



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, May 2, 2023, 10:00 a.m.

**Courthouse Board Room
635 Northridge Drive NW
Pine City, Minnesota**

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. Click [here](#) to request to participate in public forum prior to 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
 - April 18, 2023 county board Minutes and Summary for publication
 - April 25, 2023 Special Meeting-Committee of the Whole Minutes
- F) Minutes of Boards, Reports and Correspondence
 - Pine County Zoning Board Minutes – January 26, 2023
 - Pine County Land Surveyor Monthly Report – April 2023
 - Notice of Intent to Local Government Units and Workplan (amendment) – Hinckley Wellhead Protection Program – April 11, 2023
- 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. Donations

- A. Consider acceptance of \$600 donation from the Bruno American Legion Auxiliary for the Veterans Outreach Fund.
- B. Consider acceptance of \$1,000 from the Pine City Lions for the Pine County Operation Community Connection Event, to be held August 23, 2023 at the Hinckley-Finlayson High School.

2. Contracts / Agreements

Consider approval of the following contracts/agreements:

- A. **Surplus Medical Equipment to Pine Technical & Community College**
Contract between Pine County and the State of Minnesota Colleges and Universities for the benefit of Pine Technical and Community College. Authorize Board Chair and County Administrator to sign.
 - B. **Mutual Aid Agreement with St. Louis County Law Enforcement**
Contract between Pine County and the St. Louis County Sheriff's Office for Law Enforcement Mutual Aid. Authorize Board Chair and County Administrator to sign.
3. **2023 Equipment Rental Bids**
Consider award of the 2023 Equipment Rental Bids. Bids were opened April 17, 2023.
4. **New Hires**
Consider approval of the hiring of:
- A. Brenda Danielson, Social Worker, effective May 8, 2023, Grade 10, Step 6, \$32.05 per hour.
 - B. Taylor Gustafson, Senior Corrections Agent, effective May 8, 2023, Grade 10, \$27.18 per hour, contingent upon a negative pre-employment urinalysis.
5. **Training**
Consider approval for:
- A. Probation Director Terry Fawcett to attend the Community-Led Juvenile Diversion: Building a New Paradigm in Youth Justice conference, and participate as a panelist for the Government & Law Enforcement Partners Section, in San Diego, California. Probation Director Fawcett will be gone June 2-5, 2023. Probation Director Fawcett will receive a stipend to attend and will apply it to the cost of transportation, lodging and meals. No county dollars will be spent.

REGULAR

1. **Central Minnesota Emergency Medical Services**
Presentation by Marion Larson, Regional EMS Coordinator.
2. **Solid Waste Certificate of Need Request**
Consider authorization of County Board Chair to submit a letter to the East Central Solid Waste Commission requesting the following landfill tonnage for the next 10 years:
- | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 22,412 | 22,861 | 23,318 | 23,784 | 24,260 | 24,745 | 25,240 | 25,745 | 26,260 | 26,785 |
- The cost of managing the ECSWC landfill is managed by the ECSWC and is not funded by Pine County.
3. **National Corrections Officers Week**
Consider approval of Resolution 2023-28 Recognizing Correctional Officers and Correctional Employees in Pine County. Authorize Board Chair and County Administrator to sign.
4. **National Center for Public Land Counties**
Consider a total contribution of \$1,000 over two years to the National Center for Public Lands Counties to create an enhanced opportunity to demonstrate how prosperous public lands counties create a prosperous America.
5. **Schedule Special Meeting-Committee of the Whole (Strategic Planning)**
Consider scheduling a Special Meeting-Committee of the Whole for strategic planning

discussion. Possible dates are June 13, 2023 or June 27, 2023, commencing at 9:00 a.m., at the Courthouse Board Room, Pine City.

6. Commissioner Updates

Arrowhead Counties Association
Pine County Education Leadership Network
Aligning Zoning Workshop
Cancelled: Snake River Watershed Management Board & 1W1P
Cancelled: Snake River Policy Committee
Lower St. Croix Watershed Partnership
East Central Regional Development Commission
Cancelled: NLX
Housing Redevelopment Authority/Economic Development Authority (HRA/EDA)
Mille Lacs Band of Ojibwe meeting
Opioid Forum
Zoning Board
Other

7. Other

8. Upcoming Meetings (Subject to Change)

- A. Pine County Board Meeting, Tuesday, May 2, 2023, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- B. East Central Solid Waste Commission, Monday, May 8, 2023, 9:00 a.m., 1756 180th Avenue, Mora, Minnesota
- C. Personnel Committee, Monday, May 8, 2023, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
- D. East Central Regional Library Trustees Board, Monday, May 8, 2023, 10:00 a.m., ECRL Headquarters, Cambridge, Minnesota
- E. Special Meeting-Committee of the Whole (Sheriff's Office), Tuesday, May 9, 2023, 9:00 a.m., Courthouse Board Room, Pine City, Minnesota
- F. Soil & Water Conservation District, Wednesday, May 10, 2023, 3:00 p.m., 1602 Hwy 23 No., Sandstone, Minnesota
- G. Kettle River Policy Committee, Thursday, May 11, 2023, 9:00 a.m.
- H. State Community Health Services Advisory Committee (SCHSAC) Executive Committee, Thursday, May 11, 2023, 9:30 a.m. (Virtual)
- I. Chemical Health Coalition, Thursday, May 11, 2023, 4:00 p.m. (Virtual)
- J. Lakes & Pines Full Board (Luncheon to follow), Monday, May 15, 2023, 10:00 a.m., 1700 Maple Avenue E., Mora, Minnesota
- K. Pine County Board Meeting, Tuesday, May 16, 2023, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

9. Adjourn