

Dodge County Board of Commissioners  
**SPECIAL MEETING** Agenda  
 Fairview Care Center  
 Dodge Center, MN

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**DODGE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING**

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August 20, 2013 – 8:00 A.M.

<b>ITEM</b>	<b>8:00 A.M.</b>	<b>DAVID ERICKSON</b> , Vice Chair <b>CONVENE COUNTY BOARD SPECIAL SESSION</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b>
<b>1.0</b> 1.1 1.2	<b>8:00 A.M.</b> 30 Minutes 30 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Consideration of Departmental Use of the K-M Intermediate School in Mantorville <input type="checkbox"/> Consideration of Design Proposal from Wold Architects and Engineers
<b>2.0</b>	<b>9:00 A.M.</b>	<b>RECESS SPECIAL MEETING TO CONVENE FAIRVIEW CARE CENTER MEETING</b>
<b>3.0</b>	<b>9:45 A.M.</b>	<b>RECONVENE SPECIAL MEETING</b>
<b>4.0</b> 4.1	<b>9:45 A.M.</b> 45 Minutes	<b>JANE HARDWICK</b> , Human Services Director <input type="checkbox"/> 2014 Human Services Budget Representation
<b>5.0</b> 5.1	<b>10:30 A.M.</b> 45 Minutes	<b>JIM JENSEN</b> , Sheriff <input type="checkbox"/> 2014 Sheriff's Office Budget Representation
<b>6.0</b> 6.1	<b>11:15 A.M.</b> 20 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> General Discussion Regarding Outside Agency Funding and Central Services Budget
<b>7.0</b>	<b>11:35 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>August 21, 2013 – DFO Advisory Board Meeting, 11:30 A.M., Annex, Mantorville, MN.</i>
<i>September 2, 2013 – County offices closed to observe Labor Day.</i>
<i>September 4, 2013 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 10, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>September 11, 2013 – Insurance Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>September 11, 2013 – County Board of Appeal &amp; Equalization Training, Steele County Government Center, Owatonna, MN.</i>
<i>September 17, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>September 17, 2013 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>