

**MINUTES
OF
PINE COUNTY BOARD MEETING
SPECIAL MEETING
and
COMMITTEE OF THE WHOLE
July 10, 2018 – 1:00 p.m.
Pine Habilitation and Supported Employment (PHASE)
106 Main Street
Sandstone, Minnesota**

Chair Steve Hallan called the meeting to order at 1:00 p.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.

Curtis Mangan, Associate Executive Director with Pine Habilitation and Support Employment (PHASE) welcomed the group.

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

Local government officials raised questions relating to the building status of the North Pine Government Center and an elk study being led by the Fond du Lac Band of Lake Superior Chippewa.

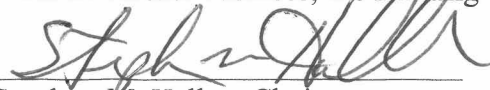
PHASE Associate Executive Director Curtis Mangan and Director of Operations Cheryl Gullickson provided an overview of the services and programs provided by PHASE.

County Engineer Mark LeBrun provided an update on the sales and use tax requirements and projected sales tax transportation projects for the next 10 years. Construction projects were also reviewed. These items will be brought before the Transportation Committee for discussion and a recommendation to the full board. Other topics for discussion included the snow plow policy with townships and cities, the purchase versus lease of fleet vehicles, the status of the Hinckley highway shop, and highway equipment rental.

County Administrator David Minke reviewed the professional development opportunities for commissioners available through the Association of Minnesota Counties, Minnesota Counties Intergovernmental Trusts Minnesota Government Training Services and other programs for commissioner enrichment.

Commissioner Mohr thanked his colleagues for attending meetings in his absence for the past couple of weeks.

With no further business, the meeting was adjourned at 2:45 p.m.



Stephen M. Hallan, Chair
Board of Commissioners
Special Meeting-Committee of the Whole



David J. Minke, Administrator
Clerk to County Board