

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

June 2, 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, Jones, Sve, Walsh. Absent: Hurd. 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 GOUTERMONT: 01 – Close the meeting at 1:33 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: Hurd

Special Assistant Attorney Russ Conrow, Lake Connections General Manager Jeff Roiland, and Lake Connections Financial Adviser Robert Thompson were present. Counsel joined by conference call. Commissioner Brad Jones left the meeting at 2:11 p.m. The meeting was opened at 2:33 p.m. immediately after the conclusion of the attorney-client discussion with all Commissioners present except for Commissioners Hurd and Jones. The agenda meeting was adjourned at 3:06 p.m.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners