

ADDITIONS/REVISIONS/CORRECTIONS

Regular Meeting

May 2, 2023

Addition:

1. Consent Agenda Item 4.C. – New Hire
Consider approval of hiring part-time Hazardous Waste Recycling Attendant, Scott Pearson, non-union, Grade 1, \$16.10 per hour, effective May 2, 2023, pending successful baseline medical examination for working with hazardous waste and background check.
2. Regular Agenda Item 1.A – Central Minnesota Emergency Medical Services
Consider approval of Resolution 2023-29 Designating the Week of May 21-27, 2023 as *Emergency Medical Services (EMS) Week in Pine County*
3. Regular Agenda Item 3.1 – Jail Programs Volunteer Services - Recognition
Recognize all jail programs volunteers – special recognition given to Jim Hanson, Jack Sowers, David Larson and Jim Koppen.



AGENDA REQUEST FORM

Date of Meeting: May 2, 2023

- County Board**
 - Consent Agenda**
 - Regular Agenda** 5 mins. ___ 10 mins. ___ 15 mins. ___ Other ___
- Personnel Committee**
- Other** _____

Agenda Item: Part-Time Hazardous Waste Recycling Attendant

Department: Solid Waste

Caleb Anderson
Department Head signature

Background information on Item:

The Solid Waste Department is seeking to hire (2) Part-Time Hazardous Waste Recycling Attendants for the North Pine Household Hazardous Waste Facility. These non-union, FSLA non-exempt positions will complete the staffing needs for the household hazardous waste facility.

One of the positions is currently filled and one vacant.

Action Requested:

Authorize hiring Part-Time Hazardous Waste Recycling Attendant, Scott Pearson, as non-union, Grade 1, employees at a wage of \$16.10 per hour, starting May 2nd, 2023, pending successful baseline medical examination for working with hazardous waste and background check..

Financial Impact:

All costs associated with these positions are within the Solid Waste Department budget.



AGENDA REQUEST FORM

Date of Meeting: May 2, 2023

- County Board**
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 - Regular Agenda** 5 mins. ___ 10 mins. ___ 15 mins. ___ Other ___
- Personnel Committee**
- Other** _____

Agenda Item: Recognition of EMS Week – May 21-27, 2023

Department: Administration

Department Head Signature

Background information on Item:

EMS workers respond to medical emergencies 24 hours a day. They are trained to start administering lifesaving care before a patient even reaches the hospital. The care they give saves lives and creates healthier communities.

National Emergency Medical Services Week brings together local communities, first responder organizations, ambulance services, fire departments, law enforcement agencies and professional organizations to celebrate the dedication of EMS personnel. This year, EMS Week is scheduled for May 21-27, 2023.

Action Requested:

Approve Resolution 2023-29 designating the Week of May 21-27, 2023 as Emergency Medical Services Week in Pine County.

Financial Impact:

RESOLUTION 2023-29

To designate the Week of May 21-27, 2023, as *Emergency Medical Services (EMS) Week in Pine County*

WHEREAS, EMS is a vital public service;

WHEREAS, the members of the EMS teams in Pine County and the region are ready to provide lifesaving care to those in need 24 hours a day, seven days a week;

WHEREAS, access to quality pre-hospital emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury;

WHEREAS, EMS system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, and emergency department personnel;

WHEREAS, the members of EMS teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills;

Whereas, our communities benefit daily from the knowledge and skills of these highly trained and dedicated individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of EMS providers by designating Emergency Medical Services Week.

NOW, THEREFORE, THE PINE COUNTY BOARD OF COMMISSIONERS, PINE COUNTY, MINNESOTA, proclaims the week of May 21-27, 2023 as

EMERGENCY MEDICAL SERVICES WEEK

and encourages the community to observe this week with appropriate programs, ceremonies and activities.

Dated this 2nd day of May, 2023.

Stephen M. Hallan, Chair
Pine County Board of Commissioners

ATTEST:

David J. Minke
Pine County Administrator



AGENDA REQUEST FORM

Date of Meeting: May 2, 2023

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

Agenda Item: Jail Programs Volunteer Services - Recognition

Department: Pine County Sheriff's Office - Jail

Department Head signature

Background information on Item:

The Pine County Sheriff’s Office wishes to formally recognize all Jail Program Volunteers for their selfless giving of time, effort, and knowledge, generously serving our community, providing Jail Programming Events and Educational Courses for individuals incarcerated in our facility.

While all our volunteers are very important to us and play a significant role in the success of jail programming, the Sheriff’s Office would like to recognize four selfless volunteers that have generously given their time and talents. Collectively giving over 83 years of volunteer service to our agency and our community.

Action Requested:

Recognize all Jail Programs Volunteers and the important work they do for our Pine County Sheriff’s Office and our community. With special recognition given to Jim Hanson, Jack Sowers, David Larson and Jim Koppen

Financial Impact:

None.



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