

**MINUTES  
OF  
PINE COUNTY BOARD MEETING  
SPECIAL MEETING  
and  
COMMITTEE OF THE WHOLE/BUDGET COMMITTEE  
September 12, 2017 – 10:30 a.m.  
Pine County Courthouse, Pine City, Minnesota**

Chair Matt Ludwig called the meeting to order at 10:30 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee and John Mikrot, Jr. Also present was County Administrator David Minke.

The pledge of allegiance was said.

There were no additions to the agenda.

Commissioners discussed the preliminary 2018 budget and property tax levy.

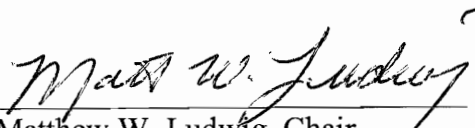
The tax levy could be increased about 5.5% without an increase in the tax capacity rate.

The budget includes an increase in out-of-home placement funding of \$250,000, \$60,000 for level of care requirements and two new positions—Dispatcher and Social Services Supervisor.

Commissioner Hallan left at 12:05 p.m. to attend another meeting.

The consensus of the commissioners was to consider a 5.5% increase in the preliminary levy at the regular county board meeting on September 19, 2017.

With no further business, the meeting adjourned at 12:55

  
Matthew W. Ludwig, Chair  
Board of Commissioners

  
David J. Minke, Administrator  
Clerk to County Board