

**OFFICIAL PROCEEDINGS  
OF AN EMERGENCY MEETING  
OF THE COUNTY BOARD  
LAKE COUNTY, MINNESOTA**

June 19, 2018. The Lake County Board of Commissioners held an emergency meeting at the Town of Fall Lake Town Hall, 393 Kawishiwi Trail, Fall Lake, Minnesota. The emergency meeting was called to order at 6:15 p.m. by Chairperson Rich Sve. County Commissioners Present: District 1 Commissioner Peter R. Walsh, District 2 Commissioner Derrick (Rick) L. Goutermont, District 4 Commissioner Jeremy M. Hurd, District 5 Commissioner Rich Sve. Absent: District 3 Commissioner Richard (Rick) C. Hogenson. Also present: County Administrator / Acting Clerk of the Board Matthew Huddleston. Also absent: Laurel Buchanan, Clerk of the Board.

Unless otherwise stated, all actions have been approved by unanimous yea vote.

The County Board discussed the Local Emergency Declaration Resolution and status of the flood event of June 16-17, 2018.

MOTION GOUTERMONT, SECOND WALSH: 01 – Approve resolution Local Emergency Declaration – Lake County. Absent: Hogenson

MOTION HURD, SECOND WALSH: 02 – Adjourn emergency meeting at 6:21 p.m. Absent: Hogenson

ATTEST:

Matthew Huddleston  
Acting Clerk of the Board

Rich Sve, Chair  
Lake County Board of Commissioners