



## AGENDA

### ***PINE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING-COMMITTEE OF THE WHOLE***

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

**Tuesday, March 14, 2023, 9:00 a.m.**  
**Board Room, Pine County Courthouse**  
**635 Northridge Drive NW**  
**Pine City, Minnesota**

#### **Notice of Participation via Interactive Technology**

**Pine County Commissioner JJ Waldhalm will be attending the Pine County Board of Commissioners Special Meeting – Committee of the Whole Meeting on Tuesday, March 14, 2023 at 9:00 a.m. via interactive technology, pursuant to Minnesota Statute 13D.02. Commissioner Waldhalm will be seen and heard at the meeting via electronic means and will participate from 904 Calle Cruz Roja, Barrio Obrero, Arecibo, PR**

***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.***

1. Call meeting to order
2. Pledge of Allegiance
3. I-35 (Hinckley) Traffic and Tribal Economy Business Park Feasibility Study  
Lezlie Sauter, Pine County - Economic Development Coordinator  
John Shardlow, Stantec - Senior Principal  
Beth Gruber, Mille Lacs Corporate Ventures - Director of Planning & Community Engagement
4. Recycling and Solid Waste Management  
Caleb Anderson, Pine County - Land & Resources Manager  
Discussion and direction on program/service changes to the 2023 Pine County Recycling Program contract.
5. Land Advisory Committee Report (Minutes Attached)  
The Land Advisory Committee met March 1, 2023 and recommended approval of the following resolutions and authorization for the Board Chair and County Administrator to sign:
  - A. 2023 Tax Forfeit Land Classification (Non Conservation)  
Resolution 2023-13 to classify the attached list of lands as non-conservation lands, allow the distribution of lands to local government for review, and requests approval from the Minnesota DNR for the sale of the attached list of non-conservation lands.
  - B. Withdraw of 2022 Land Sale Parcels  
Resolution 2023-14 and to allow Pine County to withdraw from sale all unsold parcels of land from past tax-forfeit public land auctions, including the September 16, 2022 tax forfeit

land auction, as well all those unsold parcels that were offered at auction and limited to adjoining landowners.

C. Homestead Property Repurchase and Contract Reinstatement Deadline

Resolution 2023-15 to establish that all application requests and for repurchases and contract reinstatements must be submitted to the Pine County Auditor's Office by a deadline of July 25, 2023. After July 25, 2023, no written application request for the repurchase or contract reinstatement will be accepted for those lands to be conveyed, sold, or offered at auction in the year 2023.

D. Set Aside of Tax Forfeit/Timber Sale Revenues

Resolution 2023-16 to set aside:

- five percent (5%) of tax forfeit land sale revenues for the purposes of blight clean up,
- five percent (5%) of tax forfeit land sale and timber sale revenues for purposes of timber development, and
- twenty percent (20%) of tax forfeit land sale and timber sale revenues for the purposes of acquisition and maintenance of county parks or recreational areas.

E. Grant an Easement on the Abandoned Dosey Town Road

Resolution 2023-20 granting a nonexclusive public easement for the purposes of utilities, roadway, and recreational trail use, over, under, and across an abandoned town road on tax-forfeited property as located in Sections 3 and 11 of Township 43 North, Range 16 West; or as described: the south 33 feet of the Southwest  $\frac{1}{4}$  and the south 33 feet of the Southwest  $\frac{1}{4}$  of Southeast  $\frac{1}{4}$  in Section 3, Township 43 North, Range 16 West and the north 33 feet of the Northwest  $\frac{1}{4}$  and the north 33 feet of the Northeast  $\frac{1}{4}$  of Northeast  $\frac{1}{4}$  in Section 11, Township 43 North, Range 16 West of the Fourth Principal Meridian, Pine County, Minnesota.

6. County Board Strategic Planning Review

Lezlie Sauter, Pine County - Economic Development Coordinator

7. Adjourn