AGENDA

PINE COUNTY BOARD SPECIAL MEETING

District 1  Commissioner Hallan
District 2  Commissioner Mohr
District 3  Commissioner Chaffee
District 4  Commissioner Mikrot
District 5  Commissioner Ludwig

Wednesday, August 21, 2019, 9:00 a.m.
Pine County Courthouse
635 Northridge Drive, Pine City, Minnesota

A) Call meeting to order

B) Pledge of Allegiance

C) Adopt Agenda

D) Department Budget Presentations

- 255 Probation – Terry Fawcett
  
- Auditor/Treasurer – Kelly Schroeder
  41 Auditor/Treasurer
  63 TNT
  71 Elections

- Planning / Zoning / Solid Waste
  74 Aquatic Invasive Species
  107 Zoning
  392 Recycling

- Assessor / Recorder
  101 Recorder
  105 Assessor

- 801 Non-departmental

- Fund 22 (Land)


- Fund 40 (2012 G.O. Courthouse Bonds)

- Fund 41 (2017A G.O. CIP Bonds)
Break for lunch at the discretion of the Chair

- Sheriff – Jeff Nelson
  201 Operations
  204 Dispatch
  210 Gun Permits
  251 Jail
  253 Court Security
  256 Sentence to Serve
  281 Emergency Management

- Administration—David Minke
  62 Central Services
  92 Contracted Attorney’s
  249 Medical Examiner
  501 Library
  613 Snake River Watershed
  702 HRA

E) Discussion / direction on 2020 budget

F) Adjourn
   Next Budget meeting Tuesday, August 27th at 9:00 a.m., Board Room, Courthouse, Pine City