

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

**August 30, 2016 – 9:00 a.m.
Pine County Courthouse, Pine City Minnesota**

Chair Curt Rossow called the meeting to order at 9:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig. Also present were County Attorney Reese Frederickson, Human Resources Manager Connie Mikrot, and County Administrator David Minke.

The pledge of allegiance was said.

Motion by Commissioner Ludwig to approve the agenda with the addition of a discussion of the county's legislative priorities. Second by Commissioner Chaffee. Motion carried 5-0.

The county board reviewed the following budgets:

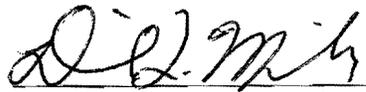
- Land
- Highway
- Health and Human Services

It was the consensus of the commissioners to review the proposed budget at the September 14, 2016 Special Meeting-Committee of the Whole and then consider the preliminary property tax levy at the September 20, 2016 regular county board meeting.

It was the consensus of the county board that the Government Operations Committee should review the legislative priorities and consider options for hiring a consultant.

With no further business, the meeting adjourned at 12:15 p.m.


Curtis H. Rossow, Chair
Board of Commissioners


David J. Minke, Administrator
Clerk to County Board