

**MINUTES OF PINE COUNTY BOARD MEETING
SPECIAL MEETING
and
COMMITTEE OF THE WHOLE**

June 23, 2015 – 9:00 a.m.

**International Union of Operating Engineers (Local 49)
40276 Fishtail Road, Hinckley, Minnesota**

Chair Steve Hallan called the meeting to order at 9:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee and Matt Ludwig. Also present were County Attorney Reese Frederickson, Health and Human Services Director Becky Foss, Probation Director Terry Fawcett, Human Resources Manager Matt Christenson, County Engineer Mark LeBrun and County Administrator David Minke. Commissioner Curt Rossow was absent (excused).

Also present were Senator Tony Lourey, Representative Jason Rarick, Field Representative Rick Olseen from Congressman Nolan's office, and Hinckley Township Supervisors Larry Sederstrom and George Gimpl.

Motion by Commissioner Chaffee to approve the agenda. Second by Commissioner Ludwig. Motion passed 4-0.

Those present introduced themselves.

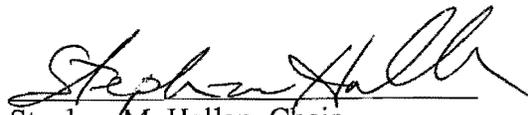
County Engineer LeBrun reviewed the bids received for SAP 058-607-023, replacement of the bridge located on CSAH 7, 0.1 miles east of CSAH 53 over the Snake River. LeBrun explained there was a tentative start date of July 13, 2015 and an estimated 12 weeks of construction.

Motion by Commissioner Chaffee to award Contract #1503, SAP 058-607-023, in the amount of \$1,868,582.45 to Robert R. Schroeder Construction, Inc. of Glenwood, Minnesota. Second by Commissioner Mohr. Motion passed 4-0.

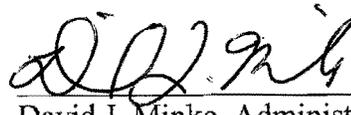
Senator Lourey and Representative Rarick updated the county board on the recent legislative session.

Chair Hallan notated that he had appointed HHS Director Becky Foss as the acting county administrator for the week of June 29, 2015.

With no further business, the meeting adjourned at 10:13 a.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board