

**OFFICIAL PROCEEDINGS
OF THE COUNTY BOARD
LAKE COUNTY, MINNESOTA**

March 3, 2015. Commissioners' Chambers, Lake County Courthouse, Two Harbors, Minnesota. Meeting was called to order at 1:00 p.m. by Chair Sve. Commissioners Present: Goutermont, Hurd, Jones, Sve, Walsh. Absent: None. Also present: County Administrator Matthew Huddleston, and Laurel Buchanan, Clerk of the Board.

Unless otherwise stated, all actions have been approved by unanimous yeas vote. Members of the public were present.

This meeting was posted as an agenda meeting at which no official action is taken. This board resolution was passed at this meeting in order to close the meeting in accordance with Minnesota Statute 13D.05 subd 3(b).

MOTION WALSH, SECOND HURD: 01 – Close the meeting at 3:10 p.m. for the purpose of discussing merits and strategy of the County's legal options regarding Rohl Networks LP, with appointed legal counsel in accordance with Minnesota Statute 13D.05 subd 3(b). Absent: None

Special Assistant Attorney Russ Conrow and Lake County Attorney Laura Auron were present. The meeting was opened at 4:18 p.m. immediately after the conclusion of the attorney-client discussion.

MOTION JONES, SECOND HURD: 02 – Adjourn agenda meeting at 4:18 p.m. Absent: None.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners