

# ADDITIONS/REVISIONS/CORRECTIONS

Regular Meeting  
March 21, 2023

## Corrections:

- A. Consent Agenda Item 3.A.i - Excluded Bingo Permit Application – Correction of year of events to reflect **2023**.
- B. Regular Agenda Item 2 – Child Abuse Prevention Month  
Correction of Resolution number to reflect **2023-19**.



## AGENDA

### ***PINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING***

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Lovgren
District 4	Commissioner Waldhalm
District 5	Commissioner Ludwig

**Tuesday, March 21, 2023, 10:00 a.m.**

**North Pine Government Center**

**1602 Hwy 23 No.**

**Sandstone, Minnesota**

#### **Notice of Participation via Interactive Technology**

**Pine County Commissioner JJ Waldhalm will be attending the Pine County Board of Commissioners Regular Meeting on Tuesday, March 21, 2023 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 at 904 Calle Cruz Roja, Barrio Obrero, Arecibo, PR, a location which is open and accessible to the public.**

***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. 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 the following Minutes for publication:
  - March 7, 2023 Regular County Board Meeting and Summary
  - March 14, 2023 Special Meeting-Committee of the Whole
- F) Minutes of Boards, Committees and Correspondence
  - Minnesota Management & Budget Notification of Compliance with Local Government Pay Equity Act – March 10, 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. **Review February, 2023 Cash Balance (attached)**

<b>Fund</b>	<b>February 28, 2022</b>	<b>February 28, 2023</b>	<b>Increase/Decrease</b>
General Fund	4,462,588	4,662,992	200,404
Health and Human Services Fund	2,346,262	3,097,523	751,261
Road and Bridge Fund	2,817,201	3,285,113	467,912
Opioid Settlement	0	254,694	254,694
COVID Relief	2,503,513	3,365,683	862,170
Land	2,461,114	2,691,411	230,297
Self Insurance	501,726	501,497	(229.48)
TOTAL (inc non-major funds)	17,387,406	20,278,010	2,890,604

2. **February 2023 Disbursements/Claims Over \$2,000 (attached)**

Consider approval of the February 2023 disbursements including the individual listing of claims over \$2,000, and 510 claims under \$2,000 or not needing approval totaling \$439,535.95.

3. **Applications**

Consider approval of the following applications:

A. **Excluded Bingo Permit**

- i. Pathfinder Village – St. Croix Owner Association to conduct bingo on May 27, July 1, August 5, and September 2, 2023 at Pathfinder Village, 49200 State Highway 48, Hinckley, Minnesota (Clover Township). Authorize Auditor-Treasurer to sign application.

4. **Pine County Commissioners' Expense Claim Forms**

Review and consider approval of commissioner expense claim forms.

5. **Donations**

Consider acceptance of the following donations:

- A. \$9,160 donation from the Pine County Veterans Council for the remaining balance owing on the purchase of a new veterans' van.

6. **New Hire**

- A. Consider approval to hire Marady Koland as a case aide, effective March 22, 2023, \$20.57 per hour, Grade 5, Step 2.

**REGULAR AGENDA**

1. **Personnel Committee Report** (Minutes attached)

The Personnel Committee met on March 13, 2023. The Personnel Committee made the following recommendations:

A. **Veterans Services**

- i. Acknowledge the resignation of part-time Veterans Service Officer Michael Harshman, effective February 22, 2023. The position and job description are currently in review and will be brought back at a later date for approval and backfill.

B. Sheriff's Office

- i. Acknowledge the resignation of Deputy Brandon Sell, effective March 9, 2023, and approve backfill of the position and any subsequent vacancies that may occur due to internal promotion or lateral transfer.

C. Sheriff's Office - Corrections

- i. Acknowledge the resignation of Corrections Officer Arianne Grubbs, effective February 25, 2023, and approve backfill of the position and any subsequent vacancies that may occur due to internal promotion or lateral transfer.

2. **Child Abuse Prevention Month**

Consider approval of Resolution 2023-19 proclaiming April 2023 as Child Abuse Prevention Month in Pine County. Authorize Board Chair and County Administrator to sign.

3. **2022 Presentation of Out-of-Home Placement Report**

Out-of-Home Placement presentation by Probation Director Terry Fawcett.

4. **Pine City Township Subdivision and Platting Ordinance**

Consider approval of the following:

- A. Resolution 2023-06, acknowledging that the Township Platting and Subdivision Ordinance contains regulations at least as restrictive as Pine County. Authorize Board Chair and County Administrator to sign.
- B. Memorandum of Understanding Between Pine County and Pine City Township Regarding Zoning, Land Subdivision and Platting and Other Official Controls in Pine City Township, pending final review by the Township Board of Supervisors and Pine County Attorney.

5. **Opioid Settlement Update**

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

- A. Amended State Subdivision Agreement, Participation Agreement and Release, Execution of Documents

Resolution 2023-21 approving the Amended State Subdivision Agreement; approve the Participation Agreement and Release with each party; and authorize Reese Frederickson and other staff to execute all documents necessary to ensure Pine County's participation in the settlements.

- B. Use of Opioid Settlement Funds

Resolution 2023-18 Authorizing the Expenditure of a Portion of the Opioid Lawsuit Settlement Funds.

6. **Commissioner Updates**

Kettle River Policy Committee  
Chemical Health Coalition  
Central Minnesota Jobs and Training Service  
East Central Solid Waste Commission  
East Central Regional Library Trustees Board  
Arrowhead Counties Association  
Mille Lacs Band of Ojibwe meeting  
Lakes & Pines Community Action Council  
Other

7. **Other**

**8. Upcoming Meetings (Subject to Change) – Contact the hosting organization to confirm meeting time and location.**

- a. Pine County Board Meeting, Tuesday, March 21, 2023, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota
- b. NLX, Wednesday, March 22, 2023, 10:00 a.m.
- c. Pine County Housing and Redevelopment Authority / Economic Development Authority, Wednesday, March 22, 2023, 1:00 p.m., North Pine Government Center, 1602 Hwy 23 No., Sandstone, Minnesota
- d. State Community Health Services Executive Committee, Thursday, March 23, 2023, 9:00 a.m., Virtual
- e. Snake River Watershed Management Board, Monday, March 27, 2023, 9:00 a.m., Kanabec County Courthouse, 317 Maple Avenue East, Mora, Minnesota
- f. Snake River Watershed Policy Committee, Monday, March 27, 2023, 9:30 a.m., Kanabec County Courthouse, 317 Maple Avenue East, Mora, Minnesota
- g. Pine City Fiber Joint Powers Board Meeting, Monday, March 27, 2023, 3:00 p.m., Board Room, Courthouse, Pine City, Minnesota
- h. Technology Committee, Tuesday, March 28, 2023, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota
- i. Meeting with staff from Senator Smith’s Office, Board Room, Courthouse, Pine City, Minnesota.
- j. Central Regional EMS, Friday, March 31, 2023, 10:00 a.m., Stearns County Service Center, Waite Park, Minnesota
- k. Student Government Day, Tuesday, April 4, 2023
- l. Pine County Board Meeting, Tuesday, April 4, 2023, 10:00 a.m., Board Room, Courthouse, Pine City, Minnesota

**9. Adjourn**