



**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 3, 2022, 10:00 a.m.**  
**Board Room, Pine County Courthouse**  
**635 Northridge Drive NW**  
**Pine City, Minnesota**

**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](http://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 April 19, 2022 Regular County Board Meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence  
Pine County Surveyor's Monthly Report – April, 2022  
Insurance Committee Minutes of April 18, 2022 (Update provided at April 19, 2022 county board meeting. Minutes provided for information only)
- 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. Exempt Permit**

Authorize Auditor-Treasurer to send a letter of approval to the Minnesota Gambling Control Board for the following:

- i. Roxie's Hope to conduct Minnesota lawful gambling on December 31, 2022 at Maverick's Saloon, 29410 Beroun Crossing Rd, Pine City, Minnesota (Chengwatana Township)

B. 3.2 On/Off Sale and Wine License with Strong Beer Endorsement

Authorize Board Chair and County Auditor-Treasurer to sign wine license with strong beer endorsement for the following:

- i. Aufderhar & Aufderhar, LLC (Ray & Marge's Resort), 36700 Lakeland Rd, Sturgeon Lake, Minnesota

C. 3.2 Office Sale License

- i. Duquette General Store, 88235 State Hwy. 23 No., Duquette, Minnesota

D. Abatement

- i. Jimmie & Becky Guligowski, Parcel 25.0292.001, exclusion was incorrectly removed for taxes payable in 2022, but should have been removed for taxes payable 2023 and forward.
- ii. Ferrel & Kara Nelson, Parcel 18.0042.000, property should have been linked to owner's main parcels for homestead purposes for taxes payable in 2022 (this will also increase the agricultural credits on Parcels 35.0009.000 & 35.0002.000).
- iii. Mark & Laura Ferdelman, Parcel 28.0290.000, homestead should have been removed for taxes payable in 2022 and property should have been classified as seasonal.
- iv. Glenn Sobert, Parcel 42.0086.000, homestead was incorrectly removed for taxes payable in 2022 due to post office notification of change of address, but owner did not move.
- v. Daniel Rodecap, Parcel 42.5670.000, exclusion was incorrectly input and did not calculate for taxes payable in 2022.

2. Donations

Consider acceptance of the following donations:

- A. \$1,000 donation from the Pokegama Lake Association designated to the Pine County Sheriff's Office K-9 Program.
- B. \$5,000 donation from the East Central Energy Operation Round Up designated to the Pine County Sheriff's Office Drone Program.

3. 2022 Equipment Rental

Award 2022 Equipment Rental Bids. Bids were opened April 28, 2022.

4. Contracts/Agreements

Consider approval of the following contract/agreement and authorize Board Chair and County Administrator to sign:

- A. Cooperative Agreement between Pine County and the State of Minnesota, Minnesota Department of Agriculture, for Waste Pesticide Collection, effective July 1, 2022 through June 30, 2027.

5. Personnel

- A. Ratify the reassignment of Sergeant James Reiser to Jail Programs Coordinator effective May 2, 2022. This position will be a Grade 9. Employee will be moving from a current Grade 10 position to new position/Grade 9; pay will remain frozen at \$33.69 per hour until the new Grade 9/Year 10 scale becomes greater than his current wage.

6. New Hire

Consider authorizing the hiring of the following:

- A. Part-Time Corrections Officers – Positions are hired at Grade 7, Step 1, \$21.77 per hour, effective May 9, 2022: Amanda Torgerson, Daren Brackenbury, Adam McClure, Kay Wimmer, Missy Quisberg, Hunter Kelash

7. **Training**

Consider approval of the following training:

- A. Social Workers Nicole Vork and Angela Ripley to attend the MN Child Welfare Training Academy, May 10-12, May 24-25, June 7-9, June 28-30, and July 26-28, 2022, in Duluth. Registration: \$0; Lodging for both: \$1,501; Meals for both: approx. \$950; Mileage for both: \$554. Total cost: Approx. \$3,005. Funds are available in the 2022 Health & Human Services budget.

**REGULAR**

1. **Public Hearing: Ordinance 2022-26 On Behalf of Arlone Township Regulating Subsurface Sewage Treatment Systems (to commence at 10:00 a.m. or as soon thereafter as practicable)**

- A. Presentation of 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 2022-26 on behalf of Arlone Township, rescinding all prior ordinances and amendments to ordinances regulating subsurface sewage treatment systems within these townships.

2. **Recognition of Jail Programmer Brent Jahnz**

- A. Recognize retirement and Brent's 38 years of service with Pine County  
B. Recognize 19 years of service to the Pine County Probation Advisory Committee

3. **Extension Update**

Regional Director Susanne Hinrichs and Extension Educator Jan Derdowski will present updates from the County Extension department and a proposal for using \$160,000 of ARPA funds for youth development.

4. **Association of Minnesota Counties (AMC) Update**

Association of Minnesota Counties Executive Director Julie Ring will present an AMC/Pine County update.

5. **Voting Equipment Grant Account Grant Agreement**

Consider approval of the Voting Equipment Grant Account Grant Agreement and authorize Board Chair and County Administrator to sign. Pine County has been awarded \$128,680.13 from the Voting Equipment Grant Account to purchase electronic tabulators and assistive voting devices.

6. **Aerial Photography Purchase**

Consider authorizing the Board Chair to sign the Order Form with Pictometry International Corp for aerial photos to be flown in the Spring 2023 under the Minnesota Counties Computer Cooperative purchasing agreement. The total cost of one flight is \$193,490 which will be paid from the Recorder Compliance Fund.

7. **American Rescue Plan Act – Broadband Grant Program**

Consider approval of the American Rescue Plan Act Broadband Grant Program and timeline which includes an allocation of \$250,000 for the first round, to open on May 3, 2022 and close June 17, 2022.

8. **Commissioner Updates**

Broadband Meeting

Arrowhead Counties Association

Extension Committee

Rush Line Corridor Task Force: Cancelled

Snake River Watershed Management Board & Snake River 1W1P Policy

Lower St. Croix Partnership (1W1P)

East Central Regional Development Commission

NLX Meeting

Pine County TAC (Arrowhead Transit)

Commercial Recycling RFP Review

Housing & Redevelopment Authority/Economic Development Authority

Pine County Wanderers

Central Regional EMS

Mille Lacs Band / Courts / County Meeting

Other

9. **Other**

10. **Upcoming Meetings (Subject to Change) -- Contact the Organization Hosting the Meeting to Confirm Meeting Details.**

- a. Pine County Board of Commissioners, Tuesday, May 3, 2022, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- b. CANCELLED: Facilities Committee, Wednesday, May 4, 2022, 9:00 a.m.
- c. Health & Human Services Advisory Committee, Wednesday, May 4, 2022, 11:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- d. Central MN Council on Aging-Joint Meeting Board of Directors and Advisory Committee, Thursday, May 5, 2022, 10:00 a.m.
- e. Pine City—Pine City School District—Pine Technical and Community College—Pine County meeting, Thursday, May 5, 2022, 11:30 a.m., Pine Technical and Community College, Pine City
- f. Soil & Water Conservation District, Thursday, May 5, 2022, 3:00 p.m., 1610 Hwy 23 No., Sandstone, Minnesota (Note change in date)
- g. AMC Legislative Update, Monday, May 9, 2022, 8:30 a.m.
- h. Personnel Committee, Monday, May 9, 2022, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- i. East Central Solid Waste Commission, Monday, May 9, 2022, 9:00 a.m., 1756 180<sup>th</sup> Avenue, Mora, Minnesota
- j. East Central Regional Library Trustees Board, Monday, May 9, 2022, 10:00 a.m., 111 Dellwood St. No., Cambridge, Minnesota
- k. Chemical Health Coalition, Monday, May 9, 2022, 4:00 p.m.
- l. Special Meeting-Committee of the Whole/Road Tour, Tuesday, May 10, 2022, 9:00 a.m., Board Room, Courthouse, Pine City, Minnesota
- m. NACo Telecommunications and Technology Steering Committee, Wednesday, May 11, 2022, 3:00 p.m.

- n. State Community Health Services Advisory Committee (SCHSAC), Thursday, May 12, 2022, 10:00 a.m.
- o. Blue Zones Kick Off Meeting, Thursday, May 12, 2022, 5:00 p.m., Grand Casino Hinckley, Hinckley, Minnesota
- p. Lakes & Pines Community Action Council, Monday, May 16, 2022, 10:00 a.m., 1700 Maple Avenue East, Mora, Minnesota
- q. Pine County Board of Commissioners, Tuesday, May 17, 2022, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

11. **Adjourn**