

TUESDAY, DECEMBER 24, 2013

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2013-24 C.O.W.

The Dodge County Commissioners met in Committee of the Whole December 24, 2013, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CST. Chair David Erickson opened the meeting at 9:00 a.m. CST.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present:	John Allen	District #1
	David Erickson	District #4
	Steven Gray	District #5
Members absent:	Rodney Peterson	District #3 (via phone)
Also present:	Jim Elmquist	County Administrator
	John McNamara	Wold Architects Partner
	Jodi Williamson	Judge
	Jim Jensen	Sheriff
	Roger Friedt	Building Operation Supervisor

Wold Architects Partner John McNamara presented for the Board's consideration the final schematic design for the courthouse and school property.

Final Schematic
Design for
Courthouse and
School Property
Reviewed

Mr. McNamara discussed the final design layout plan for the courthouse and the school property and noted that the plan will be presented at the regular County Board meeting today for approval or denial. Mr. McNamara laid out the plan at Fairview on December 17th and delivered a corresponding proposed budget for Board comment. The County Board previously had several suggestions for potential cost saving measures and asked the Architect to research if those ideas would provide a significant financial impact. Included in the Board packet was a revised budget.

The Board discussed at length the project alternates that were listed by Mr. McNamara.

Judge Jodi Williamson introduced herself to the Board and stated the importance of the garage addition for large evidence.

Sheriff Jim Jensen and Building Operations Manager, Roger Friedt, were also in attendance and commented on the necessity of other alternate projects.

There was a consensus by the Board to approve the final schematic design and revised budget and allow Wold Architects to move forward in the process.

The Chair adjourned the meeting at 9:30 a.m. CST.

Meeting Adjourned

ATTEST:

DAVID ERICKSON
CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: