

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

Tuesday, March 20, 2018. The Lake County Board of Commissioners held a special meeting at the Clair Nelson Center, 6866 Cramer Road, Finland, Crystal Bay Township, Minnesota. The following members were present: District 1 Commissioner Peter R. Walsh, District 3 Commissioner Richard (Rick) C. Hogenson, District 4 Commissioner Jeremy M. Hurd, District 5 Commissioner Rich Sve. Absent: District 2 Commissioner Derrick (Rick) L. Goutermont. Also present: County Administrator / Acting Clerk of the Board Matthew Huddleston. Also absent: Laurel Buchanan, Clerk of the Board.

Following the 6:00 p.m. meeting of the Committee of the Whole, Board Chairperson Rich Sve closed the meeting at 7:04 p.m., pursuant to Minnesota Statute section 13D.03 for attorney-client discussion of Rohl litigation, for the purpose of considering the merits and strategy of the County's legal options. County Attorney Russ Conrow connected by phone conference. The closed session adjourned at 7:51 p.m. followed by a brief recess.

The special meeting convened at 7:57 p.m. Commissioner Sve introduced the special meeting. The intent was to approve the sale of the County's General Obligation Judgment Bond, Series 2018A. Due to a recent decision from Judge regarding Rohl litigation the Board entertained a resolution to postpone the sale until Tuesday, April 3, 2018, and amend the bond amount to include a final settlement with Rohl Networks, LP.

MOTION HOGENSON, SECOND WALSH: 01 – Approve Resolution Providing for the Sale of General Obligation Judgment Bonds, Series 2018A, in the Approximate Aggregate Principal Amount of \$7,270,000. Absent: Goutermont. The motion carried by unanimous yeas.

The special meeting was adjourned at 8:01 p.m.

ATTEST:

Matthew Huddleston
Acting Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners