

**MINUTES
OF
PINE COUNTY BOARD MEETING
Special Meeting – Committee of the Whole
Strategic Planning
Tuesday, January 12, 2021, 9:00 a.m.
North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota**

Commissioner Hallan called the meeting to order at 9:00 a.m.

Present were Commissioners Josh Mohr, Terry Lovgren, JJ Waldhalm, and Matt Ludwig. Also present was County Administrator David Minke.

The Pledge of Allegiance was said.

1. Review Progress on 2020 Goals

Commissioners reviewed 2020 priorities/goals and accomplishments.

- Assessing
- Wetland Bank
- Outdoor Recreation
- Space Planning and Facilities
- Sales Tax for Transportation
- Legislative Issues
- Merit System/HR Management

2. Department Presentations

The following department representatives provided an overview of Strengths, Weaknesses, Opportunities, Threats and Priorities for their departments:

AdministrationDavid Minke
Human ResourcesJackie Koivisto
Information TechnologyRyan Findell
ProbationTerry Fawcett
Health and Human Services.....Becky Foss
County Attorney.....Reese Frederickson
County Sheriff.....Jeff Nelson

Chair Hallan called a recess for lunch at 12:50 p.m.

The board reconvened at 1:18 p.m.

Overview of Strengths, Weaknesses, Opportunities, Threats and Priorities continued:

Auditor/Treasurer.....Kelly Schroeder
Highway/Public Works.....Mark LeBrun

3. Brainstorm Strategic Issues for 2021

The commissioners identified the following issues for consideration:

- Broadband Access
- Wetland Bank Development

- Economic Development
- County Attorney Office Workload
- Sales Tax for Transportation
- Sheriff's Office Staffing
- Solid Waste/Dumping
- Outdoor Recreation/Trails
- Re-establish Local Government Officials meetings (when possible)
- Outdoor Recreation

4. **Rank Strategic Issues/Develop Goal Statements**

The following items were identified as priorities for 2021:

- Economic Development
- Broadband
- County Attorney Office workload

Commissioners will continue to identify and refine priorities and goals throughout the year.

5. **Adjourn**

With no further business, the meeting adjourned at 3:30 p.m.


Stephen M. Hallan, Chair
Pine County Board of Commissioners


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