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