

**MINUTES
OF
PINE COUNTY BOARD MEETING
SPECIAL MEETING—AUDITOR/TREASURER INTERVIEWS
October 3, 2018 – 8:30 a.m.
Pine County Courthouse, Pine City, Minnesota**

Chair Steve Hallan called the meeting to order at 8:30 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.

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

Interviews for the Auditor-Treasurer position were conducted with Kelly Schroeder, Vicki Radtke, Sandy Salin, Rick Borchardt and Greg Anklan.

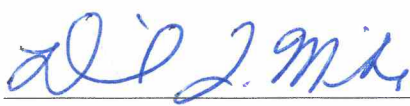
County Board **consensus** identified Kelly Schroeder as the top candidate and Sandy Salin as the second candidate.

Motion by Commissioner Chaffee to direct the county administrator to offer the position to Kelly Schroeder and work with Kelly to develop a transition plan that may be presented to the Personnel Committee at the October 9, 2018 meeting. Second by Commissioner Mohr. Motion carried 5-0.

With no further business, the meeting adjourned at 3:45 p.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board