



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, March 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 Commissioner Steve Hallan will be attending the Pine County Board of Commissioners Regular Meeting on Tuesday, March 1, 2022, at 10:00 a.m. via interactive technology, pursuant to Minnesota Statute 13D.02. Commissioner Hallan will be seen and heard at the meeting via electronic means and will participate from the Fort Pickens Discovery Center, 1400 Fort Pickens Rd., Pensacola Beach, Florida, a location open and accessible to the public.

The public is invited to join the meeting in person or remotely: by phone call 1-312-626-6799, (Meeting ID): 989 3723 6982; (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 February 15, 2022 Regular County Board Meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
Minnesota Power correspondence – Proposed Change in Monthly Electricity Costs
Association of Minnesota Counties correspondence
- 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. **Applications**

Consider approval of the following:

A. **Premises Permit**

- i. Consider approval of Resolution 2022-14 approving the application for Premises Permit for the Pokegama Lake Association to conduct lawful gambling at Maverick's Saloon, 29410 Beroun Crossing Road, Pine City, MN (Chengwatana Township) and authorize County Auditor-Treasurer Kelly Schroeder to sign the application.

2. **2021 Gas Tax Distributions**

Consider approval of the 2021 gas tax distributions to townships.

3. **Donations**

- A. Consider approval of a \$300 donation from Jeff's Outdoor Services to be designated for the Pine County Sheriff's Office K-9 fund.

4. **Training**

Consider approval of the following training:

- A. Environment Technician Lukas Olson to attend the Intermediate and Advanced SSTS Design and Inspection courses held April 11-15, 2022 and April 25-29, 2022, in Alexandria, Minnesota. Coursework: \$1,050; Lodging (10 nights): \$1,000; Mileage: \$544. Total cost of training: \$2,594. Funds are available in the 2022 Zoning Department budget.

REGULAR

1. **Facilities Committee Report (Minutes Attached)**

The Facilities Committee met February 15, 2022. It was the consensus of the committee to proceed forward with BKV Group to perform an assessment/study of the county jail for not more than \$18,000 and if determined necessary, to complete the data assessment for not more than \$18,000, for a total not to exceed amount of \$36,000. Funding to come from ARPA funds.

2. **Land and Zoning Advisory Committee Report (Minutes attached)**

The Land and Zoning Advisory Committee met on February 17, 2022. The Land and Zoning Advisory Committee made the following recommendations:

a) **Northern Pine Riders Snowmobile Club (NPRSC) Grant Match Request**

- i. Utilize ARPA funds for the county's \$15,000 contribution for the Northern Pine Riders Snowmobile Club (NPRSC) grant match request and approve the agreement for the project between the NPRSC, the City of Willow River (fiscal agent) and Pine County.

b) **Land Auction/Sales**

- i. **2022 proposed list of land auction parcels**
 - a) Set the 2022 Land Auction for September 16, 2022
 - b) Accept the proposed listing of parcels to be offered for sale
 - c) Approve Resolution 2022-10 and authorize Board Chair and County Administrator to sign. This will classify the attached list of lands as non-conservation lands, allow the distribution of listing to local governments and Minnesota DNR for their review and approval for the sale of said lands.

- ii. Withdraw Previously Offered Parcels from the Public Land Sale List
 - a) Approve Resolution 2022-11 and authorize Board Chair and County Administrator to sign. This will allow Pine County to withdraw previously offered parcels from the public land sale list on July 8, 2022.
- iii. Homestead Property Repurchase/Contract Reinstatement Deadline
 - a) Approve Resolution 2022-12 and authorize Board Chair and County Administrator to sign. The resolution establishes that all application requests for repurchases and contract reinstatements must be submitted to the Auditor's Office by July 26, 2022.
- c) County Encroachment Policy Deviation Request
 - i. Deny Lee Greenly's request for deviation from the County Encroachment Policy.
- d) Land Fund
 - i. Approve Resolution 2022-13 and authorize Board Chair and County Administrator to sign. The resolution sets aside:
 - a) 5% of tax forfeit land sales for blight clean up to ensure continued funds to address blighted tax forfeit properties;
 - b) 5% of tax forfeit land and timber sale revenues for timber development;
 - c) 20% of tax forfeit land sale and timber sale revenues for purposes of acquisition and maintenance of county parks or recreational areas.

Other items are for information purposes only.

3. **Technology Committee Report (Minutes Attached)**

The Technology Committee met on February 22, 2022. Minutes are for information only. No county board action is necessary.

4. **Voting Equipment Ad Hoc Committee Report**

On February 22, 2022, ad hoc committee members Commissioners Lovgren and Waldhalm attended demonstrations by two vendors of election tabulation equipment and assistive voting devices. A recommendation will be made to the board on election equipment to be purchased.

5. **Commissioner Updates**

Arrowhead Counties Association
 Extension Committee
 NLX Meeting
 Housing & Redevelopment Authority/Economic Development Authority
 Snake River Watershed Management Board and Snake River 1W1P Policy Committee
 Other

6. **Other**

7. **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, March 1, 2022, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- b. Human Services Reform Financial and Policy Testimony/Hearing, Tuesday, March 1, 2022, 1:00 p.m. (SF 3115)
- c. AMC Legislative Conference, March 2-4, 2022, St. Paul, Minnesota
- d. Central MN Council on Aging, Thursday, March 3, 2022, 10:00 a.m.
- e. Personnel Committee, Monday, March 7, 2022, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota

- f. Soil & Water Conservation District, Wednesday, March 9, 2022, 3:00 p.m., 1610 Hwy. 23 No., Sandstone, Minnesota
- g. Central Minnesota Jobs and Training Service, Friday, March 11, 2022, 406 East 7th Street, Monticello, Minnesota
- h. AMC Legislative Update, Monday, March 14, 2022, 8:30 a.m.
- i. East Central Solid Waste Commission, Monday, March 14, 2022, 9:00 a.m., 1756 180th Avenue, Mora, Minnesota
- j. East Central Regional Library Trustees Board, Monday, March 14, 2022, 10:00 a.m., 111 Dellwood St. No., Cambridge, Minnesota
- k. Chemical Health Coalition, Monday, March 14, 2022, 4:00 p.m.
- l. Pine County Board of Commissioners, Tuesday, March 15, 2022, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

➤ **Board to Recess and Reconvene as Committee of the Whole -- ARPA Funds Update**

- A. Recruitment Update and Referral Incentive Program
- B. Updates on Current Programs
 - i. Pine County College Initiative
 - ii. U of M Extension Mental Health Well Being
 - iii. Residential/Commercial Rehab Program
- C. Overview of Final Treasury Rule
- D. Project Review
- E. Discussion / Direction

8. **Adjourn**