

**MINUTES OF PINE COUNTY BOARD MEETING
Special Meeting-Labor Negotiation**

**Tuesday, December 30, 2014, 9:00 a.m.
Pine County Courthouse, Pine City, Minnesota**

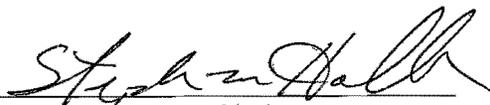
Chair Rossow called the meeting to order at 9:00 a.m. Present were Commissioners Steve Hallan, Steve Chaffee and Matt Ludwig. Commissioner Mitch Pangerl was absent (excused). Also present were County Attorney John Carlson, County Administrator David Minke and Human Resources and Payroll Specialist Matt Christenson.

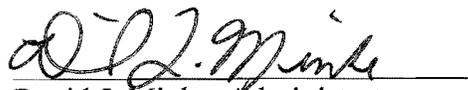
The pledge of allegiance was said.

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

Motion by Commissioner Chaffee to approve the one-year (2014) labor agreements as negotiated through mediation on December 12, 2014 with: (1) Road and Bridge Maintenance Unit 2, (2) Human Services Unit, (3) Pine County Sheriff's Office Administrative Support Unit, and (4) Courthouse Unit, all represented by AFSCME Council 65. Second by Commissioner Hallan. Motion passed 4-0.

With no further business, the meeting was adjourned at 9:09 a.m.


Curt H. Rossow, Chair
Board of Commissioners


David J. Minke, Administrator
Clerk to County Board

Stephen M. Hallan, Chair