

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

March 18, 2014. Lake County Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota. Meeting was called to order at 6:00 p.m. by Chairperson Rich Sve. Commissioners Present: Goutermont, Hurd, Jones, Walsh. Sve. Absent: None. Also present: County Administrator Matthew Huddleston.

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

The County Board held this special meeting as a public hearing in order to hear public comment on the intent to appoint the County Auditor / Treasurer and County Recorder positions.

Commissioner Rich Sve opened the meeting at 6:00 p.m. and went through his comments and the other County Commissioners provided their comments. The public hearing was opened for public comment at 6:10 p.m. Public comment was heard from several county constituents. Comments were received from the public both for and against the proposal. Public comment was heard until 6:53 p.m. and was discussed further by the County Board. Additional public comment was heard until 7:15 p.m.

Commissioner Sve read through the proposed resolution titled "Resolution Establishing the Appointed Offices of County Auditor / Treasurer and County Recorder."

Minnesota Session Laws 2014 – Chapter 161 – S.F. 629 is an act that provides a process for making certain elected county offices appointive in Lake County. The Lake County Board of Commissioners desires to make the offices of County Auditor/Treasurer and County Recorder not elected but filled by appointment by the County Board. The Lake County Board of Commissioners is considering the appointment of the County Auditor / Treasurer and County Recorder effective upon completion of the term of office to which the incumbent was elected or until a vacancy occurs in the office, whichever occurs earlier.

MOTION JONES, SECOND GOUTERMONT: 01 – Adopt the resolution that the Lake County Board of Commissioners hereby makes the offices of County Auditor/Treasurer and County Recorder appointed offices filled by appointment by the County Board. Be it further resolved that the Lake County Board of Commissioners order that the effective date of said appointments will take place upon completion of the term of office to which the incumbent was elected or until a vacancy occurs in the office, whichever occurs earlier. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 02 – Adjourn special meeting at 7:25 p.m. Absent: None

ATTEST:

Matthew Huddleston
Acting Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners