

AGENDA
PINE COUNTY SPECIAL BOARD MEETING
Budget Committee/Committee of the Whole
Wednesday October 30, 2013 8:00 a.m.
Pine County Courthouse, Pine City, Minnesota

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

A) Call to order

B) Pledge of Allegiance

C) Corrections to October 25 Budget Memorandum

1. Pg. 4 (sheriff) change “net increase” to “net impact”
2. Pg. 4 (SCORE recycling) change “contract with PHASE (\$70,000)” to “(\$108,000)”
3. Pg. 6. Health and Human Services Levy chart, last column (2012 & 2013) change “\$2,552,000” to “\$2,525,000”

None of these changes impact the budget calculations or totals.

D) Discussion of 2014 budget

E) Set future Budget Committee meeting

F) Adjourn