

**AGENDA**  
**May 22, 2018**

**LAKE COUNTY BOARD OF COMMISSIONERS**  
**LAKE COUNTY SERVICE CENTER**  
**616 THIRD AVENUE**  
**SPLIT ROCK RIVER ROOM**  
**TWO HARBORS, MINNESOTA**

- 2:00 p.m. Convene Meeting  
Pledge of Allegiance  
Approve Agenda  
Clerk's Correspondence
- 2:01 p.m. Public Comments
- 2:06 p.m. Lake County Historical Society Manager Ellen Lynch
- 2:20 p.m. Recess County Board Meeting
- 2:20 p.m. Convene Public Hearing for Land Exchange of Private Land for County Tax Forfeited Land – Robinson Land Exchange – Land Commissioner Nate Eide
- 2:30 p.m. Recess or Adjourn Public Hearing on proposed land exchange
- 2:30 p.m. Convene Public Hearing relating to a proposal concerning: (1) the adoption of a five-year capital improvement plan (the "Plan"); and (2) the issuance of general obligation bonds (the "Bonds") to finance construction of a new highway maintenance facility within the County pursuant to Minnesota Statutes, Section 373.40.
- 2:45 p.m. Recess or Adjourn Public Hearing on Capital Improvement Plan and General Obligation Bonds
- 2:45 p.m. Reconvene County Board meeting, County Administrator Matthew Huddleston
- 3:15 p.m. Commissioners' Correspondence
- 3:45 p.m. General Consent  
Resolution Items
- 3:55 p.m. Adjourn