



AGENDA

PINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

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

Tuesday, April 4, 2023, 10:00 a.m.

**Courthouse Board Room
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 Regular Meeting on Tuesday, April 4, 2023 at 10:00 a.m. via interactive technology, pursuant to Minnesota Statute 13D.02. Commissioner Waldhalm will be seen and heard at the meeting via electronic means at 904 Calle Cruz Roja, Barrio Obrero, Arecibo, PR, a location which is open and accessible to the public.

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) Welcome East Central Schools 9th Grade – Student Government Day
- D) 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.
- E) Adopt Agenda
- F) Approve Minutes of the March 21, 2023 County Board meeting and Summary for publication
- G) Minutes of Boards, Committees and Correspondence
 - Pine County Land Surveyor Monthly Report – March 2023
 - Pine County Chemical Health Coalition Minutes – March 9, 2023
- H) 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**

- i. Consider application for exempt permit for Disabled Outdoorsmen USA of MN to conduct lawful gambling on April 29, 2023 at Wings North, 19379 Homestead Rd, Pine City, MN (Pokegama Twp.) and authorize County Auditor-Treasurer to sign the application.

2. **Sheriff's Chaplain Corp Accounts**

Consider affirming the assignment of accounts 01-211-000-0000-5751 (Chaplains Corp Revenues) and 01-211-000-0000-6379 (Chaplains Corp Expenditures).

3. **2023 Timber Auction**

Consider approval of the timber auction tracts and the general terms and conditions of the sale.

4. **New Dosey Town Road Easement**

Consider approval of Resolution 2023-20 granting a nonexclusive public easement for the purposes of utilities, roadway, and recreational trail use, over, under, and across as a built road in Sections 3 and 11 of Township 43 North, Range 16 West, and authorize the Board Chair and County Administrator to execute the quit claim deed conveying said easement.

5. **2023 State Boat and Water Safety Grant**

Consider approval of the 2023 State Boat and Water Safety Grant in the amount of \$5,471. The grant will be used for enforcement hours and annual maintenance. The grant period is January 1, 2023 – June 30, 2024. Authorize Board Chair and County Administrator to sign.

6. **Donations**

Consider acceptance of the following:

- A. \$50 donation from Karen Nelson, to offset expenditures, to the Pine County Sheriff's Office K-9 Program.

7. **New Hire**

Consider authorizing the hiring of the following:

- A. Two (2) part-time Hazardous Waste Recycling Attendants, Rick Gross and Jean Petersen, as non-union, Grade 1, employees at a wage of \$16.10 per hour, effective April 4, 2023, pending successful baseline medical examination for working with hazardous waste.
- B. Full-time Deputy Sheriff Carter Lagergren, effective April 17, 2023, \$28.60, Grade 10, Step 2.

8. **Training**

- A. Consider authorizing Chemical Health Resource Coordinator Adriane Wimmer to attend the Helping Each Other Heal Conference, April 20-21, 2023, in Hinckley. There are no registration fees associated with attendance.
- B. Consider ratification of Probation Agent Shawnesy Smith to attend Decision Points Facilitator training, March 28-31, 2023, in Austin, Minnesota. Training: \$500, Lodging: \$266.07, Meals: up to \$153. Total cost: \$919. Funds are available in the 2023 Probation budget.
- C. Consider authorizing Fraud Investigator Kari Rybak to attend the MN BCA Financial Crimes Task Force Criminal Investigation Conference, May 11-12, 2023, in Brainerd. Expenses associated with attendance at the conference are being covered by the MN BCA.

REGULAR AGENDA

1. University of Minnesota – Extension Update

Presentation by D. Craig Taylor, Regional Director, University of Minnesota

2. Minnesota Housing Finance Agency’s Family Homeless Prevention and Assistance Program

Presentation by Jennifer Erdmann, Emergency Services Program Manager, Lakes & Pines Community Action Council. Consider approval of Resolution 2023-23 Authorizing Administration of Minnesota Housing Finance Agency’s Family Homeless Prevention and Assistance Program for the period of October 1, 2023 – September 30, 2025. Authorize Board Chair and County Administrator to sign resolution.

3. Nemadji Watershed Biennial Workplan

Consider approval of the 2023-2024 biennial workplan for the Nemadji River Comprehensive Watershed Management Plan.

4. Clean Water Partnership Loan Amendment

Consider approval of Resolution 2023-22 authorizing County Auditor-Treasurer Kelly Schroeder to execute the Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment No. 1, which will increase the funding under the program from \$1,800,000 to \$2,400,000. Authorize Board Chair and County Administrator to sign resolution.

5. Commissioner Updates

NLX - cancelled

Pine County Housing and Redevelopment Authority / Economic Development Authority

State Community Health Services Executive Committee

Snake River Watershed Management Board

Snake River Watershed Policy Committee

Pine City Fiber Joint Powers Board Meeting

Technology Committee - cancelled

Meeting with staff from Senator Smith’s Office

Central Regional EMS

Other

6. Other

7. Upcoming Meetings (Subject to Change) – Contact the hosting organization to confirm meeting time and location.

- a. East Central Schools Student Government Day, Tuesday, April 4, 2023, 9:00 a.m., Courthouse, Pine City, Minnesota
- b. Pine County Board Meeting, Tuesday, April 4, 2023, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- c. Facilities Committee, Wednesday, April 5, 2023, 9:00 a.m.
- d. East Central Solid Waste Commission, Monday, April 10, 2023, 9:00 a.m., 1756 180th Avenue, Mora, Minnesota
- e. Personnel Committee, Monday, April 10, 2023, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
- f. East Central Regional Library Trustees Board, Monday, April 10, 2023, 10:00 a.m., ECRL

Headquarters, Cambridge, Minnesota

- g. Northeast Minnesota Area Transportation Partnership, Wednesday, April 12, 2023, 10:30 a.m.
- h. Law Library, Thursday, April 13, 2023, 12:00 p.m.
- i. Extension, Thursday, April 13, 2023, 3:30 p.m., Courthouse Board Room, Pine City, Minnesota
- j. Highway 23 Coalition Annual Meeting, Friday, April 14, 2023, 11:30 a.m., Freddie's Restaurant, Mora, Minnesota
- k. Pine County Board Meeting, Tuesday, April 18, 2023, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

8. Adjourn