



PINE COUNTY BOARD OF COMMISSIONERS

Special Meeting

**March 31, 2016 –9:00 a.m.
Board Room, Pine County Courthouse
Pine City, Minnesota**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Review/Approve Agenda
4. Hospital Road Project
 - a. Cooperative Agreement with the City of Sandstone for the Extension of Lunderoff Drive
 - b. Co-Recipient with the City of Sandstone for a Federal EDA Grant
5. Discussion of County Auditor/Treasurer position
6. Other
7. Adjourn