

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

Tuesday, October 6, 2020. Lake County Board of Commissioners' meeting was held as a virtual meeting. At virtual meetings of the Lake County Board of Commissioners, board actions are by roll call vote if any board members are participating from a remote location. Unless otherwise stated, all actions have been approved by unanimous yeas.

Lake County Board members present in the Lake County Service Center, Split Rock River Room (SRRR), 616 Third Avenue, Two Harbors, Minnesota: District 4 Commissioner Jeremy M. Hurd and District 5 Commissioner Rich Sve. County Board member present by remote video communications: District 1 Commissioner Peter "Pete" R. Walsh, District 2 Commissioner Derrick "Rick" L. Goutermont, District 3 Commissioner Richard "Rick" C. Hogenson. Board member absent: None.

Also present in the Lake County Service Center, Split Rock River Room, Two Harbors, Minnesota: Lake County Administrator Matthew Huddleston and Land Commissioner Nate Eide. Also present by remote video communications: Lake County Health and Human Services (LCHHS) Director Lisa Hanson, Emergency Management Director Matt Pollmann, Environmental Services Director Christine McCarthy, Highway Engineer Jason DiPiazza, and Clerk of the Board Laurel D. Buchanan.

Board Chairperson Rich Sve called the meeting to order at 2:00 PM. The meeting was made available to the public to join remotely by telephone by dialing 1-888-742-5095 and entering Participant Code: 7635925916. In-person attendance is not allowed at this time. Lake County buildings are closed to the public due to the Novel Coronavirus Disease (COVID-19) pandemic. Written comments are welcome and may be submitted in writing by email to [clerk.board@co.lake.mn.us](mailto:clerk.board@co.lake.mn.us) or by United States Postal Service (USPS) mail addressed to Lake County Service Center, Attn: County Administrator Matthew Huddleston, 616 Third Avenue, Two Harbors, MN 55616.

Board Chairperson Rich Sve recessed the regularly scheduled agenda meeting in order to convene the special meeting. The purpose of this special meeting is to consider and take action on the final plat Lac Superieur Acres, P-19-001, and authorize signatures on the plat mylars. County Administrator Matthew Huddleston introduced the topic and asked Environmental Services Director Christine McCarthy to provide background information on this plat and its changes. Historically, North Shore Homes was the name of a previous preliminary plat. That preliminary plat was never finalized. Part of that preliminary plat was sold in a larger parcel. Ms. McCarthy advised that stormwater issues have been reviewed by engineers.

Acre Development, LLC submitted a final plat application (P-19-001) for "Lac Superieur Acres" located on property described as parts of Government Lots 1, 2 and 3 of Section 11, part of the Southwest Quarter of the Southeast Quarter of Section 2, and part of Government Lot 1, Section 12, all in Township 52 North, Range 11 West, Lake County, Minnesota.

Ms. McCarthy reviewed that the Planning Commission held a public hearing on January 6, 2020 and determined the preliminary plat application met the intent of the Comprehensive Plan and basic criteria of the Lake County Land Use and Subdivision Ordinance and recommended County Board approval upon completion of all requirements. Ms. McCarthy advised that the peer surveyor, County Highway Engineer, and County Attorney have all reviewed and signed off on the plat requirements.

Board Chairperson Rich Sve opened up the phone line for any public comments on the final plat. No public comments were made at that time. The public comment portion of the public hearing was closed at 2:11 PM.

MOTION HURD, SECOND WALSH: 01 – Approve the final plat Lac Superieur Acres, P-19-001, and authorize signatures on the plat mylars. Yea: Walsh, Goutermont, Hogenson, Hurd, Sve. Nay: None. Absent: None

The special meeting adjourned at 2:15 PM.

ATTEST:

Laurel D. Buchanan  
Clerk of the Board

Rich Sve, Board Chairperson  
Lake County Board of Commissioners