

MINUTES OF PINE COUNTY BOARD MEETING
Special Meeting

Tuesday, July 30, 2013, 9:00 a.m.
Board Room, Pine County Courthouse, Pine City, Minnesota

Chair Hallan called the meeting to order at 9:00 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 Chafee moved to approve the Agenda. Second by Chair Hallan. Motion carried 4-0.

Chair Hallan called for public comment. Randy Christenson requested a continuance of this meeting until a Commissioner was appointed for representation of District 5; Chair Hallan explained the August 1, 2013 deadline and the meeting proceeded forward.

The Commissioners voiced their support or opposition to the wheelage tax and the reasoning behind their position. County Engineer Mark LeBrun stated his support of the wheelage tax and commented as to the projects that the wheelage tax would be used for and the motor vehicles/trailers that the tax would affect. County Auditor-Treasurer Cathy Clemmer indicated a special, interest-bearing account would be created. County Attorney John Carlson questioned the road projects the fund would be used for and whether these projects could be modified. LeBrun stated the county board can amend the projects.

Motion by Commissioner Chaffee to adopt Resolution 2013-28 Authorizing Wheelage Tax. Second by Commissioner Rossow. Commissioner Pangerl requested a roll call vote: District 1/Commissioner Hallan – Yes; District 2/Commissioner Pangerl – No; District 3/Commissioner Chaffee – Yes; District 4/Commissioner Rossow – Yes. Motion carried 3-1.

With no further business, Chair Hallan adjourned the county board meeting at 9:27 a.m.


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


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