

TUESDAY, NOVEMBER 19, 2013

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2013-05 Special

The Dodge County Board of Commissioners met in special session November 19, 2013, at the Fairview Care Center, Dodge Center, MN, at 10:00 a.m. CST. David Erickson, Chair called the County Board of Commissioners meeting to order at 10:55 a.m. CST.

Meeting Convened

The Chair acknowledged those present and established that there was a quorum:

Those Present

Members present: John Allen District #1
Rodney Peterson District #3
David Erickson District #4
Steven Gray District #5

Members absent: None

Also present: Jim Elmquist County Administrator

Motion by Allen seconded by Peterson to approve the agenda as presented.
Motion adopted unanimously.

Agenda Approved

Melissa DeVetter, Dodge County Zoning Administrator introduced the Aurora Solar Project request for support by the Dodge County Commissioners for a 100 MW solar project that is proposed to be located on 25 sites within 17 counties in Minnesota. The project for Dodge County would consist of a 6.5 MW solar farm located on 138.7 acres in Section 32 of Wasioja Township.

Letter of Support
for Solar Energy
Projects Approved

The Board indicated an interest for solar energy in general but was not comfortable advocating for an individual company for a specific project.

Motion by Allen seconded by Peterson to approve and authorize the Chair to sign the revised letter of support for solar energy projects in general. *Motion adopted unanimously.*

The Board chose not move forward with the proposed resolution.

Roger Friedt, Maintenance Supervisor, presented a request to support purchasing a vehicle for Human Services and replace the existing 2006 minivan that is in need of significant and costly repairs. The request is to purchase a 2014 Dodge Caravan off the state contract with a not to exceed amount of \$28,000.

Human Services
Van Purchase
Approved

Motion by Gray seconded by Peterson to purchase a 2014 Dodge Caravan for Human Services off of the state contract in an amount not to exceed \$28,000 as specified by the Maintenance Supervisor. *Motion adopted unanimously.*

Motion by Peterson seconded by Gray to adjourn the meeting at 11:14 a.m. CST.

Meeting Adjourned

ATTEST:

DAVID ERICKSON
CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: