

**TUESDAY, FEBRUARY 11, 2014**

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

**STATE OF MINNESOTA)  
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2014-03 C.O.W.**

The Dodge County Commissioners met in Committee of the Whole February 11, 2014, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CST. Chair Rodney Peterson opened the meeting at 9:02 a.m. CST.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present:	John Allen	District #1
	Vacant	District #2
	Rodney Peterson	District #3
	Steven Gray	District #5
Members absent:	David Erickson	District #4
Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy County Clerk

County Administrator Jim Elmquist discussed with the Board committee appointments for 2014.

Committee  
Appointments  
Discussed

The Board was reminded that committee appointments were delayed at the January 7, 2014 Statutory meeting of the County Board until a new Board member was elected. Commissioner District 2 elections were held Tuesday, February 4, 2014 and Tim Tjosaas won by nine votes. It was reported that by law Mr. Tjosaas cannot be sworn in until seven days after the canvassing meeting which was February 6, 2014. Mr. Tjosaas will not be available to be sworn in until Wednesday, February 19, 2014.

The Board discussed which Board members would like to be appointed to the various boards and committees. Appointments will be approved at the full Board meeting later today.

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

Meeting Adjourned

**ATTEST:**

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**RODNEY PETERSON  
CHAIR, COUNTY BOARD**

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**BECKY LUBAHN  
DEPUTY CLERK**

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**DATED:**