Acting Chair Steve Chaffee called the meeting to order at 9:00 a.m. Present were Commissioners Steve Hallan, Mitch Pangerl, and Matt Ludwig. Chair Curt Rossow was absent (excused). Also present were County Administrator David Minke and Human Resources and Payroll Specialist Matt Christenson.

The Pledge of Allegiance was said.

Commissioner Hallan moved to approve the agenda. Second by Commissioner Ludwig. Motion carried 4-0.

Staff presenting requests: County Auditor-Treasurer Cathy Clemmer, County Attorney John Carlson, Probation Director Terry Arola, Land Services Director Kelly Schroeder, Investigator Jeff Nelson, Jail Administrator Rick Boland, Building Superintendent Kevin Newman and Court Administrator LuAnn Blegen.

The county board reviewed the following 2015 budget requests:

602 Extension Committee
603 Extension Operations
601 Soil & Water Conservation District
607 SWCD Water Plan (Skip Thompson presented the request)
612 Wetland Expense
613 Snake River Watershed Board
41 Auditor
63 TNT
71 Elections
22 Land
20 Law Library
91 Attorney
101 Recorder
105 Assessor
107 Planning & Zoning
391 Solid Waste
392 SCORE Recycling
13 Court Administrator
05 Commissioner
501 East Central Regional Library
502 Historical Society (Loretta Swanson, Helen Clark, and Arla Budd presented the request)
604 Agricultural Society
702 HRA
813 Central Minnesota Initiative Foundation
At 11:45 a.m. Acting Chair Chaffee called a recess for lunch.

The meeting reconvened at 1:00 p.m.

The county board continued to review the following 2015 budget requests:

- 201 Sheriff Operations
- 204 Dispatch
- 205 Boat & Water Safety
- 206 Snowmobile Safety
- 208 ATV Grant
- 210 Gun Permits
- 211 Sheriff’s Chaplains Corp.
- 212 Sheriff’s Canine
- 227 Enhanced 911
- 249 Medical Examiner
- 251 County Jail
- 256 Sentence to Serve
- 281 Civil Defense
- 61 IT
- 62 Central Services
- 72 Administrator
- 92 Contracted Attorneys (Labor Relations)
- 111 Government Buildings
- 121 Veteran Services
- 605 Economic Development
- 255 Probation

The next budget committee meeting will be September 9, 2014 at 9:00 a.m. at the Pine County Courthouse.

With no further business, Acting Chair Chaffee adjourned the meeting at 3:50 p.m.

Steve Chaffee, Acting Board Chair  
David J. Minke, County Administrator  
Curt Rossow, Chair  

Pine County Board of Commissioners  
Clerk to Pine County Board of Commissioners