

**MINUTES OF PINE COUNTY BOARD
COMMITTEE OF THE WHOLE/BUDGET COMMITTEE MEETING**

**Tuesday, August 6, 2013 9:30 a.m.
Public Health Building Sandstone, Minnesota**

Chair Hallan called the meeting to order at 9:30 a.m. Present were Commissioners Mitch Pangerl, Steve Chaffee, and Curt Rossow. Also present were County Attorney John Carlson, and County Administrator David Minke.

The Pledge of Allegiance was said.

Commissioner Rossow requested the addition of a funding request from the Onanegozie Resource Conservation and Development Council (RC&D).

Commissioner Rossow moved to approve the agenda as amended. Second by Commissioner Chaffee. Motion carried 4-0.

County Engineer/Public Works Director LeBrun reviewed the department's 2014 budget request. The request includes an increase of \$135,000 of general fund support.

The budget includes a temporary employee (67 days) to assist with projects and a two percent COLA.

Director of Health and Human Services Patrick Bruflat reviewed the department's 2014 budget.

The board discussed the computer replacement program and the need to replace 60 computers in 2014.

The proposed budget, with no additional general fund support has a deficit of about \$750,000.

Commissioner Rossow reported that the Onanegozie RC&D is requesting funding support in the amount of \$10,000 for 2014 or it will be forced to fold. The RC&D is a 501(c)3 organization. The board was not supportive of the request.

With no further business, the meeting adjourned at 12:04 p.m.


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


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