

**MINUTES
OF
PINE COUNTY BOARD MEETING
SPECIAL MEETING
and
COMMITTEE OF THE WHOLE**

**June 13, 2023 – 9:00 a.m.
Courthouse Board Room
635 Northridge Drive NW
Pine City, Minnesota**

Chair Steve Hallan called the meeting to order at 9:00 a.m. Present were Commissioners Terry Lovgren, J.J. Waldhalm, and Matt Ludwig Also present were County Administrator David Minke and County Attorney Reese Frederickson. Commissioner Josh Mohr was absent (excused).

Others present: Economic Development Coordinator Lezlie Sauter, Human Resources Generalist Jessica Blesener, County Sheriff Jeff Nelson, IT Manager Ryan Findell, Health & Human Services Director Rebecca Foss, Probation Supervisor Sherry Johnson, Public Works Director Mark LeBrun, and Auditor/Treasurer Kelly Schroeder.

The pledge of allegiance was said.

Chair Hallan welcomed those present.

Department Presentations

The following presentations were provided by department delegates sharing successes, critical issues and 2-5-year goals:

- A. Current Demographic & Economic Information Lezlie Sauter
- B. Current Workforce Information Jessica Blesener
- C. County Attorney Reese Frederickson
- D. County Sheriff Jeff Nelson
- E. Information Technology Ryan Findell
- F. Health and Human Services Becky Foss
- G. Probation Sherry Johnson
- H. Highway / Public Works Mark LeBrun
- I. Auditor/Treasurer Kelly Schroeder

The commissioners identified the following issues for consideration:

- 2024 levy and additional funding streams
- Support collaboration between Health & Human Services, Sheriff’s Office, Attorney’s Office and Probation

- Public Safety
- Sheriff Office Space Planning & Office Workload
- Building Maintenance and Upgrades
- Supervisor Supports
- Staff Retention
- County Attorney Office Workload
- Jail Bonding Project

The proposed strategic issues will be reviewed and refined at a future meeting.

With no further business, the meeting adjourned at 1:15 p.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board