



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, September 5, 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
 - August 15, 2023 county board Minutes and Summary for publication
 - August 22, 2023 Special Meeting-Committee of the Whole (Budget)
 - August 29, 2023 Special Meeting-Committee of the Whole (Budget)
- F) Minutes of Boards, Reports and Correspondence
 - Pine County Surveyor's Monthly Report – August, 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

Accept the following donation:

- A. \$100 donation from the McColl Family designated to the Pine County Sheriff's Office K-9 program; the donation will help offset expenditures for the K-9 program.
- B. \$121.75 donation from the Sandstone Women's Golf League designated to the Veterans Outreach Fund.
- C. \$50 donation from Mary Pogo to the Veterans Outreach Fund, in honor of Wayne Oak.
- D. 20 movie passes from Grand Cinema to be used as the agency deems appropriate.
- E. \$500 donation from the Sturgeon Lake Area Lions designated to go toward offsetting the costs of hosting the Pine County Operation Community Connect.

2. **Contracts / Agreements / Grants**

Consider the following, and authorize board chair and county administrator to sign:

- A. Approve the Assessment Agreement with Mission Creek Township for assessment years 2024 and 2025. This contract assists in offsetting the cost of providing this service.
- B. Ratify the \$10,000 contract agreement with the Minnesota Department of Veterans Affairs. The contract would be in effect from July 1, 2023 to June 30, 2024. This grant can be used to provide outreach to the county's veterans, assist in the reintegration of combat vets into society, reduce homelessness among veterans, collaborate with other agencies to provide enhanced operations to veterans, or enhance the operations of the county veterans services office.

3. **New Hire**

Consider approval of the hiring of:

- A. Highway Mechanic Jeremy Lemmons, effective September 11, 2023, \$22.16 per hour, Grade 7, Step 1, contingent upon successful background check.

4. **Training**

Consider approval of the following:

- A. Commissioner Terry Lovgren to attend the State Community Health Services Advisory Committee (SCHSAC) Retreat, September 28-29, 2023 in Willmar, Minnesota. The State of Minnesota will cover the lodging and mileage expense.
- B. Health Educator Hailey Freedlund to attend the Statewide Health Improvement Partnership (SHIP) Annual conference, September 19-21, 2023 in Rochester, Minnesota. Meals: \$40; all other costs are covered by the SHIP program through the Minnesota Department of Health. Meal costs are budgeted for in the 2023 Public Health budget.
- C. Senior Agent Michelle Sellner and Senior Agent Jami Tuve Anderson to facilitate Decision Points Cognitive Skills training, November 1-3, 2023, in West St. Paul, Minnesota. Training: \$0; Lodging \$200 for two nights, double occupancy; Per diem: \$264. Funds are available in the 2023 Probation budget.
- D. Commissioner Terry Lovgren to attend the Leading on Purpose with Professional Development Academy, October 16 – December 15, 2023. Commissioner Lovgren has received a scholarship which will cover the cost of registration.

REGULAR

1. **Cannabis Ordinance – Public Hearing (to be heard at 10:00 a.m. or as soon thereafter as practicable)**

- A. Presentation by staff
- 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 Ordinance 2023-40 regulating the use of cannabis and cannabis derived products in public places and authorize Board Chair and County Administrator to sign.

2. Health & Human Services Advisory Committee (Minutes attached)

The Health & Human Services Advisory Committee met August 17, 2023. It was the consensus of the committee to encourage continued support of mental health awareness for legislators. Other items are informational only.

3. Operation Community Connect Update

4. Essentia Health Fiscal Year 2023 Report

Presentation by Essentia Health-Sandstone EMS Manager Mitch Johnson and EMS Supervisor Allen (AJ) Skochenski.

5. Snake River Watershed Update

6. Commissioner Updates

Mille Lacs Band of Ojibwe meeting
Snake River Watershed Management Board
Snake River Policy Committee-1W1P
Land and Zoning Advisory Committee
Lower St. Croix Watershed Partnership
Cancelled: Technology Committee
Cancelled: NLX
Housing Redevelopment Authority/Economic Development Authority (HRA/EDA)
Schools-County-PTCC meeting
Other

7. Other

8. Upcoming Meetings (Subject to Change)

- A. Pine County Board Meeting, Tuesday, September 5, 2023, 10:00 a.m., Board Room, Courthouse, 635 Northridge Drive NW, Pine City, Minnesota
- B. Central Minnesota Jobs and Training Service, Friday, September 8, 2023, 12:15 p.m., CareerForce Monticello, 406 East 7th Street, Monticello, Minnesota
- C. East Central Solid Waste Commission, Monday, September 11, 2023, 9:00 a.m., 1756 180th Avenue, Mora, Minnesota
- D. Personnel Committee, Monday, September 11, 2023, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
- E. East Central Regional Library, Monday, September 11, 2023, 9:30 a.m., 111 Dellwood Street, Cambridge, Minnesota
- F. Labor Negotiations, Monday, September 11, 2023, 10:30 a.m., Board Room, Courthouse, Pine City, Minnesota
- G. AMC Fall Policy Conference, September 13-15, 2023, Alexandria, Minnesota.
- H. Soil & Water Conservation District, Wednesday, September 13, 2023, 3:00 p.m., 1602 Hwy 23 No., Sandstone, Minnesota
- I. Kettle River Policy Committee, Thursday, September 14, 2023, 9:00 a.m.
- J. State Community Health Services Advisory Executive Committee (SCHSAC), Thursday, September 14, 2023, 9:30 a.m., virtual
- K. Extension Committee, Thursday, September 14, 2023, 3:30 p.m., Rocky C Ranch, 41488 Rocky C Road, Sandstone, Minnesota
- L. Chemical Health Coalition, Thursday, September 14, 2023, 4:00 p.m., virtual
- M. Labor Negotiations, Monday, September 18, 2023, 8 a.m., Board Room, Courthouse, Pine City, Minnesota

- N. Lakes & Pines Full Board, Monday, September 18, 2023, 10:00 a.m., 1700 Maple Avenue E, Mora, Minnesota
- O. ARPA – Funded Youth Development Project, Monday, September 18, 2023, 1:00 p.m., Board Room, Courthouse, Pine City, Minnesota
- P. Pine County Board Meeting, Tuesday, September 19, 2023, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

9. Adjourn