



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