

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

Tuesday, November 1, 2016. Lake County Law Enforcement Center, Two Harbors, Minnesota. Commissioners present: Goutermont, Hurd, Jones, Walsh. Absent: Sve. Also present: County Administrator / Acting Clerk of the Board Matthew Huddleston. Also absent: Laurel Buchanan, Clerk of the Board.

Vice-Chair / Acting Chairperson Jeremy Hurd opened the agenda meeting at 6:00 p.m.

The Negotiations Committee had no actions to recommend regarding the Lake Communications, Inc. (LCI) management contract.

Lake County did not receive all of the necessary information regarding a proposed hybrid model of land exchange and land sale involving Minnesota school trust lands located in the boundaries of the Boundary Waters Canoe Area Wilderness. After further revisions, the proposed resolution may be discussed further at a later date.

The special meeting was convened at 6:20 p.m. by Acting Chairperson Jeremy Hurd. Unless otherwise stated, all actions have been approved by unanimous yeas. Members of the public were present.

MOTION JONES, SECOND WALSH: 01 – Authorize payment in the amount of \$15,000.00 to Sonju Two Harbors, LLC for Lake County motor pool purchase of 2012 Chevrolet Equinox. Absent: Sve

MOTION JONES, SECOND GOUTERMONT: 02 – Adjourn meeting at 6:22 p.m. Absent: Sve

ATTEST:

Matthew Huddleston
Acting Clerk of the Board

Jeremy Hurd, Acting Chairperson
Lake County Board of Commissioners