

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

June 30, 2015. Commissioners' Chambers, Lake County Courthouse, Two Harbors, Minnesota. Meeting was called to order at 4:01 p.m. by Chairperson Sve. Commissioners Present: Goutermont, Hurd, Sve, Walsh. Absent: Jones. Also present: Acting Clerk of the Board / County Administrator Matthew Huddleston. Also absent: Laurel Buchanan, Clerk of the Board.

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

The purpose of this meeting is to take necessary actions related to the construction deadline of the loan/grant agreement with the Rural Utilities Service (RUS) for the Broadband Initiative Program (BIP). Board actions will be regarding project-related invoices, contract amendment(s) and potential agreement(s) on continuation of construction. County Administrator Matthew Huddleston served as Acting Clerk of the Board for this meeting and presented the action items for this meeting.

MOTION GOUTERMONT, SECOND HURD: 01 – Authorize the approval of pole make ready materials for Lake Country Power Co-op's aerial plant for Lake County's FTTH project for project Ely A in the amount of \$24,260.34 and Project Ely F in the amount of \$38,633.85. Absent: Jones

MOTION HURD, SECOND WALSH: 02 – Authorize the approval of pole make ready labor cost from Lake States Construction for work done on Lake Country Power Co-op's aerial plant for Lake County's FTTH project for project Ely A in the amount of \$99,241.00 and project Ely F in the amount of \$97,365.60. Absent: Jones

MOTION GOUTERMONT, SECOND WALSH: 03 – Adjourn special meeting at 4:04 p.m. Absent: Jones

ATTEST:

Matthew Huddleston  
Acting Clerk of the Board/County Administrator

Rich Sve, Chair  
Lake County Board of Commissioners