

TUESDAY, AUGUST 11, 2015

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2015-15 C.O.W.

The Dodge County Commissioners met in Committee of the Whole August 11, 2015, in the Commissioner's Room at the Dodge County Government Services Building, Mantorville, MN, at 9:00 a.m. CDT. Chair John Allen opened the meeting at 9:00 a.m. CDT.

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
	Paula Rud	Administrative Assistant
	Leota Lind	SCHA Director
	Charity Floen	MnPrairie Adult & Disability Services Program Manager

South Country Health Alliance (SCHA) Director Leota Lind provided the Board with a SCHA overview and annual update.

SCHA Overview &
Annual Update

MnPrairie Adult and Disability Services Program Manager Charity Floen presented for the Board's consideration a SCHA contract resolution to the State of Minnesota.

Proposed SCHA
Resolution
Discussed

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

Meeting Adjourned

ATTEST:

**JOHN ALLEN
CHAIR, COUNTY BOARD**

**JIM ELMQUIST
CLERK**

DATED: