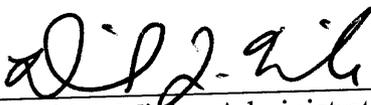


MINUTES OF PINE COUNTY BOARD MEETING
Special Meeting Committee of the Whole

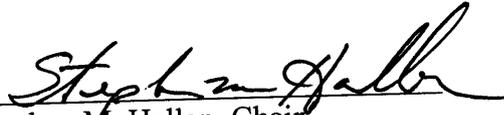
Tuesday, April 9, 2013, 10:00 a.m.

Pine County Historical Society, 6333 HC Andersen Alle, Askov, MN 55704

- A) Chair Hallan called the meeting to order at 10:00 a.m. Present were Commissioners Mitch Pangerl, Steve Chaffee, Curt Rossow and Doug Carlson. Also present were County Attorney John Carlson, County Auditor Cathy Clemmer, County Sheriff Robin Cole, and County Administrator David Minke.
- B) The Pledge of Allegiance was said.
- C) Discussion of Recycling Sheds with PHASE
The county contracts with PHASE for recycling services. The contract expires December 31, 2013. PHASE is requesting the county purchase roll off dumpsters to replace the current sheds for recycling.
The board discussed the request and will further consider it as part of the 2014 budget process.
- D) Discussion of Outdoor Festivals
Robert Sunstrom , Clerk of Ogema Township was present.
The board discussed concerns with large outdoor festivals. Sheriff Cole expressed his concerns and suggested the way to regulate music festivals was to prohibit amplified music after a certain time. After discussion the board request the county attorney to work with the sheriff, auditor, and administrator and draft some ideas.
- At 12:10 p.m. the board recessed for lunch
At 1:00 p.m. the board reconvened
- E) Discussion Strategic Planning Update
Board members updated activities related to the strategic plan.
- F) Discussion Health & Human Services
Russ Baron, Interim Director of Health and Human Services was present to discuss the Health and Human Services Department. The board discussed consolidating public health services with Kanabec County. It was the consensus of the board to move forward with recruiting a Pine County Health and Human Services Director while exploring options with Kanabec County for shared public health.
- G) Adjourn
With no further business, Chair Hallan adjourned the county board meeting at 2:30 p.m.



David J. Minke, Administrator
Clerk to County Board



Stephen M. Hallan, Chair
Board of Commissioners