

**UNOFFICIAL PROCEEDINGS  
OF A SPECIAL MEETING  
OF THE COUNTY BOARD  
LAKE COUNTY, MINNESOTA**

May 19, 2015. Commissioners' Chambers, Lake County Courthouse, Two Harbors, Minnesota. Meeting was called to order at 9:04 a.m. by Chairperson 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.

Lake County Administrator Matthew Huddleston discussed the results of the sealed bid opening held on Monday, May 18, 2015, at 2:00 p.m. and recommended approval of the bid.

MOTION JONES, SECOND GOUTERMONT: 01 – Award bid to Power & Telephone Supply Co. for delivery of Amino IPTV Set Top Boxes for an American Recovery and Reinvestment Act (ARRA)-funded Stimulus project for rural communications for the Lake Connections fiber optic project, and authorize the Chair to sign the RUS Contract Form 398 (Special Equipment Contract) between Lake County (buyer) and Power & Telephone Supply Co. (seller) in an amount not to exceed \$502,524.00. Absent: None

MOTION JONES, SECOND GOUTERMONT: 02 – Adjourn special meeting at 9:16 a.m. Absent: None

ATTEST:

Laurel D. Buchanan  
Clerk of the Board

Rich Sve, Chair  
Lake County Board of Commissioners