

TUESDAY, FEBRUARY 25, 2014

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS MEETING HELD**

**STATE OF MINNESOTA)
COUNTY OF DODGE)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2014-05

The Dodge County Board of Commissioners met in regular session February 25, 2014, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 9:31 a.m. CST. Rodney Peterson, Chair called the County Board of Commissioners meeting to order at 9:31 a.m. CST.

Meeting Convened

The pledge of allegiance was recited.

Pledge of Allegiance

The Chair welcomed Tim Tjosaas, the new County Commissioner for District 2.

Tim Tjosaas
Welcomed

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

Those Present

Members present:	John Allen	District #1
	Tim Tjosaas	District #2
	Rodney Peterson	District #3
	David Erickson	District #4
	Steven Gray	District #5

Members absent: None

Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy County Clerk
	Paul Kiltinen	County Attorney

Motion by Gray seconded by Tjosaas to approve and adopt the agenda as presented. *Motion adopted unanimously.*

Agenda Approved

Motion by Erickson seconded by Gray to approve the following Consent Agenda items:

Consent Agenda
Items Approved

- 1.1 Chair, County Attorney and Human Services Director to sign amended 2014 contract with Workforce Development, Inc. for Family Stabilization Services grant to allow them to utilize up to \$1,500 of support funding for MFIP FSS participants.
- 1.2 Final payment of \$135,665.91 to Rochester Sand and Gravel for SAP 020-613-015; Bituminous Reclamation and Bituminous Surfacing on CSAH 13 from TH 30 to TH 57 in Kasson.

Motion adopted unanimously.

Dodge County SELCO Representative Clint Patterson introduced the following Library Directors to the County Board:

Dodge County
Libraries Update

- Sharon Dahms – West Concord Public Library
- Angie Fern – Dodge Center Public Library
- Art Tiff – Kasson Public Library
- Morgan Hansen – Pine Island Public Library
- Ann Hutton – SELCO/SELS Executive Director

Dodge County
Libraries Update -
Continued

Sharon Dahms informed the Board that local libraries do more than store books. Libraries give people a “sense of place” by providing a gathering place where ideas and information can be exchanged freely.

Other services libraries provided include:

- Access to the intranet through computers and Wi-Fi.
- Help for patrons filling out unemployment applications, job applications, resumes and MNSURE forms on the computer.
- Book delivery to daycares, schools and the homebound.
- Proctors for testing.
- Story-time for preschool and school aged children.
- Summer reading programs.
- Book groups for adult and teen reading programs.
- Adult story-time at assisted living homes.
- Special programs including: RAD zoo, magicians, performers from the Historical Society, author visits, traveling art shows and many more.
- A place for a tutor to help kids with their school work.
- Copy and fax services.
- Ebooks.
- A safe place for kids.
- Community meeting place.
- Research assistance for homeschooled children and students taking online college courses.

Angie Fern shared with the Board Dodge Center library’s meeting room usage statistics for 2013. Ms. Fern noted that use of the meeting room is free to the public and that 309 citizens used the meeting room in 2013.

The following utilization statistics were shared with the Board:

	People
Book Club	63
Misc. Individ. Mtgs.	57
Daycare Assoc.	43
AARP Tax Prep	41
DFL	45
Craft Groups	28
Garden Club	19
DC Townhomes	13

Art Tiff discussed with the Board the Return on Investment (ROI) for the Kasson Public Library.

2013 revenues from the City of Kasson and Dodge County to the Kasson Public Library amounted to \$251,891.

Dodge County
Libraries Update -
Continued

The 2013 calculated value of library services equals \$773,150.

In order to determine the ROI you divide the total calculated value for library services by the revenue received.

For every \$1 spent by the city and county on the library, the community receives a \$3.07 return on their investment.

Commissioner Tjosaas wanted to know what is the biggest challenge libraries face today.

Art Tiff reported that their biggest challenge is being able to serve patrons and assist them with their technological needs.

Commissioner Peterson had a question regarding the \$6.56 that was listed in the public library statistics information which was included in the Board packet.

It was clarified that the average cost of the three libraries (Dodge Center, Kasson and West Concord), to a Dodge County taxpayer, for services is \$6.56 a year. It was also pointed out that a portion of the funding for the libraries comes from the county as well as other contributions that the libraries receive.

Ms. Hansen reported that a small percentage of Dodge County is located in the Pine Island area and that the Pine Island Public Library has Dodge County residents that utilize their library.

Commissioner Erickson stated that he represents the parts of Dodge County that SELCO is not a part of, specifically the Hayfield and Claremont areas. Mr. Erickson noted that Hayfield chose not to participate in SELCO and has their own library. Commissioner Erickson also reported that the Bookmobile no longer goes to Claremont. It was Mr. Erickson belief that the individuals in those communities are being serviced by other libraries.

Ms. Hansen informed the Board that county residents can go to any SELCO affiliated library and check out items with their SELCO card. They can also check out a book in one library and return it to another.

Discussion took place regarding when the next SELCO meeting was scheduled.

SELCO/SELS Executive Director Ann Hutton informed the Board that the next SELCO Executive Committee meeting is scheduled for Tuesday, March 11, 2014 and the next full Board meeting is scheduled for Friday, April 25, 2014. Ms. Hutton noted that these are public meetings and that the information regarding the meetings is posed on their web site.

Commissioner Peterson commented that he'd like to see full library services made available to all areas of the county.

Ms. Hutton discussed the Bookmobile, the need for a new Bookmobile and the costs associated with purchasing a new Bookmobile.

Dodge County
Libraries Update -
Continued

Commissioner Peterson requested that SELCO work on outreach programs for the areas of Dodge County that are not being serviced.

The Board thanked the group for the update.

County Engineer Guy Kohlnhofer introduced Tom Anderson who is the new Mechanic at the Highway Department.

New Employee
Introduced

The Board welcomed Mr. Anderson.

Taxpayer Services Director Rose Culbertson reviewed bills with the Board.

Bills Approved

The Board discussed a payment to Goodhue County Land Use Management for Surveyor corner work. The Director of Land Records was available to comment on the corner work. The Board asked that they be updated on where Goodhue County is with the re-monumentation project.

Motion by Erickson seconded by Allen to approve the bills as discussed in the following amounts from the appropriate funds as determined by Finance:

01	Revenue Fund	\$ 115,552.29
11	Human Services Fund	\$ 1,181.40
13	Road and Bridge Fund	\$ 66,730.23
16	Environmental Quality Fund	\$ 5,255.83
37	Debt Fund-County Go	\$ 2,000.00
41	Ditch Fund	<u>\$ 2,011.76</u>
	Total	\$ 192,731.51

Motion adopted unanimously.

County Administrator Jim Elmquist presented the Personnel Agenda for the Board's consideration.

Personnel Actions
Approved

Director of Land Records Ryan DeCook discussed with the Board his request to approve a new job description for an Assessment Office Manager and a Property Appraiser II.

Motion by Gray seconded by Tjosaas approve the following personnel actions:

A. Human Services

- A.1 Miranda Wilson - Office Support Specialist
Authorization to employ at B21 step 10 \$13.99 to fill approved vacancy.
Effective Date: 3/05/14
- A.2 Jodi Benda – Eligibility Worker
Authorization to employ at B23 step 10 \$15.86.
Effective Date: 3/10/14

B. Administration

- B.1 Nichole Farnsworth – Payroll Account Technician
Step increase from B23 step 2 \$20.55 to B23 step 1 \$21.23.
Effective Date: 2/6/14
- B.2 Rose Culbertson – Taxpayer Services Director
Step increase from C41 step 2 \$27.14 to C41 step 1 \$27.88.
Effective Date: 12/26/13
- B.3 Wendy House – Account Technician
Annual review.
Effective Date: 2/14/14
- B.4 Jean Allen – Account Technician
Annual review.
Effective Date: 2/14/14
- B.5 Ed Anderson – Custodian/Maintenance
Authorization to change position from .8 FTE to 1.0 FTE.
Effective Date: 2/26/14

Personnel ActionsApproved -Continued**C. Land Records**

- C.1 Assessment Office Manager –
Authorization to approve new job description (C41) and fill new position internally (no added FTE's).
Effective Date: 2/25/14
- C.2 Property Appraiser II –
Authorization to approve new job description (B24) and fill new position internally (no added FTE's).
Effective Date: 2/25/14

D. Attorney's Office

- D.1 Stephanie Morris – Paralegal
Step increase from B31 step 3 \$21.75 to B31 step 2 \$22.18.
Effective Date: 2/26/14

Motion adopted unanimously.

Commissioner Gray presented for the Board's consideration a resolution request for support of publication alternatives for local governments.

Support ofPublicationAlternatives for LocalGovernmentsDiscussed

AMC has long supported legislation that would provide local governments more flexibility to use websites to meet state-mandated publishing requirements.

Last session, legislation was introduced (H.F. 1286/S.F. 1152) that would allow (but not require) local governments to use their official websites to publish official notices, proceedings and summaries. While the bill was introduced late in the session in 2013 and not given a committee hearing, it will continue to be considered during the 2014 Legislative Session. AMC is working with the League of Minnesota Cities and other local government organizations to build support for this bill, especially in the context of Governor Mark Dayton's call for 2014 to be an "unsession," in which the Legislature makes government "better, faster, simpler, and more efficient" while eliminating "old and outdated rules."

AMC is asking all counties to consider passing resolutions in support of H.F. 1286/S.F. 1152 so that they can show the Legislature that this is an issue with broad support across Minnesota. The League of Minnesota Cities is asking the same of its member cities.

Support of
Publication
Alternatives for Local
Governments
Discussed -
Continued

Included in the Board packet was a draft resolution. If Dodge County chooses to pass a resolution in support of this legislation, AMC recommends that they share a copy of that resolution with their legislators.

Commissioner Gray offered a resolution supporting legislation allowing counties to designate their county website to publish Public Notices, seconded by Commissioner Tjosaas.

Commissioner Erickson stated that he was not in favor of using the county's website to publish public notices because not all of the population has access to the internet.

Commissioner Tjosaas commented that for a period of time they could do both. Mr. Tjosaas indicated that they need to keep people informed.

Commissioner Allen agreed with Commissioner Erickson's comments. It was Mr. Allen's opinion that public notices need to be posted.

Commissioner Gray pointed out that paper notices are still an option.

The proposed resolution failed, Gray, Tjosaas aye, Erickson, Allen, Peterson nay.

County Attorney Paul Kiltinen provided the Board with a legal update.

Legal Update

Mr. Kiltinen informed the Board that Judge Williamson has been out for medical reasons for a month and that she will be returning on a limited basis.

County Administrator Jim Elmquist further discussed the Ice Arena Agreement with the Board.

Ice Arena Agreement
Discussion

The formation of a committee to discuss the possibility of turning the ice arena over to the City of Kasson was suggested at the Committee of the Whole session earlier this morning.

Motion by Gray to establish a committee to discuss the ice arena issues and for the group to study possible solutions to the ice arena issues. The motion died due to the lack of a second.

Commissioner Allen wanted to know what they hope to gain by creating a committee. It was Mr. Allen's opinion that the county doesn't need to be in the hockey business.

Commissioner Gray agreed with Commissioner Allen's comment.

Commissioner Erickson suggested that Commissioner Gray and Commissioner Peterson sit down with the City of Kasson to find out if they are interested in taking the ice arena over entirely.

Ice Arena Agreement Discussion - Continued

Commissioner Peterson stated that he would like to terminate the Management Agreement and start over.

Commissioner Tjosaas reported that he was against terminating the agreement if they didn't know what the end result was going to be.

Commissioner Allen reiterated that he believes they should meet with the City of Kasson and find out if they are interested in taking over the entire arena.

Commissioner Tjosaas informed the Board that the City of Kasson has never been approached about the county getting out of the hockey business.

Commissioner Erickson commented that if the county wants out that they also need to determine what their options are if Kasson says no. Mr. Erickson felt that Commissioner Gray and Commissioner Peterson could relay the county's desire to get out of the hockey business. Commissioner Erickson felt that it was a better fit for the City of Kasson to run the arena.

Commissioner Peterson and Commissioner Gray were asked to move forward with discussions with the City of Kasson regarding Dodge County getting out of the ice arena agreement and hockey.

Mr. Elmquist reminded the Board that they tabled the adjacent property bid review at the February 11, 2014 County Board meeting until all five Commissioners were available to discuss the proposed bid. On February 3, 2014, one bid was received in regards to the adjacent properties the county had offered for bid. The following bid was received:

Adjacent Property Bid Reviewed

Parcel Number	Legal Description	Suggested Value	Offer
	City of Mantorville		
25.100.2700	600 Blanch Street	\$28,000	\$10,000 Thomas and Carol McNeil

Motion by Allen to sell the property for \$10,000. The motion failed due to the lack of a second.

Commissioner Erickson indicated that the encroachment issue needs to be resolved.

Discussion took place on selling off the part of land that is affected by the encroachment issue or selling all of the land together.

It was Commissioner Allen's opinion that they should sell all of it, not part of it. Mr. Allen didn't think anybody would want to buy a smaller parcel.

The County Attorney informed the Board that he did approach the adjoining landowner regarding purchasing the area affected by the encroachment and didn't get a response.

Adjacent Property Bid Reviewed

Commissioner Allen stated that he would like to see this parcel sold in order to get it back on the tax rolls.

Commissioner Erickson questioned whether or not there were other possible options for this property.

The County Administrator indicated that he didn't believe there was any other use for this property in our current plans.

Commissioner Erickson stated that there was no good use for this property.

Motion by Erickson seconded by Allen to accept the bid of \$10,000 from Thomas and Carol McNeil for parcel 25.100.2700 located at 600 Blanch Street, Mantorville, MN. *Motion adopted, Erickson, Tjosaas, Allen aye, Peterson nay, Gray abstained.*

Property Bid on Parcel 25.100.2700 Accepted

The Chair recessed the meeting at 10:47 a.m. CST.

Meeting Recessed

The Chair reconvened the meeting at 10:53 a.m. CST.

Meeting Reconvened

Emergency Management Director Matthew Maas provided the Board with an Emergency Management Program update.

Emergency Management Program Update

Sheriff Jensen was available to comment on the update.

Mr. Maas discussed the following Emergency Management Programs for Dodge County.

- Whole Community Planning Committee
 - Dodge County utilizes a planning committee to help create the local emergency/disaster plans. This committee has representation from all local public safety agencies, employers, schools, Public Health, Red Cross, Planning & Zoning, Highway Department, insurance companies, city officials, and township officials. This committee meets on a quarterly basis to assist in the development and review of local plans.
- Emergency Operations Plan
 - This October, Dodge County's EOP will be reviewed by peers from Olmsted, Steele, and Rice County. Last year the EOP was reviewed and met expectations of the Region Review Committee. This year Dodge County will be adding an annex in our plan for each; agriculture emergencies, mass sheltering plans, and fair emergency response plans.

- Agriculture Plan
 - Dodge County along with all other counties in region one are receiving training from HSEM and the Department of Ag on agriculture related emergencies. Sheriff Jensen, Captain Anderson, Melissa DeVetter, Ryan Thesing, and Mr. Maas will be attending. This information will be used to develop the county's ag emergencies annex into our EOP.
- Mass Fatality Plan
 - Dodge County along with all other counties in region one are working with the SE Minnesota Disaster Health Coalition to develop a regional and local mass fatality plan. This is also being done in conjunction with Mayo Clinic.
- Fair Board Emergency Plans
 - The Emergency Management Director has been working with the Fair Board to develop an emergency action plan for the fair. This will govern how all emergencies are handled at the fair. This plan is 75% complete and will be completed and in place by the fair this year. This will include training of Fair Board members.
- CODERED Emergency Notification System
 - Currently Dodge County has 5,936 residents in our mass notification database.
- Threat and Hazard Identification and Risk Assessment (THIRA)
 - Dodge County has recently submitted the 2nd phase of our THIRA for approval by HSEM. Received approval on 2/10/14.
- National Incident Management System (NIMS)
 - 31/46 persons have completed training, others in process.
- Homeland Security Exercise and Evaluation Program
 - Dodge County is required to participate in or host three training exercises each year. Currently we have two planned locally. A table top exercise reviewing a potential mass causality incident and a hands on full functional exercise simulating an ethanol plant explosion. This one is being done in cooperation with the ethanol plants safety team.
- Ingestion Pathway Training
 - Dodge County falls within the 60 air mile radius on the Prairie Island Nuclear Facility and is required to complete annual training on this. 2014 class is not scheduled yet.

Emergency
Management
Program Update -
Continued

- School Crisis Planning
 - Involved in emergency plan planning activities with all three school districts. This includes regular reviews of emergency plans as well as special plans for events as needed.
- SKYWARN Program
 - Dodge County trained 76 storm spotters last April. This training is good for two years. We will not be hosting the training this year, but any in need of training can attend in Olmsted County.
- Emergency Preparedness Education
 - Mr. Maas will be conducting the training for the Emergency Management portion of the Paramedic course being delivered this summer through Mayo Clinic. Many activities including severe weather awareness week and winter weather awareness week. Emergency planning with day care providers.
- TZD Committee Events
 - Currently working with the High Schools and Public Health to plan the mock car accidents at the schools. They will be doing this at all three of our school districts this year. This is usually done the week of prom to remind the students to make good decisions.
- ARMER Radio Training
 - The Emergency Management Director is currently in the process of conducting hands on refresher training for all of the public safety responders in the county. This includes all fire departments, ambulance services, law enforcement, Highway Department, and Public Health. This is approximately 325 persons.
- Radon
 - MDH was on site on 2/6/14 to complete a study. Mr. Maas is currently awaiting a report outlining a couple of options to address the radon concerns permanently with the upcoming remodeling.

Emergency
Management
Program Update -
Continued

The Board thanked Mr. Maas for the update.

The County Attorney left the meeting at 11:24 a.m. CST.

County Attorney Left
Meeting

Commissioner Gray presented a summary of the Human Services Committee report and action items.

Human Services
Committee Report

Commissioner Erickson presented a summary of the Public Safety Committee report and action items.

Public Safety
Committee Report

The Board reviewed the Sheriff's request to approve a donation from the Dodge County United Way.

DARE Program
Donation Approved
by Resolution
#2014-09

Commissioner Erickson offered the following resolution (#2014-09), seconded by Commissioner Gray:

DARE Program Donation

WHEREAS, the Dodge County Sheriff's Office from time to time receives donations from individuals and/or organizations; and

WHEREAS, the Dodge County Sheriff's Office wishes to accept this donation and utilize it for the purpose of the DARE Program; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accept the following donation to be used for the Dodge County DARE Program:

Dodge County United Way - \$2,500

Resolution adopted unanimously.

The Board reviewed the County Engineer's request to approve 2014 spring load restrictions.

2014 Seasonal
Weight Restrictions
Approved by
Resolution
#2014-10

Included in the Board packet was the proposed resolution listing the routes and segments as they are to be posted for Spring Load Restrictions. Restriction timing is recommended by MnDOT utilizing various methods to monitor thawing index and frost out. This timing notice is provided with a three day advance of placing restrictions on State roads.

As our roads are not typically built to the standards of the average State road Dodge County follows the initiation of load restrictions but then keep ours on approximately two weeks longer in the spring. As weather is unpredictable it is difficult to guess what road thawing is going to be like during any given season.

Commissioner Erickson offered the following resolution (#2014-10), seconded by Commissioner Tjosaas:

2014 Seasonal Weight Restrictions

BE IT RESOLVED, by the County Board of Commissioners of Dodge County, that due to deteriorations caused by snow, rain and the usual spring climatic conditions, county roads will be seriously damaged unless restrictions are placed on the vehicles operating thereon;

NOW, THEREFORE, no person shall operate any vehicle or combinations of vehicles upon any County State Aid Highway or County Aid Road over the posted weight limit per axles, as defined by Minnesota Statute, Section 169.87 and as amended by the 1981-82 legislature, and not to exceed six tons per axle based on gross weight formulas except on roads restricted by bridges of lesser posted weight and those roads specified as follows:

2014 Seasonal
Weight Restrictions
Approved by
Resolution
#2014-10 - Continued

10 TONS PER AXLE

C.S.A.H. 1 and C.S.A.H. 3 described as follows:

Beginning at the junction of T.H. No. 14 and C.S.A.H. No. 1, thence southerly along C.S.A.H. No. 1 to its junction with C.S.A.H. 3 (Front Street), thence easterly along C.S.A.H.3 (Front Street), to its junction with Claremont's East Street, as designated on the original plat, and there terminating.

C.S.A.H. 7 from T.H. 14 to C.S.A.H. 34 (old T.H. 14)
C.S.A.H. 13 from T.H. 14 to 3450 feet Southeast
C.S.A.H. 17 from C.S.A.H. 16 to C.S.A.H. 22
C.S.A.H. 25 from T.H. 14 to C.S.A.H. 34 (Old T.H. 14)
C.S.A.H. 34 from T.H. 56 to C.S.A.H. 25

9 TONS PER AXLE

C.S.A.H. 1 from T.H. 14 to C.S.A.H. 24
C.S.A.H. 2 from the West County Line to C.S.A.H. 5
C.S.A.H. 3 from T.H. 30 to T.H. 14
C.S.A.H. 3 from East Street to 130th Ave
C.S.A.H. 5 from C.S.A.H. 2 to T.H. 14
C.S.A.H. 7 from C.S.A.H. 34 (Old T.H. 14) to the North County Line
C.S.A.H. 9 from C.S.A.H. 34 to C.S.A.H. 22
C.S.A.H. 10 from C.S.A.H. 3 to C.S.A.H. 5
C.S.A.H. 11 from C.S.A.H. 16 to C.S.A.H. 19
C.S.A.H. 12 from C.S.A.H. 21 to T.H. 57
C.S.A.H. 13 from T.H. 30 to 3450 feet Southeast of T.H. 14
C.S.A.H. 15 from T.H. 30 to C.S.A.H. 34
C.S.A.H. 16 from T.H. 56 to C.S.A.H. 17
C.S.A.H. 19 from 240th Ave to the East County Line
C.S.A.H. 20 from C.S.A.H. 1 to T.H. 56
C.S.A.H. 21 from C.S.A.H. 34 to C.S.A.H. 12
C.S.A.H. 22 from C.S.A.H. 9 to C.S.A.H. 17
C.S.A.H. 24 from the West County Line to T.H. 56
C.S.A.H. 34 from C.S.A.H. 25 to the East County Line
C.A.R. "N" (Industrial Park Blvd.) from T.H. 56 to C.A.R. "T"
C.A.R. "T" from C.A.R. "N" to T.H. 30

7 TONS PER AXLE

- C.S.A.H. 1 from the West County Line to C.S.A.H. 3 (Front Street in Claremont)
 C.S.A.H. 4 from T.H. 56 to the East County Line
 C.S.A.H. 5 from C.S.A.H. 24 to the North County Line
 C.S.A.H. 9 from the South County Line to C.S.A.H. 34 (Old T.H. 14)
 C.S.A.H. 10 from C.S.A.H. 5 to T.H. 56
 C.S.A.H. 12 from C.S.A.H. 9 to C.S.A.H. 21
 C.S.A.H. 15 from C.S.A.H. 34 to T.H. 57
 C.S.A.H. 18 from C.S.A.H. 11 to C.S.A.H. 17
 C.S.A.H. 20 from the West County Line to C.S.A.H. 1
 C.S.A.H. 22 from C.S.A.H. 24 to C.S.A.H. 9
 C.S.A.H. 24 from T.H. 56 to the East County Line
 C.A.R. "G" from the West County Line to C.S.A.H. 1
 C.A.R. "L" from T.H. 30 to 1.5 miles North

2014 Seasonal
 Weight Restrictions
 Approved by
 Resolution
 #2014-10 - Continued

Emergency vehicles of the public utilities used incidental to making repairs to its plant and equipment or fire apparatus vehicles shall be exempt from the provisions of this resolution.

The County Board authorizes the County Engineer to determine the effective date for road postings and to lower a road posting due to road conditions as he sees the need.

Resolution adopted unanimously.

Commissioner Peterson presented a summary of the Administration Committee report and action items.

Administration
 Committee Report

Motion by Gray seconded by Allen to approve and authorize the February 11, 2014 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

02/11/14 Committee
 of the Whole Meeting
 Minutes Approved

Motion by Allen seconded by Gray to approve and authorize the February 11, 2014 meeting minutes as presented. *Motion adopted unanimously.*

02/11/14 Meeting
 Minutes Approved

Motion by Allen seconded by Erickson to amend the January 28, 2014 meeting minutes as requested on page 23 and 26. *Motion adopted unanimously.*

01/28/14 Meeting
 Minutes Amended

Commissioners provided their agency reports. Commissioner Allen attended a Regional Rail meeting. Commissioner Erickson attended a Feedlot meeting, a SCHA Joint Powers Board meeting, a Canvassing Board meeting, a Semcac meeting, Fairview Care Center meeting, a DFO Advisory Board meeting, a Dodge County Task Force meeting and a County Board meeting. Commissioner Gray attended a regular Board meeting, a Dodge County Regional Railroad Authority meeting, an Ice Arena meeting, special election recount, a Fairview meeting, Tim Tjosaas' swearing in ceremony, a DFO meeting, a SCHRC Building Committee meeting and a DFO Task Force meeting.

Agency Reports

Commissioner Peterson attended a Rail Authority meeting, an Ice Arena meeting, a Fair Board meeting and a Fairview meeting. Commissioner Tjosaas attended an EDA meeting, a Semcac meeting and a Rail Authority meeting.

Agency Reports - Continued

Commissioner Erickson informed the Board that at the February 11, 2014 County Board meeting, which he wasn't able to attend, he was appointed as one of the primary committee members on the EDA/HRA Committee. This committee meets on Wednesday's which creates a conflict for Mr. Erickson's schedule. It was agreed that John Allen and Tim Tjosaas will serve as the primary committee members and that Commissioners Erickson and Gray would serve as the alternates.

EDA/HRA Committee Assignment Changed

Commissioner Gray asked that the two deferred items; (1) request authorization to post three full-time Deputies positions and (2) request to post and fill Deputy Sheriff position due to vacant Chief Deputy position, be placed on the March 11, 2014 County Board agenda.

Deferred Items to be Place on 3/11/14 Board Agenda

Motion by Allen seconded by Tjosaas to adjourn the meeting at 11:44 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

The next meeting of the Dodge County Board of Commissioners will be held on March 11, 2014 at 9:30 a.m. CST.

Next Regular Meeting

ATTEST:

RODNEY PETERSON
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY COUNTY CLERK

DATED: