

TUESDAY, JUNE 17, 2014

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FARIVIEW CARE CENTER
DODGE CENTER, MN**

2014-04 Special

The Dodge County Board of Commissioners met in special session June 17, 2014, at the Fairview Care Center, Dodge Center, MN, at 10:00 a.m. CDT. John Allen, Vice Chair called the County Board of Commissioners meeting to order at 10:05 a.m. CDT.

Meeting Convened

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

Those Present

Members present: John Allen District #1
Tim Tjosaas District #2
David Erickson District #4
Steven Gray District #5
Members absent: Rodney Peterson District #3
Also present: Jim Elmquist County Administrator

Motion by Erickson seconded by Tjosaas to approve the agenda as presented.
Motion adopted unanimously.

Agenda Approved

Motion by Erickson seconded by Tjosaas to close the meeting to discuss pending litigation with the MCIT Attorney Paul Reuvers. *Motion adopted unanimously.*

Meeting Closed to
the Public

The Vice Chair opened the meeting to the public at 10:20 a.m. CDT and thanked Mr. Reuvers for his assistance.

Meeting Opened to
the Public

Commissioners Allen and Erickson updated the Board as to the most recent Building Committee Meeting. It was explained that there will be some revisions made to the plans but overall nothing that would change the overall layout of how departments will be placed. Mr. Allen and Mr. Erickson explained that the Architects will come back to the Board with a revised plan in July for a bid opening in August.

Building Update

Motion by Gray seconded by Tjosaas to adjourn the meeting at 10:42 a.m. CDT.
Motion adopted unanimously.

Meeting Adjourned

ATTEST:

RODNEY PETERSON
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: