



**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 39 (2015A G.O. Jail Bonds)
  - 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 27<sup>th</sup> at 9:00 a.m., Board Room, Courthouse, Pine City