

AGENDA
SPECIAL MEETING
OF
PINE COUNTY BOARD OF COMMISSIONERS

District 1 Commissioner Hallan (Chair)
District 2 Commissioner Pangerl
District 3 Commissioner Chaffee
District 4 Commissioner Rossow
District 5 Vacant

Thursday, April 25, 2013, 9:00 a.m.
Boardroom, Pine County Courthouse, Pine City, Minnesota

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Approve Agenda

REGULAR AGENDA

1. Special Election

Consider Resolution 2013-15 Declaration of Vacancy in County Commissioner District 5 and Notice of Office to be Voted for at a Special Election for Which Candidates File With the Pine County Auditor and authorize Board Chair and County Administrator to sign.

2. Other

3. Adjourn