

**MINUTES
OF
PINE COUNTY BOARD MEETING
SPECIAL MEETING--BUDGET COMMITTEE
September 25, 2018 – 9:00 a.m.
Pine County Courthouse, Pine City, Minnesota**

Chair Steve Hallan called the meeting to order at 10:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee, John Mikrot, Jr, and Matt Ludwig. Also present was County Administrator David Minke.

The pledge of allegiance was said.

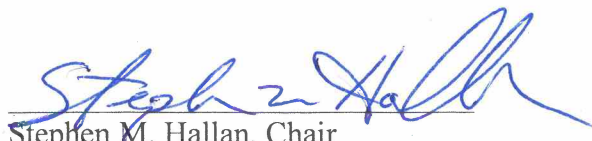
Chair Hallan requested the following revision to the Agenda: Additional budget information provided.

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

Commissioners discussed the preliminary 2019 budget and property tax levy. A preliminary levy of \$18,790,664 is a 4.9% increase from 2018. The consensus of the commissioners was to remove budgetary items previously identified, and work with staff to make substantive reductions in departmental budgets such that the final levy is no more than a 4.5% increase.

Motion by Commissioner Chaffee to set the 2019 preliminary budget at \$18,790,664. Second by Commission Mohr. Motion carried 5-0

With no further business, the meeting adjourned at 10:06 a.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board