



# **PINE COUNTY BOARD OF COMMISSIONERS**

## **SPECIAL MEETING and COMMITTEE OF THE WHOLE**

**August 23, 2018 – 9:00 a.m.**

**Board Room, Pine County Courthouse  
Pine City, Minnesota**

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. 2019 Budget – Presentations and Requests

#### Overview of Budget Process

- Auditor/Land—Cathy Clemmer
  - 41 Auditor/Treasurer
  - 63 TNT
  - 71 Elections
  - 801 Non-departmental
  - Fund 22 (Land)
- Probation—Terry Fawcett
  - 255
- State Court System—Luann Blegen
  - 13
- Administration—David Minke
  - 05 Commissioners
  - 61 IT
  - 62 Central Services
  - 72 Administration
  - 92 Contracted Attorney's
  - 249 Medical Examiner
  - 501 Library
  - 605 Economic Development
  - 613 Snake River Watershed
  - 702 HRA

Break for lunch/working lunch at the discretion of the Chair

Estimated 1:00 P.M.

- Pine County Agricultural Society (Fair)—Pete Leibel
    - 601
  
  - Highway—Mark LeBrun
    - Fund 13 (Highway)
    - 01-111 (Building Maintenance)
5. Discussion/direction for the next scheduled budget meeting, August 30, 2018, at 9:00 a.m.
6. Adjourn

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