



AGENDA

PINE COUNTY BOARD SPECIAL MEETING

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Lovgren
District 4	Commissioner Waldhalm
District 5	Commissioner Ludwig

**SPECIAL MEETING and
COMMITTEE OF THE WHOLE
Strategic Planning
Tuesday, January 12, 2021 – 9:00 a.m.
North Pine Government Center
1602 Hwy 23 North; Sandstone, Minnesota**

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.

It is anticipated that a quorum of the county board will attend this meeting in person.

The public is invited to join the meeting in person or remotely: by phone call 1-650-215-5226, (access code): 175 233 1679, (password): UfMF2msWe22. 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.

If present in the meeting room, appropriate public health guidelines will be followed including social distancing and masking.

1. Call to Order
2. Pledge of Allegiance
3. Review/Approve Agenda
4. Review Progress on 2020 Commissioner Goals
5. Department Presentations / SWOT Analysis
Each department will present Strengths, Weaknesses, Opportunities, Threats, review past accomplishments and current priorities. We are anticipating 15-30 minutes for each presentation which should allow time for commissioner questions/discussion on items of interest.

A. Administration	David Minke
B. Human Resources	Jackie Koivisto
C. Information Technology	Ryan Findell
D. Probation	Terry Fawcett
E. Health and Human Services	Becky Foss
F. County Attorney	Reese Frederickson
G. County Sheriff	Jeff Nelson
H. Auditor/Treasurer	Kelly Schroeder
I. Highway / Public Works	Mark LeBrun

Break for lunch at discretion of the Chair

6. County Board Discussion / Brainstorm
7. Identify and Rank Strategic Issues/Develop Goal Statements
8. Adjourn