



AGENDA

PINE COUNTY BOARD SPECIAL MEETING

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

SPECIAL MEETING

Strategic Planning

Wednesday, January 12, 2022 – 10:00 a.m.

Pine County Courthouse

635 Northridge Dr. NW, Pine City, Minnesota

Notice of Participation via Interactive Technology

Pursuant to Minnesota Statute §13D.02, Commissioner J.J. Waldhalm will attend the meeting via interactive technology. Commissioner Waldhalm will be seen and heard at the meeting via electronic means and will participate from 904 Calle Cruz Roja, Barrio Obrero, Arecibo PR, a location open and accessible to the public.

The public is invited to join the meeting in person or remotely: by phone call 1-312-626-6799 (access code): 961 0588 7517, (password): 5911400. 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. Review/Approve Agenda
4. Review Progress on 2021 Commissioner Goals

5. Department Presentations

Each department will present Strengths, Weaknesses, Opportunities, Threats, review past accomplishments and current priorities. We are anticipating about 15 minutes for each presentation which should allow time for commissioner questions/discussion on items of interest.

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| Probation | Terry Fawcett |
| Human Resources | Jackie Koivisto |
| Information Technology | Ryan Findell |
| Health and Human Services..... | Becky Foss |
| County Attorney | Reese Frederickson |
| County Sheriff | Jeff Nelson |
| Auditor/Treasurer | Kelly Schroeder |
| 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. COVID – 19 Update / Discussion
9. Adjourn