

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

**August 30, 2018 – 9:00 a.m.  
Pine County Courthouse, Pine City Minnesota**

Chair Steve Hallan called the meeting to order at 9:00 a.m. Present were Commissioners Josh Mohr, Steve Chaffee, John Mikrot, Jr. and Matt Ludwig. Also present were County Attorney Reese Frederickson and County Administrator David Minke.

The pledge of allegiance was said.

Chair Hallan requested the following revision to the Agenda:  
Add discussion of donation request for Family Pathways to the HHS budget discussion.

It was the **consensus** of the board to approve the agenda with the Family Pathways discussion.

County Attorney Reese Frederickson presented the budget request for the law library, victim services coordinator and county attorney's office.

University of Minnesota Extension Regional Director Susanne Hinrich introduced the recently-hired Pine County 4-H Coordinator Frank Moyer and presented the University of Minnesota Extension budget request.

Health & Human Services Director Becky Foss and Health & Human Services Fiscal Officer Michelle Kelash presented the Veteran Services and Health and Human Services Budgets. The HHS budget includes one new MnChoices Assessor.

The county board discussed the Family Pathways request for a \$3,000 donation. The county does not have authority to make donations to non-profit organizations, so is unable to fund the request.

Kelly Schroeder, Director of Land Services, presented the budget request. She updated the commissioners that PHASE is unable to continue the recycling services contract at the present rate. After discussion, it was the **consensus** of the board to include an increase of \$2.00 in the solid waste fee, in the preliminary budget, increasing it from \$6 per improved parcel to \$8 per improved parcel. A change in the fee will require a public hearing.

Chair Hallan called a recess at 11:55 a.m.

The meeting reconvened at 12:30 p.m.

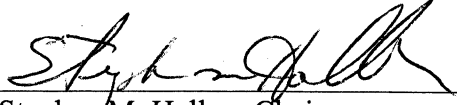
Sheriff Jeff Nelson, Jail Administrator Rod Williams, and Office Manager/Emergency Management Coordinator Denise Baran presented the Sheriff's Office Budget. The budget request includes a new jail sergeant and deputy sergeant position, along with squad and body cameras for the deputies.

After discussion, the **consensus** was to set the jail revenue at \$300,000.

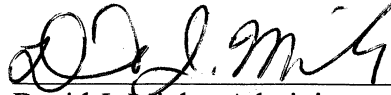
Commissioner Chaffee left at 1:55 p.m.

Commissioners discussed when to schedule the next budget meeting. The consensus was to meet the week of September 10 and to finalize the date at the regular meeting Tuesday, September 4th.

With no further business, the meeting adjourned at 2:45 p.m.



Stephen M. Hallan, Chair  
Board of Commissioners



David J. Minke, Administrator  
Clerk to County Board