

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

**August 16, 2017, 9:00 a.m.
Pine County Courthouse, Pine City, Minnesota**

Chair Matt Ludwig called the meeting to order at 9:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee and John Mikrot, Jr. Also present were District Court Administrator LuAnn Blegen, County Engineer Mark LeBrun, Veteran Services Officer Ben Wiener, IT Director Ryan Findell, Auditor-Treasurer Cathy Clemmer, Sheriff Jeff Nelson, and Jail Administrator Rod Williamson.

The pledge of allegiance was said.

Chair Ludwig stated that Commissioner Hallan needed to leave the meeting at 10:30 a.m.

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

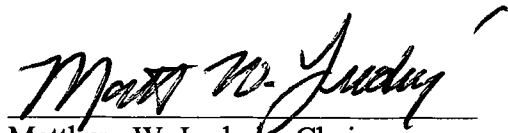
The county board reviewed the following budgets:

- State Court System
- Highway Fund and Building Maintenance
- Veterans
- Information Technology
- Auditor/Land
- Sheriff/Jail/Court Security/STS/Dispatch

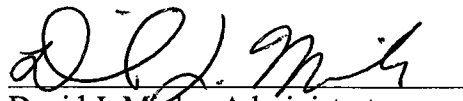
Other:

The financial status of the community coach position and walking/bike trail on County Road 8 around the south end of Cross Lake were discussed.

With no further business, the meeting adjourned at 1:25 p.m.



Matthew W. Ludwig, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board