

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

**September 22, 2015 – 9:30 a.m.
Pine County Courthouse, Pine City Minnesota**

Chair Stephen Hallan called the meeting to order at 9:30 a.m. Present were Commissioners Josh Mohr, Curt Rossow, Steve Chaffee and Matt Ludwig. Also present was County Administrator David Minke.

The pledge of allegiance was said.

Chair Hallan requested the following addition to the Agenda:

Discussion – Solid Waste Ordinance/Household Hazardous Waste Fee

Commissioner Chaffee moved to approve the amended Agenda. Second by Commissioner Ludwig. Motion carried 5-0.

The Pine County Soil and Water Conservation District presented their 2016 budget request.

Discussion was held regarding the proposed amendment to the Solid Waste Ordinance to include a special assessment per improved parcel for the purpose of funding the household hazardous waste program. It was the consensus of the County Board to hold the public hearing on October 6, 2015 and to include a \$6 per parcel fee per improved parcel.

Discussion was held on the 2016 budget and property tax levy. Motion by Commissioner Rossow, to set the 2016 preliminary levy at \$15,942,799. Second by Commissioner Ludwig
Voting Yes: Hallan, Mohr, Rossow, and Ludwig. Voting No: Chaffee. Motion carried 4-1.

With no further business, the meeting adjourned at 12:30 p.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board