

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

**June 27, 2017 – 10:00 a.m.
Pine County Courthouse, Pine City Minnesota**

Chair Matt Ludwig called the meeting to order at 10:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee and John Mikrot, Jr. Also present were Jail Administrator Rod Williamson, Sheriff Jeff Nelson, County Attorney Reese Frederickson and County Administrator David Minke.

The pledge of allegiance was said.

Motion by Commissioner Mohr to approve the agenda. Second by Commissioner Mikrot. Motion carried 5-0.

County Administrator Minke provided an overview of the purpose of the meeting.

The county board received presentations as to department budget status and programs from the following departments:

Sheriff's Office

Jail – Jail Administrator Rod Williamson

- Review of revenue/expenditures
- Request of one additional jail sergeant

It was the consensus of the board to for Jail Administrator Williamson to bring the request for the one additional jail sergeant back to the Personnel Committee.

Dispatch, Deputies – Sheriff Jeff Nelson

- Request of one additional full-time dispatcher
- Request of one additional full-time deputy sheriff
- Discussion of COPS grant
- Discussion of fraud investigator position to be filled by law enforcement officer rather than HHS employee.
- Discussion of portable radio replacement due to end-of-life
- Courthouse Security Assessment
- Discussion of law enforcement contract coverage with the cities of Pine City, Hinckley and Sandstone

It was the consensus of the board to increase the contract terms with the cities of Pine City, Hinckley and Sandstone to reflect a 10% increase for the first year, 5% increase for the second year, and 5% increase for the third year.

Attorney – County Attorney Reese Frederickson

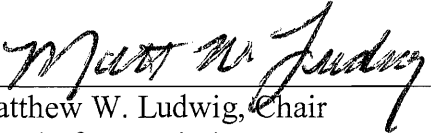
- Review of revenue/expenditures
- Review of staffing levels
- Victim Impact Grant – if grant approved, would be eligible for \$140,000 for two years (20% county match required (cash or in-kind))


The following departments will present to the board at the July 25, 2017 Special Meeting – Committee of the Whole (location will be the Essentia Health Hospital, 705 Lundorff Drive, Sandstone) as to department budget status and programs

- The Pine County Housing and Redevelopment Authority (HRA) and Economic Development
- Health & Human Services
- Auditor-Treasurer/Land Department
- Administration
- Land Services
- Probation

The scheduling of additional Budget Committee of the Whole meetings was discussed. Proposed dates are August 16, 2017 and August 24, 2017 at 9:00 a.m. These meetings will be used for the initial 2018 budget request.

With no further business, the meeting adjourned at 12:58 p.m.


Matthew W. Ludwig, Chair
Board of Commissioners


David J. Minke, Administrator
Clerk to County Board
Rebecca Foss, Acting County Administrator