



**PINE COUNTY BOARD
SPECIAL MEETING/BUDGET COMMITTEE
2021 COUNTY BUDGET**

Tuesday, August 25, 2020, 9:00 a.m.

**Meeting to be conducted only via electronic means (Webex with video & phone conf. options)
Pine County, Minnesota**

AGENDA

- **The Meeting Will be Via WebEx (video / phone conference) and streamed live on the internet.**
- **The public may join the meeting via WebEx or watch the livestream.**

The Governor of the State of Minnesota has issued Executive Order 20-01 Declaring a Peacetime Emergency and Coordinating Minnesota’s Strategy to Protect Minnesotans from COVID-19. On March 24, 2020 the Pine County Board of Commissioners declared a local emergency for Pine County.

Based on these conditions, the Chair of the Pine County Board of Commissioners has determined that the requirements of Minnesota Statute 13D.021, Subd. (1) have been met and it is not practical or prudent for all members of the county board to meet in person.

The public is invited to join the meeting remotely: by phone call 1-650-215-5226, (access code): 163 724 1988, (password): SknPPWKR375. Click the link on the county website (www.co.pine.mn.us) for more information and to watch a live stream broadcast of the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. 2020 Budget Overview
 - A. Major Drivers
 - B. Preliminary Revenue Estimates
 - C. Preliminary Expenditure Estimates
5. Review Designated Funds (see attached list)

The county maintains many accounts with designated funds. Most of the accounts are integrated into the county’s major funds—General Fund, HHS Fund, Land Fund. Two of them are held in separate Funds—Building Fund and Technology Equipment Fund. Today’s review will focus on those accounts that are a part of the larger funds.
6. Review Auditor/Treasurer Department Budgets
 - Auditor/Treasurer
 - 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)

Recess for lunch at discretion of the chair

Reconvene at 1:00 p.m.

7. External Organization/Agency Budget Requests

- Soil and Water Conservation District-Jill Carlier
- Pine County Historical Society—Larry Helwig
- Pine County Agricultural Society—Steve Hallan
- Pine County District Court—Amy Isaacson
- University of Minnesota Extension—Susanne Hinrichs

8. 2021 Budget General Discussion/Direction

9. Adjourn

Budget Meeting Schedule (all via WebEx and streamed live on the internet)

August 31, 2020, 9:00 a.m.—Department Budget Requests

September 9, 2020, 9:00 a.m.—Department Budget Requests and Discussion of Preliminary Levy

Additional meetings (in necessary) could be scheduled

September 15, 2020 as part of the regular board meeting

September 22 or 29, 2020 as special county board meetings. The preliminary levy must be adopted by September 30, 2020.

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