

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

**August 23, 2018 – 9:00 a.m.  
Pine County Courthouse, Pine City Minnesota**

Chair Steve Hallan called the meeting to order at 9:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee, John Mikrot, Jr. and Matt Ludwig. Also present were Auditor-Treasurer Cathy Clemmer, Probation Director Terry Fawcett, Land Services Director Kelly Schroeder, Soil & Water Conservation District Manager Jill Carlier, IT Manager Ryan Findell, Court Administrator LuAnn Blegen, and County Administrator David Minke.

The pledge of allegiance was said.

Chair Hallan requested the following revision to the Agenda:

Addition of Soil & Water Conservation District budget presentation by District Manager Jill Carlier.

**Motion** by Commissioner Ludwig to approve the amended agenda. Second by Commissioner Mikrot. Motion carried 5-0.

The county board received presentations as to department budget status and programs from the following departments:

Soil & Water Conservation District – District Manager Jill Carlier  
Auditor/Land Office – Auditor/Treasurer Cathy Clemmer  
Probation – Probation Director Terry Fawcett

Chair Hallan called a recess at 10:11 a.m.

The meeting reconvened at 10:14 a.m. The order of presentations was adjusted to move the Highway budget presentation to 11:00 a.m.

- Court Administration – Court Administrator LuAnn Blegen
- County Administration (Commissioners and IT) – County Administrator David Minke
- Highway – County Engineer/Public Works Director Mark LeBrun

Chair Hallan called a recess at 12:15 p.m. for lunch

The meeting reconvened at 1:00 p.m.

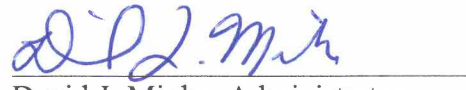
The following departments continued their budget presentation to the county board:

- Pine County Agricultural Society – Pine County Agricultural Society President Pete Leibel
- County Administration: presentation continued from the morning session  
(Central Services, Administration, Contracted Attorneys, Medical Examiner, Library, Economic Development, Snake River Watershed and HRA)

The scheduling of additional Budget Committee of the Whole meetings was discussed. Proposed dates are September 18, 2018 and September 25, 2018 at 9:00 a.m., Board Room, Pine County Courthouse, Pine City, Minnesota.

With no further business, the meeting adjourned at 2:30 p.m.

  
Stephen M. Hallan, Chair  
Board of Commissioners

  
David J. Minke, Administrator  
Clerk to County Board