

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

**October 11, 2016 – 10:30 a.m.
Pine County Courthouse, Pine City Minnesota**

Chair Curt Rossow called the meeting to order at 10:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, and Matt Ludwig. Also present were County Attorney Reese Frederickson, Human Resources Manager Connie Mikrot, Land Resources Director Kelly Schroeder, Auditor-Treasurer Cathy Clemmer, Probation Director Terry Fawcett, Health & Human Services Director Becky Foss, Chief Deputy Paul Widenstrom, and County Administrator David Minke.

The pledge of allegiance was said.

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

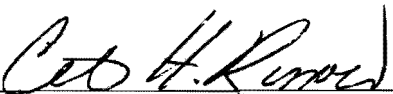
1. Pine County Water Plan and One Watershed One Plan (1W1P)

Land Services Director Kelly Schroeder explained the Pine County Water Plan addresses the water quality for waterways in Pine County. The plan was updated in 2015 and the Soil and Water Conservation District (SWCD) is responsible for much of the implementation. The goals and tasks from the plan were reviewed. After discussion, it was the consensus of the board to request periodic updates from the SWCD on the implementation of the water plan. Commissioners also discussed the buffer law and its impact on the county.

2. 2017 County Budget

County Administrator David Minke reviewed the 2017 preliminary budget stating all funds were balanced except for the General Fund which has a \$100,000 deficit. Discussion of areas of reduction were discussed. It was the consensus of the board that departments heads look in-house to adjust their budgets in order to balance the budget.

With no further business, the meeting adjourned at 12:12 p.m.


Curtis H. Rossow, Chair
Board of Commissioners


David J. Minke, Administrator
Clerk to County Board