

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

Tuesday, January 15, 2019. The Lake County Board of Commissioners held a special meeting at the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota. The following members were present: District 1 Commissioner Peter R. Walsh, District 2 Commissioner Derrick (Rick) L. Goutermont, District 3 Commissioner Richard (Rick) C. Hogenson, District 4 Commissioner Jeremy M. Hurd, District 5 Commissioner Rich Sve. County Commissioners Absent: None. Absent: Laurel Buchanan, Clerk of the Board. Also present: County Administrator Matthew Huddleston. Acting Clerk of the Board for this special meeting: Matthew Huddleston.

Board Chair Rich Sve called the special meeting to order. The special meeting convened at 6:03 p.m. Wolf Ridge Environmental Learning Center Executive Director Pete Smerud was present for the special meeting. Mr. Smerud explained the request.

MOTION WALSH, SECOND GOUTERMONT: 01 – Approve a one-day temporary on-sale liquor permit for Wolf Ridge Environmental Learning Center for the date of January 20, 2019 at their location, 6388 Lax Lake Rd Finland, MN 55603. Contingent on the filing of necessary paperwork and payment of applicable fees. Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 02 – The special meeting was adjourned at 6:06 p.m. Absent: None

ATTEST:

Matthew Huddleston  
Acting Clerk of the Board

Rich Sve, Chairperson  
Lake County Board of Commissioners