

MINUTES OF PINE COUNTY BOARD MEETING
Special Meeting – Strategic Planning

Tuesday, January 26, 2016, 9:00 a.m.
Pine County Courthouse, Pine City, Minnesota

Chair Rossow called the meeting to order at 9:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, and Matt Ludwig. Also present were County Engineer Mark LeBrun, Land Services Director Kelly Schroeder, IT Supervisor Ryan Findell, Probation Director Terry Fawcett, County Sheriff Jeff Nelson, Human Resources Manager Connie Mikrot, Public Health Supervisor Lori Fore and County Administrator David Minke. County Attorney Reese Frederickson arrived at 9:40 a.m.

Also present were Roger Risley and Michael Whited, USDA National Resources Conservation Service; Doug Odegard, SWCD Board Supervisor and Jill Carlier Pine County SWCD District Manager; Janelle Schroeder, Minnesota Department of Health; and Henry Fischer, Pine City Pioneer.

Motion by Commissioner Hallan to approve the Agenda. Second by Commissioner Chaffee. Motion carried 5-0.

Roger Risley and Michael Whited provided information and benefits of a soil survey, stating soil information is already available in most areas of the United States. The soil information obtained provides agricultural producers, agencies, technical services providers and others electronic access to soil information needed to make land-use and management decisions. This is a federally funded project with no additional cost to the county. Anticipated completion date would be 2019. A Memorandum of Understanding will be circulated for signature between the US Department of Agriculture, Pine County Board of Commissioners, University of Minnesota and Minnesota Board of Soil and Water Resources to commence the completion of the soil survey in Pine County.

The following department representatives provided an overview of Strengths, Weaknesses, Opportunities, and Threats for their departments:

Highway/Public Works	Mark LeBrun
Probation	Terry Fawcett
Information Technology (IT)	Ryan Findell
Human Resources	Connie Mikrot
Land Services Department	Kelly Schroeder
Attorney's Office	Reese Frederickson
Sheriff's Office	Jeff Nelson

At 12:20 p.m. Chair Rossow called a recess for lunch.

The board reconvened at 12:53 p.m.

Overview of Strengths, Weaknesses, Opportunities, and Threats continued:

Health and Human Services

Becky Foss

Discussion of Public Health/Pine Community Health Board took place. The following priorities were identified:

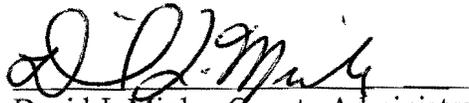
- Strategic Planning
 - Schedule two days in February, 2016 for facilitated planning session
- Hiring of a Community Health Board Administrator/Family Health Supervisor
- Formulate a Community Health Board
 - Possible representatives: Mille Lacs Band of Ojibwe, health care field, county geographic representation, county commissioner, educational representative (nurse/administrator/Pine Technical & Community College); and clergy
 - Work with Minnesota Department of Health
 - Detangle of Funding
 - Establish budget for 2017 to include per diem, mileage
 - Gap analysis

The board discussed its goals and requested the county administrator refine them and circulate the proposed goals for consideration.

With no further business the meeting was adjourned at 3:05 p.m.



Curtis H. Rossow, Chair
Pine County Board of Commissioners



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