

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

Wednesday October 30, 2013 8:00 a.m.
Pine County Courthouse, Pine City, Minnesota

Chair Hallan called the meeting to order at 8:00 a.m. Present were Commissioners Steve Chaffee, Curt Rossow and Matt Ludwig. Also present were County Attorney John Carlson, County Auditor-Treasurer Cathy Clemmer, County Sheriff Robin Cole, County Administrator David Minke and Human Services and Payroll Specialist Matt Christenson.

The pledge of allegiance was said.

Commissioner Chaffee moved, second by Commissioner Rossow, to adopt the Agenda. Motion passed 5-0.

Commissioner Mitch Pangerl arrived at 8:10 a.m.

The board discussed the 2014 general fund budget and reached a consensus to make the following changes to the preliminary 2014 general fund budget:

Budgeted Reserve	Add	\$500,000
Administrator (remodel)	Cut	\$ 20,000
IT (law library charge)	Add	\$ 1,500
Old Jail Demo	Cut	\$125,000
Jail Operations	Cut	\$128,087
Probation (agent)	Cut	\$ 57,879
Library	Cut	\$ 9,008
SWCD	Add	\$ 13,260
Economic Development	Cut	\$ 25,000
Historical Society	Add	\$ 5,000
Building Fund	Add	\$ 80,000
Contingency	Add	\$ 3,745

The board discussed the preliminary 2014 property tax levy. The preliminary levy is \$14,497,250, an increase of \$422,000 (3 percent) over the 2013 levy. It was the

consensus of the board to keep the levy at the proposed amount. The board further discussed the levy for various purposes and agreed to consider the following levy distribution:

REVENUE	\$ 7,901,861
HUMAN SERVICES	\$ 2,775,000
ROAD & BRIDGE	\$ 1,525,000
RAIL AUTHORITY	\$ 17,312
JAIL BOND	\$ 1,288,400
COURTHOUSE BOND	<u>\$ 989,677</u>
TOTAL	<u>\$14,497,250</u>

The Health & Human Services levy includes an increase of \$250,000 from 2013.

The Road and Bridge levy includes an increase of \$50,000 from 2013.

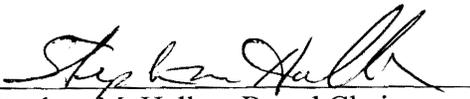
The Rail Authority levy includes \$8,000 to eliminate a deficit, \$6,250 for membership in the NLX Rail Alliance, and \$2,900 for the Rush Line advanced alternatives study.

The board discussed the 800 Mhz project. The project has an outstanding balance of about \$160,000. The board will need to transfer funds in 2013 to eliminate the deficit in this fund.

The board set a budget committee meeting for November 5, 2013 following the regular board meeting at the Health and Human Services building in Sandstone to review the Highway department budget.

The board set a budget committee meeting for November 12, 2013 11:00 a.m. at the courthouse to review the Health and Human Services department budget.

With no further business, the meeting was adjourned at 11:15 a.m.


Stephen M. Hallan, Board Chair
Pine County Board of Commissioners


David J. Minke, County Administrator
Clerk to Pine County Board of Commissioners