

ADDITIONS/REVISIONS/CORRECTIONS

Regular Meeting
August 2, 2022

Remove from Agenda

A. **Regular Agenda Item 7: 2023 Budget Discussion**

Will be added to the August 16, 2022 county board agenda.

Add to Agenda

A. **Consent Agenda Item 3C: New Hire PT Corrections Officer**

Consider approval of the hiring of part-time Corrections Officer Kyle Miller, effective August 9, 2022, \$21.77 per hour, Grade 7, Step 1.

B. **Consent Agenda Item 4C: AMC Fall Policy Conference**

Approve attendance at the AMC Fall Policy Conference, September 14-16, 2022 (pre-conference meeting on September 14, 2022) for County Administrator David Minke, and any commissioner desiring to attend. The meeting is at the Arrowwood Resort & Conference Center, Alexandria, Minnesota on September 14-16, 2022 (pre-conference events September 14, 2022). Registration: \$250 per attendee, Lodging: \$149 per night; Meals: \$34 per day.

Consideration of letter of support to the Office of Broadband Development re:
Border-to-Border Broadband Development Grant for Frontier Communications application.



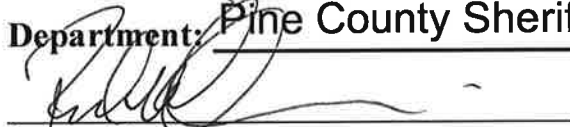
AGENDA REQUEST FORM

Date of Meeting: August 8, 2022

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

Agenda Item: Approve hiring PT Corrections Officer, Kyle Miller

Department: Pine County Sheriff's Office - Jail



Department Head Signature

Background information on Item:

Approve hiring Part Time Corrections Officer Kyle Miller, effective August 9th, 2022. Starting wage at Grade 7, step 1 (\$21.77 per hour).

Action Requested:

Approve the hiring of Corrections Officer, Kyle Miller - Effective August 9th, 2022

Financial Impact:

None. Position is accounted for in the 2022 budget and staffing plan.



AGENDA REQUEST FORM

Date of Meeting: August 2, 2022

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

Agenda Item: AMC Fall Policy Conference

Department: Administration

Department Head signature

Background information on Item:

AMC Fall Policy Conference

The meeting is at the Arrowwood Resort & Conference Center, Alexandria, Minnesota on September 14-16, 2022 (pre-conference events September 14, 2022). Registration: \$250 per attendee, Lodging: \$149 per night; Meals: \$34 per day.

Action Requested:

Approve attendance at the AMC Fall Policy Conference, September 14-16, 2022 (pre-conference meeting on September 14, 2022) for County Administrator David Minke, any commissioner desiring to attend.

Financial Impact:

Funds are available in the 2022 Commissioner budget.



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, August 2, 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 J.J. Waldhalm will be attending the Pine County Board of Commissioners Regular Meeting on Tuesday, August 2, 2022, 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 160 Timm Lane, Deadwood, South Dakota, 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 July 19, 2022 Regular County Board Meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
Pine County Surveyor's Monthly Report – July, 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. **Applications**

Consider acknowledgment of applications and authorize Board Chair and County Auditor-Treasurer to sign the following licenses (all licenses pending approval from the respective townships, county sheriff, county attorney, and State of Minnesota):

A. **On Sale, Off Sale & Sunday Liquor Licenses**

Badland's Entertainment LLC (DBA Maverick's) – Chengwatana Township
Bear Creek Tavern – Arlone Township
Countryside Campground – Sandstone Township
Doc's Sports Bar & Grill – Windemere Township
Floppie Crappie Lakeside Pub – Pokegama Township
Nemadji Enterprises (DBA Nickerson Bar & Motel) – Nickerson Township
Lake Appeil – Pokegama Township **2AM Close**
Wild Horse Tavern – Kerrick Township
Wings North – Pokegama Township

B. **On Sale & Sunday Liquor Licenses**

Moose Lake Golf Club – Windemere Township
Pine City Country Club – Pine City Township
Rocking K Lazy E (DBA Banning Junction Lounge) – Finlayson Township

C. **Off Sale & Sunday Liquor Licenses**

Beroun Crossing Country Store – Pokegama Township
Red's Liquor Box – Pokegama Township
Rocking K Lazy E (DBA Banning Junction Off Sale) – Finlayson Township

2. **Contracts/Agreements**

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

A. Resolution 2022-41 authorizing Veteran Services Officer Mindy Sandell to sign the grant contract with the Minnesota Department of Veterans Affairs and execute the duties within the grant agreement. The grant amount is \$10,000

3. **New Hire**

Consider authorizing the hiring of the following:

- A. Social Worker Jeremy Lindstrom, effective August 15, 2022, Grade 10, Step 2, \$26.99 per hour.
B. Public Health Nurse Maria Bernhardt, effective August 22, 2022, Grade 11, Step 7, \$34.99 per hour.

4. **Training**

Consider approval of the following training:

- A. Veterans Service Officers Michael Harshman and Mindy Sandell to attend the Minnesota Association of County Veterans Service Officer (MACVSO) Conference, September 11-14, 2022 at Nisswa, Minnesota. Lodging/Accommodations: \$532/person, travel: \$37.50 (ride share with another VSO), Total expenses: \$1,102. Funds are available in the 2022 Veterans Service Officer budget.
B. Child Protection Services Social Worker Angie Ripley to attend Exploring the Sexual Offender and Violent Offender, Understanding the Offender's Personality, Behavior and Typology training, August 8-9, 2022 at the Anoka County Sheriff's Office. Registration \$200, Lodging/meals \$160, Travel \$50. Total cost \$410. Funds are available in the 2022 Health & Human Services budget.

REGULAR

1. **Tax-Forfeit Land Sale Public Hearing (to commence at 10:00 a.m. or as soon thereafter as practicable)**
 - A. Presentation by staff regarding the tax forfeit land sale process and overview of county land management philosophy
 - 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 reaffirming Pine County Resolution 2022-10 authorizing the classification of non-conservation and intent to sell listed parcels

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

The Land/Zoning Advisory Committee met on July 15, 2022. The Land/Zoning Advisory Committee made the following recommendations:

 - A. Approve the public land sale, the adjoining owner land sale, and the county fee owned land sale, identified by the following Resolutions:
 - i. Resolution 2022-42: 2022 Pine County Tax-Forfeit Land Auction Sale Terms and Conditions. Authorize Board Chair and County Administrator to sign.
 - ii. Resolution 2022-43: Resolution for Tax-Forfeit Land Auction Limited to Adjoining Property Owners. Authorize Board Chair and County Administrator to sign.
 - iii. Resolution 2022-44: 2022 Pine County Fee Land Auction: Sale Terms and Conditions. Authorize Board Chair and County Administrator to sign.
 - B. Notify the Department of Natural Resources of the county's interest to sell Parcel 08.0131.000 for \$26,400, the current appraised value.

Other items are informational only.

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

The Technology Committee met July 26, 2022. Minutes are for information only, no board action necessary.

4. **Health Insurance Committee Report (Minutes attached)**

The Health Insurance Committee met July 26, 2022. The Health Insurance Committee made the following recommendations:

 - A. Recommend Blue Cross Blue Shield as the health care provider for 2023
 - B. Rate Discussion
 - C. Recommend MetLife as the 2023 vision plan at the \$200 benefit level

Other items for information only.

5. **Child Care Strategic Supply Plan Process**

Consider approval for County Administrator Minke to execute a Memorandum of Agreement between First Children's Finance (FCF) and Pine County, for the county to provide consulting services to conduct the childcare strategic supply plan process at no cost.

6. **Rock Lake Monitoring Joint Powers Agreement**

Consider approval of the Joint Powers Agreement with the Minnesota Pollution Control Agency (MPCA) for water quality testing of Rock Lake tributaries. Authorize Board Chair and County Administrator to sign.

7. **2023 Budget Discussion**

8. **Set Time for August 30, 2022 Special Meeting**

On July 5, 2022 the county board set the department budget presentations for August 23 and 25. August 25 no longer works for two commissioners. Consider cancelling August 25 meeting and calling a special meeting for the purpose of considering the 2023 budget for August 30 at 9:00 a.m. at the Pine County Courthouse Board Room.

9. **Commissioner Updates**

Greater Minnesota Parks and Trails

Extension Committee

Snake River Watershed Management Board & Snake River 1W1P Policy

NLX

Pine County Housing & Redevelopment Authority/Economic Development Authority
(HRA/EDA)

PTCC Scholarship

School Districts / PTCC / County meeting

Central MN Council on Aging

Central Regional EMS

National Association of Counties (NACo) Conference

Other

10. **Other**

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

- a. Pine County Board of Commissioners, Tuesday, August 2, 2022, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- b. Facilities Committee, August 3, 2022, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
- c. East Central Solid Waste Commission, Monday, August 8, 2022, 9:00 a.m., 1756 180th Avenue, Mora, Minnesota
- d. Personnel Committee, Monday, August 8, 2022, 9:00 a.m.
- e. East Central Regional Library Board of Trustees, Monday, August 8, 2022, 9:30 a.m., 111 Dellwood St. No., Cambridge, Minnesota
- f. Soil & Water Conservation District meeting and Supervisor Field Day, Wednesday, August 10, 2022, 9:00 a.m., 1610 Hwy. 23 No., Sandstone, Minnesota
- g. Law Library, Thursday, August 11, 2022, 12:00 p.m.
- h. Pine County Board of Commissioners, Tuesday, August 16, 2022, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

12. **Adjourn**



PINE COUNTY

Administrator's Office

635 Northridge Drive NW
Suite 200
Pine City, MN 55063

Commissioners

Steve Hallan • District 1
Josh Mohr • District 2
Terry Lovgren • District 3
JJ Waldhalm • District 4
Matt Ludwig • District 5

County Administrator

David J. Minke

August 2, 2022

Office of Broadband Development
Minnesota Department of Employment & Economic
Development 332 Minnesota Street, Suite E200
Saint Paul, Minnesota 55101

RE: Border-to-Border Broadband Development Grant

Pine County would like to express support for Frontier Communications' application to the Office of Broadband Development's Border-to-Border Broadband Development grant program. Frontier Communications is proposing to build out a Fiber-To-The-Premises (FTTP) broadband network that would provide high-speed internet service at competitive prices. The proposed project by Frontier Communications would provide access to broadband speeds that exceed the State of Minnesota's download and upload goals for 2022 and 2026, in areas currently considered unserved or underserved by the Office of Broadband Development.

The COVID-19 pandemic has highlighted the importance of addressing the "digital divide" that exists for residents and businesses that lack access to high-speed internet. Broadband access that allows for e-commerce, distance learning, remote work, and telehealth activities is no longer a want; instead, it is now a need. Frontier Communications proposed symmetrical 2 gigabyte fiber broadband project would ensure residents and businesses within the project area have access to internet technology that is future-proof and able meet the ever-increasing broadband speed requirements of modern society.

In conclusion, Pine County supports Frontier Communications' application to the Border-to-Border Broadband Development grant program. Frontier Communications' proposed project in Pine County would provide residents and businesses with access to internet speeds that allow them to fully participate in today's digital economy. Access to high-speed internet is essential for continued economic development in Pine County, and to improve the quality of life of residents who lack access to this vital technology.

Sincerely,

David J. Minke
County Administrator