

**MINUTES OF PINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING - COMMITTEE OF THE WHOLE**

Highway and Road Tour

Tuesday, April 25, 2017, 10:00 a.m.

Board Room

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, and John Mikrot, Jr. Also present were County Attorney Reese Frederickson, County Engineer Mark LeBrun, and County Administrator David Minke. Commissioner Steve Chaffee was absent (excused).

The Pledge of Allegiance was said.

Commissioner Hallan moved to approve the Agenda. Second by Commissioner Mohr. Motion carried 4-0.

1. 2016 Public Works Department Annual Report

County Engineer Mark LeBrun provided an overview of the 2016 Public Works department, including a summary of revenue and expenditures, town road allotment, inventory of supplies/materials, accounts receivable/payable, road maintenance costs, fixed assets, and construction costs. The commissioners discussed the annual report. The report will be presented to the board at the regular meeting May 2, 2017 for approval.

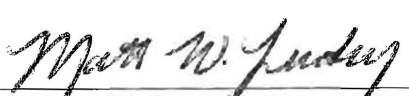
2. 2017 Construction

County Engineer Mark LeBrun provided an overview of the upcoming 2017 construction projects and funding. Approximately 30 miles of road construction are planned at a cost of \$8.3 million.

3. Road Tour

At 11:22 a.m. the commissioners, County Engineer LeBrun, County Administrator Minke and Aileen Croup, Pine City Pioneer, boarded a bus for the road tour. The tour included roads east of Hinckley, north to Sandstone, and included the new hospital site. The bus returned to the courthouse at 2:00 p.m.

With no further business, Chair Ludwig adjourned the meeting at 2:05 p.m.



Matthew W. Ludwig, Board Chair
Pine County Board of Commissioners



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