

**TUESDAY, MAY 8, 2012**

**APPROVED MINUTES OF THE  
COMMITTEE OF THE WHOLE MEETING HELD**

**STATE OF MINNESOTA)  
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2012-09 C.O.W.**

The Dodge County Commissioners met in Committee of the Whole May 8, 2012, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. Chair Don Gray opened the meeting at 9:00 a.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present: Jane Olive District #1  
Lyle Tjosaas District #2  
David Erickson District #3  
Don Gray District #4  
David Hanson District #5

Members absent: None

Also present: Jim Elmquist County Administrator  
Becky Lubahn Deputy County Clerk  
Guy Kohlnhofer County Engineer  
Jamie Finne Highway Accountant

County Engineer Guy Kohlnhofer presented for the Board's consideration the 2011 Annual Report.

2011 Highway  
Department Annual  
Report

Mr. Kohlnhofer reported that the Highway Department annually prepares a report detailing the revenues and expenditures of the Road and Bridge Fund. Included in the report are the projects and items in which monies were expended and the various sources of revenue for 2011. Also included in the report were the forecasted expenditures of 2012.

Highway Accountant Jamie Finne was available to answer questions on the report.

Questions regarding the 2011 townships balances displayed on page 4 were addressed.

A question was asked regarding the Allocation of Special Use Fuel Tax information on page 5. It was clarified that this is a 100% pass-through tax.

The differences between bridge replacement and bridge enhancements were discussed. Bridge replacement is when a bridge is put back to its original condition, bridge enhancements improve upon what was originally there.

The Board briefly discussed with Mr. Kohlnhofer and Ms. Finne road conditions and the 5-year plan.

The Chair adjourned the meeting at 9:28 a.m. CDT.

Meeting Adjourned

**ATTEST:**

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**DON GRAY**  
**CHAIR, COUNTY BOARD**

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**BECKY LUBAHN**  
**DEPUTY CLERK**

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**DATED:**