

**MINUTES OF PINE COUNTY BOARD MEETING
Special Meeting – Strategic Planning**

**Tuesday, January 27, 2015, 9:00 a.m.
Pine County Courthouse, Pine City, Minnesota**

Chair Hallan called the meeting to order at 9:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson, County Sheriff Jeff Nelson, and, County Administrator David Minke.

The commissioners discussed the noise ordinance and requested County Attorney Frederickson continue to work on the draft and bring it back to the board for further review/discussion.

The following department representatives provided an overview of Strengths, Weaknesses, Opportunities, and Threats for their departments:

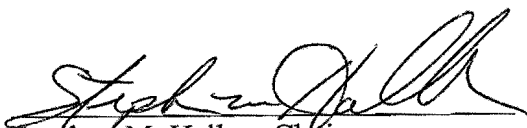
Land Services Department	Kelly Schroeder
Highway/Public Works	Mark LeBrun
Health and Human Services	Beth Jarvis
Attorney's Office	Reese Frederickson
Sheriff's Office	Paul Widenstrom
Administration	David Minke

At 12:15 p.m. Chair Hallan called a recess for lunch.

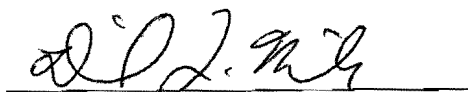
The board reconvened at 1:15 p.m.

The board discussed its goals and requested the county administrator refine them and circulate the proposed goals for consideration with further follow up at the February 24, 2015 Special Meeting/Committee of the Whole meeting.

With no further business the meeting was adjourned at 3:15 p.m.



Stephen M. Hallan, Chair
Pine County Board of Commissioners



David J. Minke, County Administrator
Clerk to Pine County Board of Commissioners