



**PINE COUNTY BOARD
SPECIAL MEETING/BUDGET COMMITTEE
2021 COUNTY BUDGET**

Monday, August 31, 2020, 9:00 a.m.

**Meeting to be conducted only via electronic means (Webex with video & phone conf. options)
Pine County, Minnesota**

AGENDA

- **The Meeting Will be Via WebEx (video / phone conference) and streamed live on the internet.**
- **The public may join the meeting via WebEx or watch the livestream.**

The Governor of the State of Minnesota has issued Executive Order 20-01 Declaring a Peacetime Emergency and Coordinating Minnesota's Strategy to Protect Minnesotans from COVID-19. On March 24, 2020 the Pine County Board of Commissioners declared a local emergency for Pine County.

Based on these conditions, the Chair of the Pine County Board of Commissioners has determined that the requirements of Minnesota Statute 13D.021, Subd. (1) have been met and it is not practical or prudent for all members of the county board to meet in person.

The public is invited to join the meeting remotely: by phone call 1-650-215-5226, (access code): 163 784 7317, (password): znWur33mrj8. Click the link on the county website (www.co.pine.mn.us) for more information and to watch a live stream broadcast of the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. 01-255 Probation (Terry Fawcett)
5. County Attorney (Reese Frederickson)
 - 01-20 Law Library
 - 01-91 County Attorney
 - 01-93 Victim Services
6. Health and Human Services (Becky Foss)
 - 01-121 Veterans (Barb Schmidt)
 - Fund 12 Health and Human Services
7. Highway (Mark LeBrun)
 - Fund 13 Highway
 - 01-111 Building Maintenance
 - Fund 38 Building

8. 2021 Budget General Discussion/Direction

9. Adjourn

Budget Meeting Schedule (all via WebEx and streamed live on the internet)

- September 1, 2020 (regular meeting)
- September 9, 2020, 9:00 a.m.—Department Budget Requests and Discussion of Preliminary Levy
- Additional meetings (in necessary) could be scheduled
- September 15, 2020 as part of the regular board meeting
- September 22 or 29, 2020 as special county board meetings. The preliminary levy must be adopted by September 30, 2020.

Members: District 1 – Steve Hallan
District 2 – Josh Mohr
District 3 – Steve Chaffee
District 4 – John Mikrot, Jr.
District 5 – Matt Ludwig