

**MINUTES  
OF  
PINE COUNTY BOARD MEETING  
SPECIAL MEETING  
and  
COMMITTEE OF THE WHOLE/BUDGET COMMITTEE**

**August 23, 2016 – 9:00 a.m.  
Pine County Courthouse, Pine City Minnesota**

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

The pledge of allegiance was said.

**Motion** by Commissioner Ludwig to approve the agenda. Second by Commissioner Chaffee. Motion carried 5-0.

The county board reviewed the following budgets:

- Auditor/Treasurer
- Attorney
- Sheriff
- Probation

Meeting recessed for lunch at 12:20 p.m.

Meeting reconvened at 1:00 p.m.

The county board continued their review of the following budgets:

- Commissioner  
(including Library, Historical Society, Agricultural Society, HRA, Initiative Foundation, Extension, SWCD, Snake River Watershed)
- Administrator
- Land Services

A Special Meeting – Committee of the Whole (Budget) meeting has been scheduled for September 14, 2016 at 9:00 a.m., Board Room, Pine County Courthouse, Pine City, Minnesota.

With no further business, the meeting adjourned at 3:53 p.m.



Curtis H. Rossow, Chair  
Board of Commissioners



David J. Minke, Administrator  
Clerk to County Board