July 12, 2021, 9:00 a.m.
 - f. East Central Regional Library Trustees Board, Monday, July 12, 2021, 9:30 a.m.
 - g. Pine County Chemical Health Coalition, Monday, July 12, 2021, 4:00 p.m.
 - h. Mille Lacs Band of Ojibwe Meeting, Tuesday, July 13, 2021, 1:30 p.m.
 - i. AMC County Government 201: Summer Conference for Recently Elected Officials, July 14-16, 2021, InterContinental Hotel, 11 East Kellogg Boulevard, St. Paul, Minnesota
 - j. Northeast Minnesota Area Transportation Partnership, Wednesday, July 14, 2021, 10:00 a.m.
 - k. MN Council on Aging/Executive Committee, Thursday, July 15, 2021, 9:00 a.m.
 - l. Pine County Transit Advisory, Thursday, July 15, 2021, 10:00 a.m.
 - m. Extension Committee, Thursday, July 15, 2021, 3:00 p.m.
 - n. Economic Development Committee, Monday, July 19, 2021, 9:00 a.m.
 - o. Lakes & Pines Community Action Council, Monday, July 19, 2021, 10:00 a.m.
 - p. Pine County Board of Commissioners, Tuesday, July 20, 2021, 10:00 a.m., 1602 Hwy. 23 No., Sandstone, Minnesota
7. **Adjourn**