

**MINUTES OF PINE COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING - BUDGET COMMITTEE**

**Tuesday, September 9, 2014, 9:00 a.m.  
Board Room, Pine County Courthouse, Pine City, MN**

Chair Curt Rossow called the meeting to order at 9:00 a.m. Present were Commissioners Steve Hallan, Mitch Pangerl, Steve Chaffee, and Matt Ludwig. Also present were County Auditor-Treasurer Cathy Clemmer, County Administrator David Minke, Health and Human Services Director Becky Foss, and Human Resources and Payroll Specialist Matt Christenson.

The Pledge of Allegiance was said.

Administrator Minke requested item 3A (general budget background information) be added to the Agenda.

Commissioner Hallan moved to approve the Agenda with the additional item. Second by Commissioner Ludwig. Motion carried 5-0.

Administrator Minke presented information from the 2012 Office of the State Auditor Report on County Finances comparing Pine County to other counties.

The county board reviewed the Health and Human Services preliminary budget. The preliminary budget is out of balance by approximately \$880,000, due primarily to reduction in non-levy revenues. The only significant increase in expenditures is a \$225,000 increase in the out-of-home placement budget.

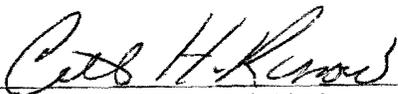
The county board reviewed the General Fund preliminary budget. The preliminary budget is out of balance by approximately \$95,000.

After discussion the county board requested that:

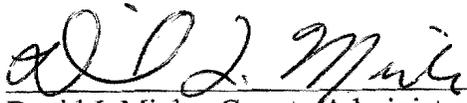
- Staff work to balance the General Fund budget without a levy increase.
- Staff work to balance the Health and Human Services budget with a balanced approach of \$440,000 of cuts and non-levy revenue increases and up to \$440,000 of new levy funds.

The next budget committee meeting will be September 29, 2014 at 9:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.

With no further business, Chair Rossow adjourned the meeting at 12:05 p.m.



Curt H. Rossow, Board Chair  
Pine County Board of Commissioners



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