PINE COUNTY
BOARD OF COMMISSIONERS

SPECIAL MEETING and
COMMITTEE OF THE WHOLE
Strategic Planning
January 23, 2018 – 9:00 a.m.
Board Room, Pine County Courthouse
Pine City, Minnesota

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Review/Approve Agenda
4. Discussion of Access to County Memorial Forest Located in Munch Township
5. Review progress on 2017 goals
6. Department Presentations (est. 15-20 minutes each)
   Focused on priorities and challenges for 2018 and beyond
   - County Attorney……………….. Reese Frederickson
   - County Auditor-Treasurer………. Cathy Clemmer
   - Discussion/Direction on use of Tax Forfeited proceeds for demolition of blight tax forfeited property.
   - County Sheriff………………….. Jeff Nelson
   - Health and Human Services…….. Becky Foss
   - Highway……………………….. Mark LeBrun
   - University of Minnesota Extension….. Susanne Hinrichs
   - Land Services………………….. Kelly Schroeder
   - Probation……………………… Terry Fawcett
   - Information Technology………… Ryan Findell
7. Lunch Ordered In (break for lunch at the discretion of the chair)
8. Commissioners’ Assessment and Discussion
   a. What was the most significant accomplishment of 2017?
   b. What was the most important goal that was not met?
   c. What was the most frustrating issue?
9. County Board set 2018 goals/priorities
10. Consider 2018 Special Meeting/COW meeting topics, dates and locations
11. Other
12. Adjourn

Members: District 1 – Steve Hallan
         District 2 – Josh Mohr
         District 3 – Steve Chaffee
         District 4 – John Mikrot, Jr.
         District 5 – Matt Ludwig