

TUESDAY, SEPTEMBER 23, 2014

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2014-19

The Dodge County Board of Commissioners met in regular session September 23, 2014, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 5:30 p.m. CDT. Rodney Peterson, Chair called the County Board of Commissioners meeting to order at 5:30 p.m. CDT.

Meeting Convened

The pledge of allegiance was recited.

Pledge of Allegiance

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 Clerk
	Paul Kiltinen	County Attorney

Commissioner Peterson informed the Board that he needs to leave the meeting by 7:00 p.m. and asked that the building construction project discussion item (item 9.1) with John McNamara be moved up as soon as Mr. McNamara arrives in order to allow him time to ask Mr. McNamara questions.

Agenda Approved

Commissioner Gray asked that item 1.1 (out-of-state travel request) on the Consent Agenda be pulled and acted on separately.

Motion by Allen seconded by Tjosaas to approve and adopt the agenda as amended to move item 9.1 forward on the agenda and pull item 1.1 from the Consent Agenda. *Motion adopted unanimously.*

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

Consent Agenda
Items Approved

- 1.2 Chair, Human Services Director and County Attorney to sign a contract with Olmsted County to Act as Fiscal Host for the "Whatever it Takes" Grant through for the provision of liaison case management services to clients requiring placement at or being discharged from Anoka Metro Regional Treatment Services or St. Peter Regional Treatment Center at a rate of \$66.26 per hour for the term June 15, 2014 through June 30, 2015.

1.3 Sub-recipient agreements with SEMWRB to continue the SE Minnesota Volunteer Nitrate Monitoring Network for an additional two years and authorize Water Program Manager to sign the grant agreement on behalf of the county, as well as any future amendments to this agreement.

Consent Agenda
Items Approved –
Continued

Motion adopted unanimously.

The Board discussed the out-of-state training request for the Human Services Director to attend training to be held in Cambridge, Massachusetts, the American Public Human Services Association Leadership Retreat and the 2014 Human Services Summit: The Dynamics of Convergence, October 24-26, 2014 at Harvard University at a cost of approximately \$1,885.

Out-of-State Training
Request Denied

Commissioner Gray questioned whether or not the county should be paying for this training with the limited employment of the Human Services Director.

Commissioner Erickson reported that the Human Services Director attended this training last year and he believes the county will still receive a benefit for allowing Ms. Hardwick to attend this training even after she transitions into the position of Executive Director for MNPrairie.

Motion by Erickson seconded by Tjosaas to approve the out-of-state training request for the Human Services Director to attend training to be held in Cambridge, Massachusetts. Motion died, Erickson, Tjosaas aye, Gray, Allen, Peterson nay.

Taxpayer Services Director Rose Culbertson reviewed bills with the Board. Ms. Culbertson informed the Board that a payment to Wells Fargo Bank is being added to the bills for a credit card payment.

Bills Approved

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

01	Revenue Fund	\$ 240,368.18
11	Human Services Fund	\$ 670.78
13	Road and Bridge Fund	\$ 51,747.85
16	Environmental Quality Fund	<u>\$ 86,499.85</u>
	Total	\$ 379,286.66

Motion adopted unanimously.

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

Personnel Actions
Approved

Motion by Erickson seconded by Gray to approve the following personnel actions:

A. Human Services

- A.1 Renee Ranvek – Eligibility Worker
Annual review.
Effective Date: 8/23/14
- A.2 Jessica Westphal – Social Worker
Step increase from C42 step 2 \$27.51 to C42 step 1 \$28.34.
Effective Date: 10/3/14
- A.3 Miranda Wilson – Office Support Specialist
Step increase from B21 step 10 \$13.99 to B21 step 9 \$14.45.
Effective Date: 9/5/14
- A.4 Kristin Ferris – Executive Assistant
Step increase from B24 step 9 \$18.11 to B24 step 8 \$18.56.
Effective Date: 8/10/14
- A.5 Brie Thompson – Social Worker
No longer employed.
Effective Date: 10/17/14
- A.6 Social Worker – 1.0 FTE
Authorization to post and fill vacancy.
Effective Date: 9/23/14

B. Land Records

- B.1 Wendy Iverson – Assessment Office Manager
Step increase from C41 step 6 \$22.81 to C41 step 5 \$23.64.
Effective Date: 9/13/14

C. Public Health

- C.1 Gail Hester – Business Office Manager
Annual review.
Effective Date: 8/14/14
- C.2 Sagar Chowdury – Health Educator
No longer employed.
Effective Date: 10/3/14
- C.3 Health Educator/PHN – 1.0 FTE
Authorization to post and fill vacancy.
Effective Date: 9/23/14

D. Highway

- D.1 Eric Standke – Equipment Operator III
Authorization to change status from Equipment Operator II B22 \$19.85 to
Equipment Operator III B23 \$20.54.
Effective Date: 10/1/2014

E. Administration

- E.1 Nicholas Harbaugh – Custodian/Maintenance
No longer employed.
Effective Date: 10/1/14
- E.2 Custodian/Maintenance – 1.0 FTE
Authorization to post and fill vacancy.
Effective Date: 9/23/14

Personnel ActionsApproved -Continued*Motion adopted unanimously.*

The County Administrator discussed with the Board setting the preliminary 2015 budget.

Preliminary 2015
Budget Set by
Resolution #2014-40

Commissioner Erickson offered the following resolution (#2014-40), seconded by Commissioner Tjosaas:

Preliminary 2015 Budget and Tax Levy

WHEREAS, Minnesota Statute 275.065 requires Dodge County to adopt a proposed budget and certify the preliminary tax levy for taxes payable in the following year by September 30th; and

WHEREAS, Dodge County continues to have increased demands on its budget due to a number of factors including: capital needs, reduced state funding involving County Program Aid, and increased demands for services; and

WHEREAS, the Dodge County Board of Commissioners considers the growth of Dodge County a key factor in delivering services and helping to spread the cost of county government to additional taxpayers.

NOW THEREFORE BE IT RESOLVED that the Dodge County Board of Commissioners hereby adopts the 2015 preliminary county budget at \$22,775,259 and certifies the 2015 preliminary tax levy at \$12,416,036.

BE IT FURTHER RESOLVED, that under state statute the County Board must announce at the meeting where the preliminary tax levy is set the time, date and location of the County Board meeting at which the final budget/tax levy will be discussed. This meeting will be held as a part of the County Board meeting scheduled for Tuesday, December 23, 2014 at 6:00 p.m. in the County Board Room in Mantorville, MN.

Resolution adopted unanimously.

Commissioner Erickson stated it is the Board's intent to further reduce the budget by the end of the year.

The Dodge Creek/Lower Branch of the South Fork of the Zumbro River naming agenda item was postponed; individuals that need to be a part of this discussion item were not available for tonight's meeting.

Creek Naming
Discussion
Postponed

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

Legal Update

The meeting was recessed at 5:49 p.m. CDT.

Meeting Recessed

The meeting was reconvened at 5:51 p.m. CDT.

Meeting Reconvened

Public Health Director Peggy Espey met with the Board to discuss proposed updates to Dodge County Tobacco Ordinance #98-01 and a request to approve a new ordinance that addresses clean indoor air.

Proposed Updates to Tobacco Ordinance #98-01 & New Clean Indoor Air Ordinance Reviewed

Health Educator Sagar Chowdury was available to comment on the proposed ordinance changes and the proposed Clean Indoor Air Ordinance.

Ms. Espey informed the Board that Minnesota Governor Tim Pawlenty signed into law the Tobacco Modernization and Compliance Act. This act expanded the reach of Minnesota laws related to the sale and use of tobacco products and related devices. In the 2014 legislative session, the Minnesota legislatures responded to the overwhelming support to expand on the Freedom to Breathe Act of 2007, and banned the use of e-cigarettes in various indoor locations. Minnesota cities and counties have responded to these public health victories, and have looked to expand further on them in hopes of better protecting their communities as well as staying ahead of the ever changing tobacco industry.

On July 8, 2014, Dodge County Public Health presented proposed updates to the County Board of Commissioner on Ordinance #98-01 which deals with the sale, possession, and use of tobacco within the county. A summary of proposed tobacco ordinance updates was included in the Board packet for review. In addition a new ordinance was proposed which relates to the prohibition of electronic delivery device use where combustible tobacco product use is banned. Both ordinances were reviewed by the American Lung Association, Public Health Law Center and the County Attorney. After the conclusion of the July 8, 2014 meeting the Dodge County Board of Commissioners directed Public Health to move the ordinances forward to a public hearing.

The Public Health Director informed the Board that in preparation for the public hearing today, a notice of hearing was created and mailed to each tobacco retailer in Dodge County. In addition to the letter, a copy of ordinance #98-01 and the proposed changes were included. These notices were sent out on August 19, 2014 to ensure that each retailer would have at least thirty days' notice prior to the hearing, as is suggested by the League of Minnesota Cities. The notice of hearing has been placed in the legal newspaper, the Star Herald, for the duration of two weeks prior to the hearing, as is required within Dodge County.

Ms. Espey reported that Dodge County's tobacco ordinance was last updated in 2001, when there were a total of thirty tobacco licenses within the county. The Public Health Director indicated a lot has changed since then, including the number of tobacco licenses dropping to thirteen, demonstrating that smoking is no longer a norm. Even so, new and emerging products continue to be created and a shift in focus to the youth population has occurred. Ms. Espey felt that it is important the county stay ahead of these changes and strengthen the county's tobacco ordinance.

The Chair opened the public hearing to discuss the proposed updates to Tobacco Ordinance #98-01 to the public at 6:01 p.m. CDT.

Tobacco Ordinance #98-01 Public Hearing Opened to the Public

Erin Simmons from the American Lung Association informed the Board that the American Lung Association supports the proposed Tobacco Ordinance amendments.

Jane Nyquist from the Steele County Public Health Department, Gina Johnson from the Goodhue County Public Health Department and Tracy Ackerman-Shaw from the Rice County Public Health Department informed the Board that they too support the proposed tobacco ordinance amendments and noted their counties are currently going through the same process as Dodge County in updating their tobacco ordinances.

Ms. Espey informed the Board that Steele County, Goodhue County and Rice County are all members of the 4-Corners Partnership.

Retailer Lois Johnson informed the Board that she attended the meeting because she wanted to make sure they are in compliance with Dodge County ordinances.

Motion by Erickson seconded by Gray to close the Tobacco Ordinance #98-01 public hearing at 6:04 p.m. CDT. *Motion adopted unanimously.*

Public Hearing Closed

Motion by Gray seconded by Allen to approve the proposed updates to the Dodge County Tobacco Ordinance #98-01 as requested and effective September 23, 2014 and authorize the Chair and County Administrator to sign the updated ordinance. *Motion adopted unanimously.*

Tobacco Ordinance #98-01 Updates Approved

A discrepancy regarding the number of tobacco retailers that will be allowed in the county was pointed out. It was clarified that the maximum number of tobacco retail establishments that will be allowed in Dodge County is twenty.

Motion by Erickson seconded by Tjosaas to approve and authorized the Chair and County Administrator to sign the proposed Dodge County Clean Indoor Air – Electronic Delivery Devices ordinance as presented and effective September 23, 2014. *Motion adopted unanimously.*

Clean Indoor Air Ordinance Approved

Water Program Manager Dean Schrandt met with the Board to discuss the One Watershed One Plan proposal for the Root River.

One Watershed One Plan Proposal for Root River Approved by Resolution #2014-41

SWCD District Manager Adam King was available to comment on the proposal.

Mr. Schrandt informed the Board the Root River Watershed has been selected to participate as a pilot in the Board of Water & Soil Resources (BWSR) One Watershed One Plan project. In the initial stages of the project, the Root River group is seeking a resolution of participation from counties in the watershed. Though only a small portion of Dodge County is in the Root River watershed, Environmental Services plans to participate in the project in order to represent the interests of those citizens in the watershed.

The Root River group is forming a Policy Committee to facilitate the One Watershed One Plan process, and would like to have representatives from the County and SWCD on that committee.

One Watershed One
Plan Proposal for
Root River Approved
by Resolution
#2014-41 - Continued

Mr. Schrandt indicated that given the small portion of Dodge that's in the watershed, it may be adequate for the Board to appoint an SWCD supervisor to serve on the Policy Committee and report back to the County Board as necessary on the One Watershed One Plan project. It was noted that one of the SWCD Supervisors does live in the Dodge portion of the Root River watershed.

The Water Program Manager reported that at a future time, the Policy Committee will develop a Memorandum of Agreement for counties and SWCDs to sign. At this time though, the Environmental Services Office is requesting that the County Board approve a resolution to participate in the Root River One Watershed One Plan planning process.

Mr. King informed the Board that the SWCD has appointed Glenn Hahn to represent them during this planning process.

Mr. Schrandt reported that the county does not need to appoint anyone to this committee at this time; they just need to approve the proposed resolution indicating their intent to participate.

Commissioner Erickson offered the following resolution (#2014-41), seconded by Commissioner Tjosaas:

Resolution of Intent to Participate in the Root River One Watershed One Plan Pilot Project

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, the Act requires that a county update and revise their local water management plan on a periodic basis; and

WHEREAS, in 2013 the Minnesota legislature passed Chapter 137-HF 1183 (Clean Water Fund Appropriations) which provided authorization and funding to the Minnesota Board of Water and Soil Resources (BWSR) for assistance and grants to local governments to transition local water management plans to a watershed approach; and

WHEREAS, Dodge, Fillmore, Mower, Olmsted, Houston, and Winona County Soil and Water Conservation Districts (SWCD) by and through the Soil and Water Conservation Districts Board of Supervisors and the Counties of Dodge, Fillmore, Mower, Olmsted, Root River, and Winona by and through the County Board of Commissioners have interest in entering Root River Watershed, as delineated in the BWSR One Watershed, One Plan approved map, as a watershed for the One Watershed, One Plan program; and

WHEREAS, the Root River Watershed (and its members) have been selected by the BWSR as a One Watershed, One Plan Pilot Area.

One Watershed One Plan Proposal for Root River Approved by Resolution #2014-41 - Continued

NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board resolves to support and participate in the Root River Watershed - One Watershed, One Plan, as approved by BWSR.

BE IT FURTHER RESOLVED that the Dodge County Board recognizes and supports the watershed-scale planning efforts proposed by the One Watershed, One Plan project, and welcomes the opportunity to collaborate with vested partners for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that the Dodge County Board understands that an appointed elected official will be designated to serve on the Root River Watershed – One Watershed, One Plan Policy Committee for the period of the planning process.

BE IT FURTHER RESOLVED that the Dodge County Board understands that technical and advisory staff will be involved in the development and planning of the One Watershed, One Plan.

BE IT FURTHER RESOLVED that the Dodge County Board anticipates entering into a Memorandum of Agreement with members of the Root River Watershed One Watershed, One Plan to collaborate on watershed-scale planning in the Root River Watershed.

Resolution adopted unanimously.

Commissioner Gray wanted to know if the entity would have the authority to levy money.

Commissioner Erickson stated that the entity would only be able to levy money if it becomes a watershed district, which they aren't at this time.

John McNamara from Wold Architects met with the Board to discuss awarding the Government Services Building and Courthouse/Annex construction projects.

Government Services Building and Courthouse/Annex Remodeling Bid Awarded

On September 18, 2014 bids were received for the remodeling of the Government Services Building and Courthouse/Annex buildings. A total of six bids were received, a bid tabulation sheet was shared with the Board. Mr. McNamara reported that the low bid received from Alvin E. Benike, Inc. meets the budget expectations for the project.

Motion by Erickson seconded by Tjosaas to award the Government Services Building and Courthouse/Annex remodeling projects bid to Alvin E. Benike, Inc. of Rochester, MN in the amount of \$8,302,000. *Motion adopted, Erickson, Tjosaas, Gray, Peterson aye, Allen abstained.*

Mr. McNamara reported that he intends to provide the Board regular updates on the project costs throughout the construction process.

Government Services
Building and
Courthouse/Annex
Remodeling Bid
Awarded - Continued

Commissioner Peterson informed Mr. McNamara that he was disappointed with the bid results, he felt they were all pretty close. Mr. Peterson stated he wasn't anticipating the bids would come in this high. Commissioner Peterson also expressed frustration with a number of hiccups that arose during the bidding process and stated he hoped the future construction process will be more stern and exacting.

Mr. McNamara acknowledged Commissioner Peterson's concerns and commented he agrees that the process didn't go as expected and Wold wasn't expecting the bids they received either. Mr. McNamara thanked Mr. Peterson for his candid comments.

Commissioner Erickson noted that change orders, and their related costs, will also need to be addressed as they come up.

Commissioner Allen suggested the county meet with Benike and carve the numbers for the remodeling projects further. It was Mr. Allen's opinion that Benike would work with them. Mr. Allen again suggested that the county meet with Benike and ask for suggestion to reduce some of the construction costs. Commissioner Allen also pointed out a number of Benike's employees are Dodge County residents. Mr. Allen's main concerns were working with someone that could do the job efficiently and someone that is capable of pinpointing areas in which the county could save money.

John McNamara informed the Board he would be more than happy to work with the County Board and Benike to find areas in which the county could save money on construction costs.

Commissioner Gray asked when the projected construction start date would be.

Mr. McNamara reported that the pre-construction meeting would likely be sometime within the next two weeks and construction would start on the Government Services Building early October.

Commissioner Gray asked that Commissioners be allowed to walk through the areas being remodeled from time to time to check out the progress.

Mr. McNamara indicated that there wouldn't be an issue with the Board walking through the buildings and that he would be happy to arrange the walk throughs in each of the buildings.

Mike Bubany from David Drown Associates presented for the Board's consideration a request to approve a sale resolution for bond issuance for the remodeling projects.

G.O. Capital
Improvement Plan
Bonds, Series 2014A
Discussion

It was noted that due to the bid opening for the courthouse projects on September 18, 2014 at 2:00 p.m. the documents necessary for the Board's review were not available until after the Board packets were mailed out.

Mr. Bubany reported that Dodge County has initiated a renovation project for two government buildings. Specifically, the County will renovate the old Kasson-Mantorville Intermediate School site to house various County departments. Once those departments are moved from their current site (County Administration and Historic Courthouse), the existing building will be retrofitted for law enforcement, courts and Human Services. Included in the Board packet was a letter which laid out David Drown Associates recommendations for the structure and sale of bonds for the purpose of financing this project.

Statutory Authority/Project Costs were listed as follows:

Whenever a local unit of government plans to issue general obligation bonds, it must cite the statutory authority that allows it to do so. In this case, the County adopted an amendment of its Capital Improvement Plan (originally approved in 2011) pursuant to Minnesota Statutes, Section 373.40. Since no petition was filed protesting the proposed borrowing for this project, the County is free to issue general obligation bonds without the need for a special election.

These types of bonds come with two statutory restrictions. First, the debt counts against the County's net debt limit (3% of estimated market value of the County). Second, the maximum annual principal and interest payment cannot exceed 0.12% of the County's EMV. However, on both counts the County has ample capacity.

The amended CIP authorized the issuance of up to \$9.9 million in such bonds. Project costs were broken down as follows:

Construction, Architectural, Contingency	\$9,756,600
Underwriting	\$99,000
Fiscal & Legal	\$33,000
Rating Agency	\$14,000
Pay Agent Setup/Miscellaneous	\$2,000
Less Construction Fund Earnings	(\$4,600)
TOTAL BOND ISSUE:	\$9,900,000

Payment and Revenue Requirements were listed as follows:

It is anticipated that Dodge County will fund debt service payments solely from tax levies. The first payment due will be interest only on August 1, 2015. Interest payments will continue every six months thereafter. The first principal payment shall be February 1, 2016 and will occur every twelve months thereafter until final maturity scheduled for 2/1/2030.

Based on current market conditions, it is estimated that the average annual revenue required to meet debt service will be just under \$815,000, commencing with taxes payable 2015. No capitalized interest is included in the issue so the County will need to include a levy for the coming budget year.

Due to the fairly large size of this issue, the deal is fairly interest rate sensitive. If rates were to increase by 1/2 a percentage point the annual interest due would increase by over \$28,500 per year.

The bond is structured over a 15 year term. David Drown Associates considered a longer term with staff and decided the increased interest costs were too high. Conversely, a shorter term would have increased payments to a degree that would have a negative impact on taxpayers.

The following \$9,900,000 General Obligation Capital Improvement Plan Bonds information was shared:

If the County Board determines that it is appropriate to proceed with financing the project as proposed, David Drown Associates, Inc. recommends the issuance of General Obligation Capital Improvement Plan Bonds utilizing the following terms:

- 15-year term for reasons mentioned earlier.
- A call date of February 1, 2022. This date is short enough to offer flexibility to the County and shouldn't have a detrimental impact on interest rates.
- Sale of bonds utilizing a competitive sale procedure. David Drown Associates considered a negotiated sale, but due to the straightforward nature of this issue and strong credit rating of the County they expect a competitive sale will provide the lowest overall cost of borrowing.
- David Drown Associates does recommend purchasing a bond rating from Standard & Poor's. The County was upgraded from AA- to AA earlier this year. They do not foresee that to change. The lower interest cost of a rated issue will, by far, exceed the cost of the rating.

The schedule and issuance were discussed as follows:

The proposed schedule for the sale of this bond issue includes:

G.O. Capital
Improvement Plan
Bonds, Series 2014A
Discussion -
Continued

September 23, 2014	Initiate the competitive sale process
October 28, 2014	Receive bids on the purchase of bonds & award
November 12, 2014	Close on the sale of bonds (funds wired to County)

G.O. Capital Improvement Plan Bonds, Series 2014A Discussion - Continued

A draft of the resolution initiating the competitive sale process was included in the Board packet for the Board's review and consideration.

Commissioner Allen offered the following resolution (#2014-42), seconded by Commissioner Tjosaas:

Competitive Negotiated Sale of G.O. CIP Bonds, Series 2014A Approved by Resolution #2014-42

**Competitive Negotiated
Sale of \$9,900,000 General Obligation
Capital Improvement Plan Bonds, Series 2014A**

A. **WHEREAS**, the County Board of the County of Dodge, Minnesota (the "County") has agreed to issue its G.O. Capital Improvement Plan Bonds, Series 2014A, (the "Bonds") in order to finance the renovation of the old Kasson-Mantorville Intermediate School site to house various County departments. Proceeds will also finance renovations to retrofit the current County Administration building for law enforcement, courts and human services; and

B. **WHEREAS**, on April 22, 2014, the County Board adopted the Capital Improvement Plan Amendment 2014 – 2019; and

C. **WHEREAS**, the County has retained David Drown Associates, Inc., in Minneapolis, Minnesota ("David Drown"), as its independent financial advisor for the Bonds and is therefore authorized to sell the Bonds by a competitive negotiated sale in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9):

NOW, THEREFORE, BE IT RESOLVED by the County Board of Dodge County, Minnesota, as follows:

1. Authorization. The County Board hereby authorizes David Drown to solicit bids for the competitive negotiated sale of the Bonds.

2. Meeting; Bid Opening. The Board shall meet at the time and place specified in the Terms of Offering attached hereto as Exhibit A for the purpose of considering sealed bids for, and awarding the sale of, the Bonds. The County Administrator, or designee, shall open bids at the time and place specified in such Terms of Offering.

3. Terms of Offering. The terms and conditions of the Bonds and the negotiation thereof are fully set forth in the "Terms of Offering" attached hereto as Exhibit A and hereby approved and made a part hereof.

4. Official Statement. In connection with said competitive negotiated sale, the officers or employees of the County are hereby authorized to cooperate with David Drown Associates and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

Competitive
Negotiated Sale of
G.O. CIP Bonds,
Series 2014A
Approved by
Resolution #2014-42
- Continued

Resolution adopted unanimously.

Commissioner Tjosaas presented a summary of the Public Health Committee report and action items.

Public Health
Committee Report

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

Human Services
Committee Report

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

Administration
Committee Report

Motion by Allen seconded by Erickson to approve and authorize the September 8, 2014 special meeting minutes as corrected on page 1. *Motion adopted unanimously.*

09/08/14 Special
Meeting Minutes
Approved

Motion by Allen seconded by Tjosaas to approve and authorize the September 9, 2014 Committee of the Whole meeting minutes as corrected on page 2. *Motion adopted unanimously.*

09/09/14 Committee
of the Whole Meeting
Minutes Approved

Motion by Tjosaas seconded by Allen to approve and authorize the September 9, 2014, meeting minutes as corrected on pages 238, 239 and 241. *Motion adopted unanimously.*

09/09/14 Meeting
Minutes Approved

Motion by Allen seconded by Gray to adjourn the meeting at 6:54 p.m. CDT. *Motion adopted unanimously.*

Meeting Adjourned

The next meeting of the Dodge County Board of Commissioners will be held on October 14, 2014 at 9:30 a.m. CDT.

Next Regular Meeting

ATTEST:

RODNEY PETERSON
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: