

AGENDA
March 4, 2014

LAKE COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' CHAMBERS
LAKE COUNTY COURTHOUSE

- 1:00 p.m. Convene Agenda Meeting
Clerk's Correspondence
Public Comments
- 1:10 p.m. Resolution closing the meeting for the purpose of discussing the status and strategy of the litigation filed ORIX Public Finance, LLC with appointed legal counsel; the closed portion of the meeting shall comply with the requirements under Minnesota Statute 13D.05 subd 3(b), and the meeting shall be opened immediately after the conclusion of the litigation status and strategy discussion
- 1:35 p.m. After closed session, County Board meeting will be opened and the County Board may take action on a resolution to approve a settlement agreement with ORIX Public Finance, LLC
- 1:40 p.m. Approve a resolution notifying the public of the intent to make the Offices of County Recorder and Auditor / Treasurer appointed and providing an opportunity for public comment on March 18, 2014, at 6:00 p.m.
- 1:45 p.m. Adjourn Special Meeting
- 1:45 p.m. Convene Agenda meeting, County Administrator Matt Huddleston
- 2:15 p.m. Recess Agenda Meeting
- 2:20 p.m. Calendars / Commissioners' Correspondence
- 2:50 p.m. Adjourn Agenda Meeting