

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

Tuesday, July 3, 2018. The Lake County Board of Commissioners held a special meeting in the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota. The agenda meeting was called to order at 2:00 p.m. Board Chair Rich Sve led the audience in recital of the Pledge of Allegiance. Unless otherwise stated, all actions have been approved by unanimous ye a vote. County Commissioners Present: District 1 Commissioner Peter R. Walsh, District 2 Commissioner Derrick L. Goutermont, District 3 Commissioner Richard C. Hogenson, District 4 Commissioner Jeremy M. Hurd, District 5 Commissioner Rich Sve. Absent: None. Also present: County Administrator Matthew Huddleston; Laurel Buchanan, Clerk of the Board.

A special meeting notice has been posted for a special meeting to be held during this regularly scheduled agenda meeting of the Lake County Board of Commissioners. County Administrator Matthew Huddleston provided his report on other county business prior to the special meeting being convened. The special meeting was called to order at 2:14 p.m. by Chairperson Rich Sve.

County Administrator Matthew Huddleston reviewed a site work proposal for earth work and site utilities from Rachel Contracting Inc. Mr. Huddleston discussed changes to the work scope, the base bid and a revised total after deductions. Highway Engineer Krysten Foster has reviewed the site work proposals and the Construction Project Manager Kraus-Anderson Construction Company has made a recommendation for award of bid for site work proposal for Lake County Highway Facility Project Bid Package #1 Work Scope 33-A, earth work and site utilities.

MOTION GOUTERMONT, SECOND WALSH: 01 – Award bid to the lowest responsible bidder Rachel Contracting Inc. in the amount of \$589,926.00 (Work Scope 33-A) for Lake County Highway Department Facility Project; Further, authorize the County Administrator to sign the contract. Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 02 – Approve a one-day temporary on-sale liquor permit for the Minnesota Historical Society for the date of July 12, 2018 at the Split Rock Lighthouse Visitor’s Center. Contingent on the filing of necessary paperwork and payment of applicable fees. Absent: None

The special meeting was adjourned at 2:30 p.m.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chair
Lake County Board of Commissioners