

TUESDAY, DECEMBER 17, 2013

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2013-06 Special

The Dodge County Board of Commissioners met in special session December 17, 2013, at the Fairview Care Center, Dodge Center, MN, at 9:30 a.m. CST. David Erickson, Chair called the County Board of Commissioners meeting to order at 9:30 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 Gray seconded by Peterson to approve the agenda as presented.
Motion adopted unanimously.

Agenda Approved

Motion by Allen seconded by Peterson to close the meeting at 9:31 a.m. CST for purposes of conducting the County Administrator's annual performance review.
Motion adopted unanimously.

Meeting Closed to
the Public

Motion by Allen seconded by Peterson to open the meeting at 10:02 p.m. CST.
Motion adopted unanimously.

Meeting Open to
the Public

A summary of the Administrator's review will be presented by the Board Chair at the December 24, 2013 County Board meeting.

Administrator's
Review Discussed

John McNamara from Wold Architects and Engineers presented the Government Services Building, the Courthouse, and Annex Remodel Schematic Design Submittal for the County Board's review. Mr McNamara outlined the overall plan results stemming from several building committee meetings as well as the estimated project costs. The board commented on several aspects of the design including overall costs which showed total construction costs of \$7,400,000 and total project costs at \$8,800,000. The board indicated an interest in lowering the cost and asked Wold Architects and Engineers to look at what could be saved by potentially utilizing the current school's boilers and re-tubing them rather than replacement, not including a reduced height to the elevator at the old school, possible reductions to the glazing of the windows at the school, what the needs are for the roof at the school rather than complete replacement, and not building the garage/E.O.C. extension on the current Annex. The engineer will research the suggestions and bring it back to the meeting on December 24, 2013.

Government
Services Building,
Courthouse and
Annex Remodeling
Schematic Design
Submittal Reviewed

Motion by Allen seconded by Peterson to adjourn the meeting at 11:45 a.m. CST.
Motion adopted unanimously.

Meeting Adjourned

ATTEST:

DAVID ERICKSON
CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: