

**MINUTES  
OF  
PINE COUNTY BOARD MEETING  
SPECIAL MEETING  
and  
COMMITTEE OF THE WHOLE/BUDGET COMMITTEE  
September 12, 2018 – 10:00 a.m.  
Pine County Courthouse, Pine City, Minnesota**

Chair Steve Hallan called the meeting to order at 10:00 a.m. Present were Commissioners Steve Chaffee, John Mikrot, Jr, and Matt Ludwig. Also present was County Administrator David Minke. Commissioner Josh Mohr was absent (excused).

The pledge of allegiance was said.

There were no additions to the agenda.

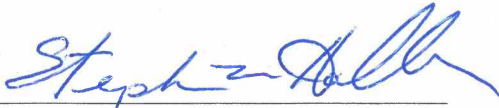
Commissioners discussed the preliminary 2019 budget and property tax levy and reviewed the budget requests submitted by the county departments.

Assuming the same property tax levy as 2018, the 2019 preliminary budget has a deficit of over \$1.7 million.

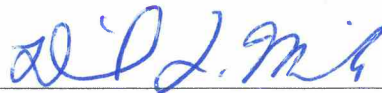
The consensus of the commissioners was to request the administrator work with staff to develop a budget that had a 4.5% increase in the preliminary levy.

The consensus of the commissioners was call a special meeting- (Budget Committee) for September 25, 2018 at 9:00 a.m. at the courthouse for considering a preliminary 2019 property tax levy.

With no further business, the meeting adjourned at 11:48 a.m.



Stephen M. Hallan, Chair  
Board of Commissioners



David J. Minke, Administrator  
Clerk to County Board