



PINE COUNTY

Administrator's Office

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Commissioners

Steve Hallan – Dist. 1
Josh Mohr – Dist. 2
Terry Lovgren – Dist. 3
J.J. Waldhalm – Dist. 4
Matt Ludwig – Dist. 5

County Administrator

David J. Minke

Special Meeting-Committee of the Whole Off Sale Liquor License Public Hearing and 2023 County Budget

Tuesday, August 30, 2022, 9:00 a.m.

**Pine County Courthouse
635 Northridge Drive NW
Pine City, Minnesota**

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Off Sale Liquor License Public Hearing (to commence at 9:00 a.m. or as soon thereafter as practicable)
 - A. Presentation by staff regarding off-sale liquor licenses
 - B. County Board questions and discussion
 - C. Open Public Hearing and take public testimony
 - D. Close Public Hearing
 - E. County Board additional discussion if necessary
 - F. Consider reaffirming the approval of the off-sale portion of the liquor licenses for Floppie Crappie Lakeside Pub, 10762 Lakeview Shore Dr., Pine City, and Wings North, 19379 Homestead Rd., Pine City, as approved August 2, 2022.
5. Budget Presentations
 - A. SWCD – Paul Swanson, District Manager
01-601 Soil & Water Conservation District
 - B. Health and Human Services – Becky Foss, HHS Director
01-121 Veterans Services
Fund 12 (Health & Human Services)
Fund 29 (Children's Collaborative)
 - C. COVID Relief Fund—David Minke, County Administrator
Kelly Schroeder, Auditor-Treasurer
Fund 19 ARPA Funds

(Lunch break at the discretion of the chair)

D. Historical Society / Museum—Larry Helwig
01-501 Historical Society

E. Sheriff/Dispatch/Jail
01-201 Operations
01-204 Dispatch
01-205 Boat and Water Safety
01-206 Snowmobile Safety Grant
01-208 ATV Grant
01-210 Gun Permits
01-251 Jail
 911
 Gun Permits
 Jail Canteen
 Backpack Program
 Canine
 Contingency
 Drug Forfeitures
 DWI Forfeitures
 Equitable Sharing
 Sheriff Reserve
 Shop with a Cop
 Sandstone Gun Range

6. Adjourn

Next Regular Meeting/Budget Meeting, September 6, 2022, 10:00 a.m., Boardroom, Pine County Courthouse, Pine City, Minnesota

Members: District 1 – Steve Hallan
District 2 – Josh Mohr
District 3 – Terry Lovgren
District 4 – J.J. Waldhalm
District 5 – Matt Ludwig