



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

Wednesday, September 9, 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): 163 936 3302, (password): Meeting password: GFhMQNjn338. 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. Department 2021 Budget Presentations:
 - 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
 - 61 IT (Ryan Findell)
 - Fund 43 (Technology Equipment)
 - 62 Central Services
 - 92 Contracted Attorney’s
 - 249 Medical Examiner
 - 501 Library

613 Snake River Watershed
702 HRA
05 Commissioners
72 Administration

5. 2021 Budget General Discussion/Direction

6. Additional meetings (if 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.

7. Adjourn

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