

AGENDA
PINE COUNTY BOARD MEETING
Special Meeting/Committee of the Whole
Tuesday June 24, 2014, 9:00 a.m.
Pine County Courthouse

District 1 Commissioner Hallan
District 2 Commissioner Pangerl
District 3 Commissioner Chaffee (Vice-Chair)
District 4 Commissioner Rossow (Chair)
District 5 Commissioner Carlson

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Highway Contract Award (Mark LeBrun)
Award Contract #1401 to Hardrives for Project SP 058-621-017 CSAH 21 from TH 48 to CSAH 30 in the amount of \$1,729,733.78.
- D) Veterans Services Update (Ben Weiner)
 - 1. Veterans Camp
 - 2. CVSO Grant
 - 3. Veterans Van
 - 4. Moving Wall to Sandstone in July
 - 5. Other
- E) Aquatic Invasive Species (Matt Ludwig/Kelly Schroeder)
- F) Facilities Update (Mitch Pangerl/Matt Ludwig)
 - 1. Pine Government Center (lease & HVAC)
 - 2. Old Jail Demolition
- G) Noise Ordinance (John Carlson)
- H) Public Health Joint Powers with Kanabec County (David Minke/Patrick Bruflat)

(Lunch Break – time to be determined)
- I) Non-Union Pay for Performance Policy (Matt Christenson/David Minke)
- J) Compensation and Pay Equity Study (Matt Christenson/David Minke)
- K) Set Budget Committee Meeting for July
- L) Adjourn