

**MINUTES
OF THE
PINE COUNTY BOARD MEETING
Special Meeting
Wednesday, August 1, 2017, 7:00 p.m.
Pine County Courthouse, Pine City, Minnesota**

**Informational Public Meeting
Relating to Appointment of Auditor-Treasurer Position**

Chair Ludwig called the meeting to order at 7:00 p.m.

Present: Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, John Mikrot, Jr., and Matt Ludwig; Acting County Administrator Kelly Schroeder and Auditor-Treasurer Cathy Clemmer.

Also present: Ailene Croup; Media representatives.

The Pledge of Allegiance was said.

County Board Discussion: Commissioners discussed their perspectives on the advantages/disadvantages of the appointment of the county auditor-treasurer position.

Public Comment and Questions:

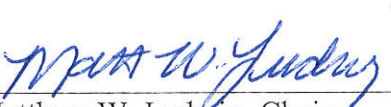
Chair Ludwig invited public comments regarding the intent of the County Board of Commissioners to appoint the position of county auditor-treasurer.

The following members of the public spoke: Aileen Croup.

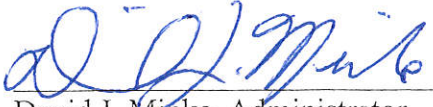
Croup inquired and discussion was held regarding the 'shadow training salary' if the new candidate would be hired before Auditor-Treasurer Cathy Clemmer retired, whether internal courthouse candidates will be considered for this position, and the status of current staff within the auditor-treasurer's office.

Upon no further public comment, a **Motion** was made by Commissioner Hallan to approve Resolution 2017-40, making the county auditor-treasurer appointive. Second by Commissioner Chaffee. Motion carried by unanimous vote, 5-0.

With no further business, Chair Ludwig adjourned the meeting at 7:15 p.m.



Matthew W. Ludwig, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board of Commissioners