

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

**August 25, 2015 – 9:00 a.m.
Pine County Courthouse, Pine City Minnesota**

Chair Steve Hallan called the meeting to order at 9:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson, Human Resources Manager Matt Christenson, County Administrator David Minke, Attorney Dyan Ebert from the law firm of Quinlivan & Hughes, and Jeff Hentges, MCIT.

The pledge of allegiance was said.

Motion by Commissioner Rossow to approve the agenda. Second by Commissioner Chaffee. Motion carried 5-0.

Motion by Commissioner Chaffee to close the meeting for the purposes of pending litigation and attorney/client privilege pursuant to M.S. §13D.05. Second by Commissioner Ludwig. Motion carried 5-0.

Present at the closed meeting: Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson, Human Resources Manager Matt Christenson, County Administrator David Minke, Attorney Dyan Ebert from the law firm of Quinlivan & Hughes, and Jeff Hentges, MCIT. Sheriff Jeff Nelson joined the meeting at 9:30 a.m.

Motion by Commissioner Mohr to open the meeting at 9:55 a.m. Second by Commissioner Hallan. Motion carried 5-0. Meeting was opened at 9:55 a.m.

Chair Hallan called a five minute recess.

Meeting reconvened at 10:00 a.m.

The county board reviewed the following budgets:

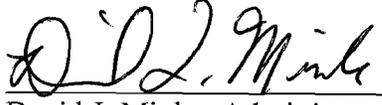
- TNT
- Elections
- Land Fund
- Law Library
- Attorney
- Medical Examiner

County Jail
Sentence to Serve
Probation
Commissioner
East Central Regional Library
Historical Society
Agricultural Society
HRA
Central Minnesota Initiative Foundation
IT
Central Services
Administrator
Contracted Attorneys (Labor Relations)
Veteran Services
Economic Development
Recorder
Assessor
Planning & Zoning
Solid Waste
SCORE Recycling

With no further business, the meeting adjourned at 4:00 p.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board