



PINE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING and COMMITTEE OF THE WHOLE Strategic Planning January 15, 2019 – 9:00 a.m. Board Room, Pine County Courthouse Pine City, Minnesota AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Review/Approve Agenda
4. Review progress on 2018 goals
5. Department Presentations (est. 20-30 minutes each)
Focused on priorities and challenges for 2019 and beyond

County Attorney	Reese Frederickson
County Sheriff	Jeff Nelson
Probation	Terry Fawcett
County Auditor-Treasurer	Kelly Schroeder
Auditor-Treasurer, Assessor-Recorder, Planning & Zoning	
Health and Human Services	Becky Foss
Highway	Mark LeBrun
Information Technology	Ryan Findell
Human Resources	Jackie Koivisto
6. Lunch Ordered In (break for lunch at the discretion of the chair)
7. County board discussion/development of Mission/Vision/Values statement
8. Commissioners' Assessment and Discussion of 2018
 - a. What was the most significant accomplishment of 2018?
 - b. What was the most important goal that was not met?
 - c. What was the most frustrating issue?
9. County Board 2019 goals/priorities
10. Consider 2019 Special Meeting/COW meeting topics, dates and locations
11. Other
12. Adjourn

Members: District 1 – Steve Hallan
District 2 – Josh Mohr
District 3 – Steve Chaffee
District 4 – John Mikrot, Jr.
District 5 – Matt Ludwig