

THURSDAY, DECEMBER 11, 2014

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2014-23 C.O.W.

The Dodge County Commissioners met in Committee of the Whole December 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
 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
 Marilyn Lermon Fair Board President

Marilyn Lermon, Fair Board President presented the Annual Financial Report for the Fair Board. The Fair Board had a productive year and only sustained losses of approximately \$3,000.

2014 Fair Board
Update

The Board made several comments as to the Fair this year including how cooperative the weather was, how it is hoped they could possibly enter into a longer term agreement with the Big Iron Classic rather than go year-to-year, and how appreciative the Board was of the Fair Board in the work they did to complete the Shower/First Aid project.

The Board discussed the budget for 2015. County Administrator Jim Elmquist presented a memorandum stating a few items that had been reduced from the previous meeting which was the buffer land for Environmental Services, all increases for outside agency funding, and the custodian positions reduced to start July 1, 2015 instead of January 1, 2015.

2015 Budget
Discussion

The Board stated they would like to see the buffer land go back into the budget while most felt the Sheriff's vehicles should be reduced by one vehicle.

Building Operations Supervisor Roger Friedt stated he would like to see at least one of the custodial positions go back in to assist with all the work that will need to be done to make the move to the new facility.

The County Administrator stated he will bring the budget resolution to the December 23rd meeting reflecting these changes for the Board's consideration.

The Chair adjourned the meeting at 9:29 a.m. CST.

Meeting Adjourned

ATTEST:

RODNEY PETERSON
CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: