

# ADDITIONS/REVISIONS/CORRECTIONS

Regular Meeting

March 7, 2023

**Addition:**

A. Consent Agenda Item 6.B - Training

Consider attending the AMC Leadership Summit, March 29-31, 2023 for any commissioner desiring to attend. Registration: \$400 (includes meals); Lodging: \$475.46 total lodging cost. Funds are available in the 2023 Commissioner budget.

B. Consent Agenda Item 6.C – Training

Consider attending the 2023 National Association of Counties (NACo) annual conference and exposition, July 21-24, 2023 in Travis County (Austin) Texas. Early bird registration \$530. Travel, meals and lodging to be determined. Funds are available in the 2023 Commissioner budget.



# AGENDA REQUEST FORM

Date of Meeting: March 7, 2023

- County Board**
  - Consent Agenda**
  - Regular Agenda**      5 mins. \_\_\_ 10 mins. \_\_\_ 15 mins. \_\_\_ Other \_\_\_
- Personnel Committee**
- Other** \_\_\_\_\_

**Agenda Item:** AMC Leadership Summit

**Department:** Administration

Department Head signature

### Background information on Item:

The Association of Minnesota Counties (AMC) Leadership Summit is March 29-31, 2023, at Grand View Lodge, Nisswa. Registration (including meals): \$400 per attendee. Lodging: \$475.46 lodging cost.

### Action Requested:

Approve attendance at the AMC Leadership Summit, March 29-31, 2023 for any commissioner desiring to attend.

### Financial Impact:

Funds are available in the 2023 Commissioner budget.



## COUNTY BOARD AGENDA REQUEST

Date of Meeting: March 7, 2023

Consent Agenda     Regular Agenda

Item Title: Commissioner Attendance at NACO Annual Conference

Department: Administration

A handwritten signature in black ink, which appears to read "Darl L. Munk". The signature is written in a cursive style and is positioned above a horizontal line.

Department Head signature

### Background information on Item:

The 2023 National Association of Counties (NACo) annual conference and exposition is scheduled for July 21-24, 2023 in Travis County (Austin), Texas.

Early bird registration (ends April 17) \$530. Travel, meals, and lodging to be determined.

Commissioner Lovgren is a member of the NACo Technology and Telecommunications Committee and is interested in attending the conference.

### Action Requested:

Approve any commissioner interested to attend the 2023 National Association of Counties (NACo) annual conference and exposition July 21-24, 2023. Registration cost is \$530. Costs for lodging, travel, meals, and actual travel dates to be determined.

### Financial Impact:

Funds available in the 2023 Commissioner budget.



**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, March 7, 2023, 10:00 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 Regular Meeting on Tuesday, March 7, 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 and will participate from 904 Calle Cruz Roja, Barrio Obrero, Arecibo, PR, a location open and accessible to the public.**

***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. Click [here](#) prior to the meeting, to request to participate in public forum.***

- 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 of February 21, 2023 Regular County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
  - Pine County Land Surveyor Monthly Report – January, 2023
  - Pine County Historical Society correspondence – February 13, 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. Solid Waste Management Facility License-Recycling Facility License**

Consider approval of 2023 Solid Waste Management Facility License-Recycling Facility License for Jones Construction Services.

**2. Septic Fix-Up Special Assessments**

Consider approval of Resolution 2023-12 extending a special assessment as follows:

Edward L. Egdorf and Sherry A. Egdorf (fka Sherry Feela), PID 28.0522.003, \$1,037.33, beginning in 2024 for one year at 3% interest.

Authorize Board Chair/Vice Chair and County Administrator to sign.

**3. Pine County Commissioners' Expense Claim Form**

Review and consider approval of commissioners' expense claim form.

**4. 2022 Gas Tax Distribution**

Consider approving 2022 gas tax distribution to townships.

**5. New Hire**

Consider the hiring of:

A. Eligibility Worker Jennifer Rowland, effective March 13, 2023, \$20.90 per hour, Grade 6, Step 1.

B. Part-time Corrections Officer Kayla McKinney, effective March 8, 2023, \$23.16 per hour, Grade 7, Step 1.

C. Full-time Corrections Officer Matt Yerke, effective March 8, 2023, \$23.16 per hour, Grade 7, Step 1.

**6. Training**

Consider approval of attendance at the following training:

A. County Veterans Service Officer Mindy Sandell to attend the Minnesota Association of County Veterans Service Officers Conference April 19-20, 2023 in St. Cloud, Minnesota. Lodging: \$125, Travel: \$100. Total cost: \$225. Funds are available in the 2023 Veteran Services Office budget.

**REGULAR AGENDA**

**1. Recognition of Retirement – Jennifer Christensen**

Recognition of Senior Property Appraiser Jennifer Christensen's retirement and her 30+ years of service to Pine County.

**2. Snake River Watershed Update**

A. Snake River Watershed Management Board and One Watershed One Plan Update

B. Consider approval of Resolution 2023-17 adopting the Snake River Comprehensive Manage Plan. Authorize Board Chair and County Administrator to sign.

**3. Commissioner Updates**

Arrowhead Counties Association Legislative Dinner – cancelled

Association of Minnesota Counties Legislative Conference

Association of Minnesota Counties Board of Directors Meeting

NLX - cancelled

Pine County Housing and Redevelopment Authority / Economic Development Authority - cancelled

State Community Health Services Advisory Committee (SCHSAC)

Snake River Watershed Management Board

Snake River Watershed Policy Committee  
East Central Regional Development Commission  
Lakes and Pines Community Action Council Board Training  
Pine City Fiber Network Joint Powers Board  
Other

4. **Other**

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

- a. Pine County Board Meeting, Tuesday, March 7, 2023, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota
- b. Kettle River Policy Committee, Thursday, March 9, 2023, 9:00 a.m.
- c. Chemical Health Coalition, Thursday, March 9, 2023, 4:00 p.m.
- d. Central Minnesota Jobs and Training Service (CMJTS), Friday, March 10, 2023, 12:15 p.m., CareerForce Monticello, 406 East 7<sup>th</sup> St., Monticello, Minnesota
- e. East Central Solid Waste Commission, Monday, March 13, 2023, 9:00 a.m., 1756 180<sup>th</sup> Avenue, Mora, Minnesota
- f. Personnel Committee, Monday, March 13, 2023, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
- g. East Central Regional Library Trustees Board, Monday, March 13, 2023, 10:00 a.m., ECRL Headquarters, Cambridge, Minnesota
- h. Special Meeting-Committee of the Whole, Tuesday, March 14, 2023, 9:00 a.m., Board Room, Courthouse, Pine City, Minnesota
- i. Arrowhead Counties Association, Wednesday, March 15, 2023, 6:00 p.m., Hampton Inn, Canal Park, Duluth, Minnesota
- j. Mille Lacs Band of Ojibwe meeting, Thursday, March 16, 2023, 10:30 a.m., Meshakwad Community Center, 38043 Hinckley Road, Hinckley, Minnesota
- k. Lakes & Pines Community Action Council, Monday, March 20, 2023, 10:00 a.m., 1700 Maple Avenue E, Mora, Minnesota
- l. Pine County Board Meeting, Tuesday, March 21, 2023, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

6. **Adjourn**