

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

Tuesday, February 21, 2017. Lake County Law Enforcement Center, Two Harbors, Minnesota. Commissioners present: Goutermont, Hogenson, Sve, Walsh. Absent: Hurd. Also present: County Administrator / Acting Clerk of the Board Matthew Huddleston. Also absent: Laurel Buchanan, Clerk of the Board.

Board Chairperson Rich Sve opened the special meeting at 6:02 p.m. Unless otherwise stated, all actions have been approved by unanimous yeas.

MOTION GOUTERMONT, SECOND WALSH: 01 – Authorize the County Administrator to execute an agreement with CBS Squared, Inc. (CBS2) to complete the (Schematic) planning level estimating efforts for a lump sum fee of \$6,300.00, including reimbursable costs. The agreement is for professional architectural services for repairing Lake County's existing Highway Department or rebuilding a new facility at 1513 Highway 2, Two Harbors, Minnesota. Absent: Hurd

MOTION GOUTERMONT, SECOND WALSH: 02 – Adjourn meeting at 6:10 p.m. Absent: Hurd

ATTEST:

Matthew Huddleston
Acting Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners