

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

**Tuesday, August 26, 2014, 9:00 a.m.
Board Room, Pine County Courthouse, Pine City, MN**

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

The Pledge of Allegiance was said.

Commissioner Hallan moved to approve the agenda. Second by Commissioner Ludwig. Motion carried 4-0.

Staff presenting requests: County Auditor-Treasurer Cathy Clemmer, County Attorney John Carlson, Probation Director Terryl Arola, Land Services Director Kelly Schroeder, Investigator Jeff Nelson, Jail Administrator Rick Boland, Building Superintendent Kevin Newman and Court Administrator LuAnn Blegen.

The county board reviewed the following 2015 budget requests:

- 602 Extension Committee
- 603 Extension Operations
- 601 Soil & Water Conservation District
- 607 SWCD Water Plan (Skip Thompson presented the request)
- 612 Wetland Expense
- 613 Snake River Watershed Board
- 41 Auditor
- 63 TNT
- 71 Elections
- 22 Land
- 20 Law Library
- 91 Attorney
- 101 Recorder
- 105 Assessor
- 107 Planning & Zoning
- 391 Solid Waste
- 392 SCORE Recycling
- 13 Court Administrator
- 05 Commissioner
- 501 East Central Regional Library
- 502 Historical Society (Loretta Swanson, Helen Clark, and Arla Budd presented the request)
- 604 Agricultural Society
- 702 HRA
- 813 Central Minnesota Initiative Foundation

At 11:45 a.m. Acting Chair Chaffee called a recess for lunch.

The meeting reconvened at 1:00 p.m.

The county board continued to review the following 2015 budget requests:

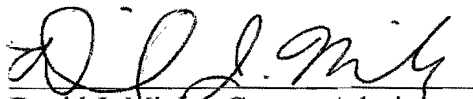
- 201 Sheriff Operations
- 204 Dispatch
- 205 Boat & Water Safety
- 206 Snowmobile Safety
- 208 ATV Grant
- 210 Gun Permits
- 211 Sheriff's Chaplains Corp.
- 212 Sheriff's Canine
- 227 Enhanced 911
- 249 Medical Examiner
- 251 County Jail
- 256 Sentence to Serve
- 281 Civil Defense
- 61 IT
- 62 Central Services
- 72 Administrator
- 92 Contracted Attorneys (Labor Relations)
- 111 Government Buildings
- 121 Veteran Services
- 605 Economic Development
- 255 Probation

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

With no further business, Acting Chair Chaffee adjourned the meeting at 3:50 p.m.



Steve Chaffee, Acting Board Chair
Pine County Board of Commissioners



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

Curt Rossow, Chair