



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, February 1, 2022, 10:00 a.m.
Board Room, Pine County Courthouse
635 Northridge Drive NW
Pine City, Minnesota

Notice of Participation via Interactive Technology

Pine County Commissioners Steve Hallan and JJ Waldhalm will be attending the Pine County Board of Commissioners Regular Meeting on Tuesday, February 1, 2022, at 10:00 a.m. via interactive technology, pursuant to Minnesota Statute 13D.02. Commissioners Hallan and Waldhalm will be seen and heard at the meeting via electronic means and will participate from locations which are open and accessible to the public:

- **Commissioner Hallan: Panera Bread, 700 Gulf Breeze Parkway, Gulf Breeze, Florida**
- **Commissioner Waldhalm: 904 Calle Cruz Roja, Barrio Obrerero, Arecibo, PR**

The public is invited to join the meeting in person or remotely: by phone call 1-312-626-6799, (Meeting ID): 970 4531 6830; (password): 5911400. 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.

- 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
Minutes of January 18, 2022 Regular County Board Meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
Pine County Chemical Health Coalition Minutes – January 10, 2022
Pine County Historical Society correspondence – January 21, 2022
Pine County Land Surveyor Monthly Report – January 2022
- 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. **Commissioner Expense Claim Form**
Review and consider approval of Commissioner Expense Claim Form.
2. **Cancellation of 2019 Outstanding Warrants**
Approve the cancellation of 2019 outstanding warrants.
3. **2022-23 Snowmobile Safety Enforcement Grant**
Consider approval of the 2022-23 Snowmobile Safety Enforcement Grant in a total amount of \$9,024 (\$4,512 each fiscal year). The grant period is July 1, 2021 – June 30, 2023. There is no match requirement. Authorize Board Chair and County Administrator to sign.
4. **Final Payment Contract #2101**
Consider approval of final payment to Landwehr Construction, Inc. in the amount of \$8,749.90 for Contract #2101 related to SAP 058-599-047, Windemere Township box culvert located on Rush Blvd., 0.7 miles west of Military Road, and authorize County Administrator to sign the Certificate of Final Contract Acceptance.
5. **New Hire**
Consider approval of the hiring of:
 - A. Eligibility Worker Danielle Snedeker, effective February 7, 2022, Grade 6, Step 1, \$20.49 per hour.
 - B. Social Worker Morgan Foxx, effective February 22, 2022, Grade 10, Step 2, \$26.99 per hour, contingent upon successful background check.
 - C. Part-time Dispatcher Coltin Brown, effective February 14, 2022, Grade 7, Step 1, \$21.77 per hour, contingent upon successful background check.
6. **Training**
Consider approval of the following training:
 - A. Social Worker Cassie Peterson to attend the Minnesota Social Services Association Conference, March 16-18, 2022 in Minneapolis. Registration \$195, Meals \$60, Total \$255. Funds are available in the 2022 Health & Human Services budget.
 - B. Senior Agent Jami Tuve Anderson to attend Crisis Intervention training at Minnesota Correctional Facility-Stillwater, April 25-29, 2022. Registration \$0, Lodging \$431.84. Total cost: \$431.84. Funds are available in the 2022 Probation budget.

REGULAR

1. **Public Hearing: Ordinance 2022-05 Amending the Shoreland Management Ordinance (at 10:00 a.m. or as soon thereafter as practicable)**
 - A. Presentation of the ordinance
 - B. County Board questions and discussion
 - C. Open Public Hearing and take public testimony
 - D. Close Public Hearing
 - E. County Board additional discussion if necessary
 - F. Consider adoption of Pine County Ordinance 2022-05
 - G. Authorize Board Chair and County Administrator to sign Ordinance 2022-05 and the updated Pine County Shoreland Management Ordinance, which includes all amendments since its initial adoption, including Ordinance 2022-05.

2. **FY Clean Water Fund One Watershed, One Plan Program Grant Agreement**
 - A. Consider approval of FY 2022 Clean Water Fund One Watershed, One Plan Program Agreement, and Agreements for Professional Services between the Carlton Soil and Water Conservation District, and Pine Soil and Water Conservation District, and Pine County for the Kettle and Upper St. Croix Watershed One Watershed One Plan. The grant provides \$194,434 of funding. Fiscal administrative tasks conducted by Pine County zoning staff are budgeted at 110 hours, which will be compensated at \$6,050 under the grant; all other grant dollars will be dispersed to the county's subcontractors for the project. Authorize Board Chair and County Administrator to sign.
 - B. Consider designation of the County Auditor/Treasurer as the Grantee's authorized representative.

3. **Commissioner Updates**
 - Arrowhead Counties Association
 - Snake River Watershed Management Board & 1W1P Policy Committee
 - Lakes & Pines Community Action Council
 - Lower St. Croix Partnership (1W1P)
 - Mille Lacs Band of Ojibwe
 - NLX
 - Housing & Redevelopment Authority/Economic Development Authority
 - Other

4. **Other**

5. **Upcoming Meetings (Subject to Change)—Location and/or call-in information. Contact the organization hosting the meeting for call-in information.**
 - a. Pine County Board of Commissioners, Tuesday, February 1, 2022, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
 - b. Facility Committee, Wednesday, February 2, 2022, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
 - c. Health Insurance Committee Meeting, Wednesday, February 2, 2022, 10:00 a.m., Board Room, Courthouse, Pine City, Minnesota
 - d. AMC Tribal/County Relations Training, Thursday/Friday, February 3-4, 2022, Grand Casino Hinckley
 - e. Central MN Council on Aging, Thursday, February 3, 2022, 10:00 a.m.
 - f. East Central Regional Juvenile Center Advisory Committee, Thursday, February 3, 2022, 12:30 p.m.
 - g. Personnel Committee, Monday, February 7, 2022, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
 - h. Health & Human Services Advisory Committee, Tuesday, February 8, 2022, 9:00 a.m.
 - i. Northeast Minnesota Area Transportation Partnership, Wednesday, February 9, 2022, 10:00 a.m.
 - j. Soil & Water Conservation District, Wednesday, February 9, 2022, 3:00 p.m., 1610 Hwy. 23 No., Sandstone, Minnesota
 - k. Law Library, Thursday, February 10, 2022, 12:00 p.m., Law Library, Courthouse, Pine City, Minnesota
 - l. East Central Solid Waste Commission, Monday, February 14, 2022, 9:00 a.m., 1756 180th Avenue, Mora, Minnesota
 - m. East Central Regional Library Trustees Board, Monday, February 14, 2022, 10:00 a.m., 111 Dellwood St. No., Cambridge, Minnesota
 - n. Pine County Board of Commissioners, Tuesday, February 15, 2022, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

6. **Adjourn**