

**TUESDAY, AUGUST 25, 2015**

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

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

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2015-17**

The Dodge County Commissioners met in regular session August 25, 2015, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN, at 5:00 p.m. CDT. Chair John Allen called the meeting to order at 5:00 p.m. CDT.

Meeting  
Convened

The pledge of allegiance was recited.

Pledge of  
Allegiance

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
	Becky Lubahn	Deputy Clerk

Motion by Peterson seconded by Erickson to approve and adopt the agenda as amended to include a Public Works Committee by Commissioner Peterson towards the end of the meeting. *Motion adopted unanimously.*

Agenda  
Approved

Motion by Tjosaas seconded by Peterson to approve the following Consent Agenda items:

Consent Agenda  
Items Approved

- 1.1 Four-Day Temporary On-Sale Liquor License for the Dodge County Agricultural & Mechanical Society effective September 9-12, 2015; pending the approval of the County Sheriff and County Attorney.
- 1.2 Public Health's request to write off outstanding balances totaling \$606.08 which they are unable to recoup for three clients who are now deceased.
- 1.3 Cell phone stipend increase for the Highway Operator Rosenau from \$20/month to \$50/month for upgrading from a basic cell phone to a smartphone.
- 1.4 Awarding the contract for SAP 020-599-098 to Fitzgerald Excavating in the amount of \$149,945.00 with the County Engineer authorized to approve change orders and supplemental agreements up to 10% of the contract amount.

*Motion adopted unanimously.*

Gary Stephenson from Stephenson Brothers met with the Board to discuss his request to place a 1934 Leoni Illuminated Constitution Lithograph in the Dodge County Courthouse.

1934 Leoni  
Illuminated  
Constitution  
Lithograph  
Discussion

Mr. Stephenson is the youngest son of the late Daniel B. Stephenson of Fort Dodge, Iowa. Since 2009, Mr. Stephenson has taken it upon himself, an attempt to finish something his father started nearly 25 years ago, and has reached the point where this endeavor is nearly completed in the state of Iowa. Mr. Stephenson's father obtained a number of original 1934 lithographs of the Leoni Illuminated Constitution and worked to get them donated to over 187 public buildings in over 87 Iowa cities and towns. Daniel Stephenson also helped 25 Iowa Courthouses obtain lithographs, and in the process discovered there were already three other counties with the exact same print. Daniel Stephenson began with a goal in mind to have one lithograph donated to every county Courthouse.

Mr. Stephenson shared with the Board a list of counties already furnished with the 1934 Leoni Illuminated Constitution Lithographs.

Mr. Stephenson indicated he has only a few more counties left to finish in Iowa so he has decided since he still has the access to well over 100 more lithographs he'd like to get a few donated in each of the states bordering Iowa. Mr. Stephenson is starting in Minnesota, and since the state is quite accessible to his hometown in Fort Dodge, he plans on finishing as many as possible in the near future. Mr. Stephenson plans to finish at least the southern two tiers of counties and is already finished with two of them. Gary Stephenson acknowledged that his endeavors means some more driving for him, but he has gone over 135,000 miles so far to honor and acknowledge the veterans with these lithographs.

Mr. Stephenson is asking permission from the Board to hang a finished print in the Courthouse, he is not asking for any taxpayer money and will do all the work himself as directed by the Board.

What Mr. Stephenson is trying to do is have a finished Constitution donated to the county by sponsorships in the form of recognition on a small plaque, but have the actual framed print presented to the county's Board by local veterans to honor their service. Each of the finished matted, framed prints are typically dedicated to the county veterans.

The total amount Mr. Stephenson asks to purchase the print, have the plaques made and to have the lithograph matted and framed is \$850. To make it easier to get the funds necessary to complete a county he tries to get ten local businesses or individuals provide an \$85 sponsorship, sponsor names are then included on the large plaque. Mr. Stephenson tries to be respectful to what and where these finished lithographs are going to be hanging for decades to come. Mr. Stephenson noted some of the lithographs his father had donated are now in their 25<sup>th</sup> year.

Mr. Stephenson stated it would be his pleasure to work with the Dodge County Board and get one of these magnificent works of art hanging in our courthouse. Gary Stephenson purchases the prints from a gentleman who loaned his father \$15,000 for 200 of the lithographs and is trying to help him recoup some of his investment. Mr. Stephenson reported that he works with a very good framer, Nature's Wood Shop, in the small town of Rowan but personally operates from his hometown of Fort Dodge.

Mr. Stephenson reported a copy of the Constitution can be read from the Preamble to the 21<sup>st</sup> Amendment.

1934 Leoni  
Illuminated  
Constitution  
Lithograph  
Discussion -  
Continued

The Constitution of the United States was illuminated by Nestore Leoni, and digitally reproduced again in 1998 by Kenneth Atwood Hibben.

As the great-grandson of Harry Atwood, Mr. Stephenson's family had only a handful of the original 1934 printings, so he took it upon himself to have them "authentically reproduced" in 1998 so they could again make them available to the American people.

Mr. Stephenson shared the following excerpts from the original sales brochure:

- "The well-known Leoni prints, depicting the meaningful events in American History, as art historians know, have been in the Library of Congress for more than a half century. Many years ago, these renowned masterpieces were reproduced in an elaborate and illuminated border to provide added significance to this most important document ever conceived by free men, the Constitution of the United States."
- "Following the death of the well-known constitution attorney in the 1930's, M.S. Atwood, his widow, commissioned the reproduction of the Leoni Illuminated Constitution the original of which is exhibited in the main gallery on the second floor of the Library of Congress in Washington, D.C."
- "The printing plates were destroyed after a very limited number of reproductions were struck from the original engravings. Produced from hand engraved stone in ten vivid colors, and two washes of gold, these prints have been acclaimed by eminent art authorities on American historic art as the finest ever developed."
- "These beautiful reproduced Leoni Constitutions, nearly forty year old and measuring 40 inches by 30 inches wide, were appraised by a well-known art gallery in Chicago at \$150 each. The remaining prints are now being offered at \$125."

Gary Stephenson would like to see the Constitution Lithograph hung in the courthouse if approved.

The Board was supportive of Mr. Stephenson proceeding with finding local businesses or individuals to donate money towards purchasing a Constitution Lithograph for the courthouse.

The Board thanked Mr. Stephenson for his time.

Employee Relations Director Lisa Hager presented the Personnel Agenda for the Board's consideration.

Personnel  
Actions  
Approved

Public Health Director Amy Roggenbuck was available to answer questions regarding item E.2.

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

Personnel  
Actions  
Approved -  
Continued

**A. Attorney**

A.1 Arianna Prunty – Assistant County Attorney  
End of employment.  
Effective Date: 9/5/15

A.2 Assistant County Attorney  
Authorization to post and fill vacancy.  
Effective Date: 8/25/15

**B. Sheriff’s Office**

B.1 Justin Thurmes – Deputy Sheriff  
Step increase from C41 12 mo. step \$21.85 to C41 24 mo. step \$23.39.  
Effective Date: 7/1/15

B.2 Wendell Meyer – Transport Officer - .45 FTE  
Step increase from B21 step 10 \$15.05 to B21 step 9 \$15.34.  
Effective Date: 5/2/15

**C. Environmental Services**

C.1 Sandy Schaefer – Septic System Coordinator/Account Technician  
Annual review.  
Effective Date: 8/12/15

**D. Highway**

D.1 Troy Jobe – Sign Technician  
Step increase from B23 12 mo. step \$21.75 to B23 24 mo. step \$22.00.  
Effective Date: 9/1/15

D.2 Adam Wendt – Equipment Operator II  
Step increase from B22 hire step \$19.24 to B22 12 mo. step \$20.25.  
Effective Date: 9/1/15

**E. Public Health**

E.1 Robyn Warner – Case Aide  
Step increase from B22 step 3 \$19.06 to B22 step 2 \$19.62.  
Effective Date: 8/29/15

E.2 Public Health Lead Positions –  
Authorization to change current approval for a Public Health Nursing Supervisor to two Public Health Leads.  
Effective Date: 8/25/15

*Motion adopted unanimously.*

Taxpayer Services Director Rose Culbertson reviewed bills with the Board.

Bills Approved

A payment to Mastell Brothers Trailer Service Inc. in the amount of \$9,393.39 for slat repair on a Transfer Station semi-trailer was pulled.

Ms. Culbertson informed the Board a payment of \$4,796.98 to Wells Fargo Bank is being added to the bills in order to avoid late charges for items purchased by various departments using county credit cards.

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

01	Revenue Fund	\$ 113,578.19
13	Road and Bridge Fund	\$ 298,255.73
16	Environmental Quality Fund	\$ 99,953.74
32	County Capital Projects	\$ 100.00
41	Ditch Fund	\$ 62.50
	Total	\$ 511,950.16

Bills Approved - Continued

*Motion adopted unanimously.*

Ms. Culbertson presented for the Board’s consideration a property tax penalty abatement request.

French Property Tax Penalty Abatement Request Denied

Rodney French submitted a request to abate the penalty on his taxes for first half 2015 on his property at 20960 636th Street, Dodge Center, MN.

During the third week of June, the Finance Office mailed a courtesy letter to all property owners who had not paid their first half taxes. Mr. French received one of those letters and came in on July 31, 2015 to pay his first half tax and penalty. Mr. French stated that he had not received his tax statement

Included in the Board packet was a printout from the Finance Office PDF file of mailed property tax statements that shows a tax statement was generated and mailed for the parcel to Mr. French at his home address. Ms. Culbertson also included a print screen from the county’s property tax program showing Mr. French’s payment as well as the penalty abatement form and the late notice sent in June as provided by Mr. French.

The Taxpayer Services Director stated that although they empathize with Mr. French’s situation, it is her recommendation, to remain consistent with past decisions, to deny this request.

Motion by Peterson seconded by Tjosaas to deny the property tax penalty abatement request of Rodney French for his first half 2015 property taxes. *Motion adopted unanimously.*

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

Legal Update

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

Public Health Committee Report

The Board reviewed the Public Health Director’s request to accept a Family Health donation of six summer bundles for newborns from Bundles of Love, located in Oronoco, MN valued at \$180.00.

Public Health Family Health Program Donation Approved by Resolution #2015-25

Commissioner Tjosaas offered the following resolution (#2015-25), seconded by Commissioner Gray:

**Public Health Family Health Program Donation**

**WHEREAS**, the Dodge County Public Health Department has received a donation from Bundles of Love, Oronoco, MN ; and

**WHEREAS**, the Dodge County Public Health Department wishes to accept this donation and utilize it for the purpose of the Public Health Family Health Program; and

Public Health  
Family Health  
Program  
Donation

**WHEREAS**, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopted 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.

Approved by  
Resolution  
#2015-25 -  
Continued

**NOW THEREFORE BE IT RESOLVED**, that the Dodge County Board of Commissioners hereby accepts the following donation to be used for the Public Health Programs:

Bundles of Love, Oronoco, MN                      \$ 180.00 (Summer Bundles)

*Resolution adopted unanimously.*

Commissioner Peterson presented a summary of the Public Works Committee report.

Public Works  
Committee  
Report

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

Public Safety  
Committee  
Report

The Board reviewed Eric Thompson’s request to approve the donation of four \$25.00 gift certificates from the Hubbell House to the Dodge County Drug Court to be distributed to future program graduates.

Drug Court  
Donation  
Approved by  
Resolution  
#2015-26

Commissioner Peterson offered the following resolution (#2015-26), seconded by Commissioner Erickson:

**Drug Court Program Donation**

**WHEREAS**, the Dodge County Drug Court receives donations from time to time from individuals and/or organizations; and

**WHEREAS**, Drug Court wishes to accept these donations and utilize them for the purpose of incentives for Dodge County Drug Court participants; and

**WHEREAS**, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopted 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 incentives for participants of the Dodge County Drug Court Program:

Hubbell House - \$25 gift certificates (four)

*Resolution adopted unanimously.*

The Board reviewed the Drug Court Coordinator's request to approve Sober Fest donations received from businesses and individuals in 2015.

2015 Sober Fest  
Donations  
Approved by  
Resolution  
#2015-27

Commissioner Peterson offered the following resolution (#2015-27), seconded by Commissioner Erickson:

### **Drug Court Program Donation**

**WHEREAS**, the Dodge County Drug Court receives donations from time to time from individuals and/or organizations; and

**WHEREAS**, Drug Court wishes to accept these donations and utilize them for the purpose of sponsoring the 2015 Sober Fest program; and

**WHEREAS**, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopted 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 donations to be used for the 2015 Sober Fest program:

1. Old School Café – 4 \$25.00 gift certificates
2. Kasson P.D. – 1 basketball, 1 kickball
3. Gary ReMine – 1 toy garbage truck
4. County Seat – 1 bag of coffee
5. Citizen's State Bank (Mantorville) – \$35.00 check donation
6. Verbout's Artistic Creations – 1 butterfly shadowbox
7. Cheryl Frarck – 1 fused glass plate, 1 necklace
8. Anne's Creations – 3 bracelets
9. Creative Change Hair Studio – 1 haircut
10. Mantorville Theater – \$25.00 gift card
11. Chocolate Shoppe – \$15.00 gift card
12. Doug and Delaine Anderson – \$75.00 check donation
13. Mantorville Square Antiques – 1 recipe/nostalgia book
14. Hubbell House – 5 \$15.00 gift cards
15. Scheels – \$25.00 gift card
16. Leth Law Office – \$100.00 check donation
17. Dr. Paul Fountain – \$100.00 check donation
18. Dunatos, Inc. – \$120.00 check donation for cupcakes/cookies
19. KM Telecom – \$125.00 check donation
20. Dodge Board & Lodge – \$100.00 check donation
21. Sunshine Foods – \$25.00 gift card
22. Universal Marine/RV – 1 sports tube
23. McNeilus Steel – \$100.00 check donation, 2 Twins Tickets
24. Isaac Dubois – \$40.00 check donation
25. Steve Mundy – \$40.00 cash donation
26. Jerry Bell – \$25.00 cash donation
27. Chris Tushaus – \$20.00 cash donation
28. Jennie-O Turkey Store – 11 t-shirts, 7 hats, 4 spatulas, 1 bag, 1 lunch bag
29. Daniel's – 1 whole cheesecake

- 30. Dan and Tammy Neseth – 1 “Breakfast Anytime” basket, 1 “Christmas in July” basket
- 31. Culligan (Kasson) – 8 cases water
- 32. Teen Challenge – 4 “Sober Night Out” baskets
- 33. McNeilus Truck & Mfg. – 2 windbreakers, 5 polo shirts, 1 sweatshirt, 20 t-shirts, 9 frisbees, 4 DVD’s, 12 hats
- 34. Roe’s Siding – \$20.00 cash donation
- 35. Deb Roe – \$20.00 cash donation
- 36. Missy Bailey – \$10.00 cash donation
- 37. Marilyn Barwald – \$10.00 cash donation
- 38. Gauthier Industries, Inc. – 2 Vikings Tickets
- 39. Common Ground – \$250.00 check donation
- 40. Nova Academy – 1 Hair Care Package
- 41. Jenna Sweeney/Mike Mount – Cupcakes/Cookies
- 42. Hayfield T-Shirts – Sober Fest Jerseys
- 43. Erdman’s County Market – Grocery Items
- 44. Family Video (Winona) – 2 \$5.00 gift cards
- 45. Raffle Sales – \$1,012.00
- 46. Event Donations – \$88.00

2015 Sober Fest Donations Approved by Resolution #2015-27 - Continued

**BE IT FUTHER RESOLVED**, that county staff will express our appreciation for these generous donations on behalf of the Dodge County Board.

*Resolution adopted unanimously.*

The Chair recessed the meeting at 5:34 p.m. CDT.

Meeting Recessed

The Chair reconvened the meeting at 5:42 p.m. CDT.

Meeting Reconvened

SSTS Coordinator Sandra Schaefer discussed with the Board her request to approve payment for SSTS construction from the CWL Grant.

SSTS Construction Payments Approved

Since 2010 Dodge County has received \$253,096 in Clean Water Funding to update septic systems that are failing or Imminent Health Threats. A breakdown of each grant is listed below:

	<b>Grant Amount</b>	<b>Homeowner Dollars</b>	<b>Admin</b>	<b>Homeowner Gr Recipients</b>	<b>Date Completed</b>
<b>FY2010</b>	\$87,777.00	\$84,550.00	\$ 4,277.00	7	01/24/12
<b>FY2011</b>	\$45,512.00	\$43,237.00	\$ 2,276.00	4	10/29/12
<b>FY2012</b>	\$45,490.00	\$43,970.00	\$ 1,520.00	4	12/13/13
<b>FY2013</b>	\$20,902.00	\$19,857.00	\$ 1,045.00	2	12/01/14
<b>FY2014</b>	\$37,900.00	\$36,600.00	\$ 1,300.00	4	08/01/15
<b>FY2015</b>	\$14,515.00	\$13,785.00	\$ 730.00	2	08/01/15
<b>Balances</b>	<b>\$253,096.00</b>	<b>\$241,999.00</b>	<b>\$11,098.00</b>	<b>23</b>	

Ms. Schaefer reported all of these grants have been completed and 23 onsite septic systems have been installed.

Existing conditions were listed as follows:

SSTS  
Construction  
Payments  
Approved -  
Continued

One homeowner has installed a system completing the FY2014 grant and is requesting payment. Two homeowners from the FY2015 grant have been completed and are also asking for payment.

Date of Compliance	Address	Explanation	Grant Year	Cost
07/02/15	31 County Road 21, Mantorville	IHT Septic Replacement	2014	\$9,370.00
08/10/15	53548 265th Avenue, Pine Island MN	Failing Septic	2015	\$6,892.50
08/06/15	520 Concord Street, West Concord	IHT Septic, hooked to City of West Concord	2015	\$6,892.50

Motion by Erickson seconded by Gray to approve and authorize payment for installation and completion of three septic systems at a cost of \$23,155.00 from the grant funding. This will complete and close out all SSTS upgrade grants. *Motion adopted unanimously.*

Drug Court Coordinator Eric Thompson met with the Board to discuss the proposed Third Judicial District Cooperative Agreement for 2016.

Third Judicial  
District  
Cooperative  
Agreement for  
2016 Approved

The Dodge County Drug Court receives reimbursement from the Third Judicial District for Drug Court case management services. Pursuant to the proposed Cooperative Agreement for 2016, state funding is available on a quarterly reimbursement basis from January 1, 2016 through June 30, 2016. As in past years, there is \$36,000.00 in reimbursement funding available from the Third Judicial District.

On July 17, 2015 the State of Minnesota (Judicial Branch) presented Dodge County with a proposed 2016 Cooperative Agreement that includes the same language as in the current 2015 Cooperative Agreement. County Attorney Paul Kiltinen reviewed and approved the 2016 Cooperative Agreement on July 22, 2015.

Motion by Erickson seconded by Tjosaas to approve and authorize the Drug Court Coordinator and Chair to sign the proposed 2016 Third Judicial District Cooperative Agreement with the State of Minnesota as requested. *Motion adopted unanimously.*

Soil and Water Conservation District (SWCD) Manager Adam King met with the Board to discuss the proposed SWCD 2016 budget.

SWCD Budget  
Discussion

The Dodge SWCD is requesting Dodge County to fund their base operations for 2016. The Dodge SWCD budget for base operations includes all revenues previously received, including tree sales/drill charges, State Cost-Share and Dodge County Water Plan services, and all expenditures including wages and benefits for two employees, administration and operations, and capital outlay. The base budget for the Dodge SWCD is \$71,447 in revenues, and \$191,237 in expenditures. The Dodge SWCD is formally requesting the difference in budgeted revenues and expenditures, \$119,790. This is a 1.8% decrease over last year’s request of \$122,041.

In the 2015 special session of the Minnesota Legislature, a bill was passed and signed by the Governor to provide \$11 million each year of the biennium to Minnesota's SWCDs through a Board of Water and Soil Resources (BWSR) Block Grant. Each SWCD will receive at least \$100,000 per year over the biennium. This money was taken from Clean Water Funds and therefore, must be used for programs that go above and beyond the previous year's base capacity of the SWCD and cannot be used on a district's base capacity. If a county allocates more to the SWCD than what was allocated in the previous year, BWSR may match those funds to the SWCD, bringing more funds into the county. The use of those funds can be seen in the highlighted portion of the far right column of the proposed budget.

SWCD Budget  
Discussion -  
Continued

The Board thanked Mr. King for the presentation.

County Administrator Jim Elmquist discussed with the Board the draft 2016 budget as provided in the Board packet.

2016 Budget  
Discussion

Finance Director Lisa Kramer was available to answer questions regarding the proposed budget.

Prior to the board meeting Ms. Kramer was asked to provide the Board with some numbers for discussion in regards to FTE count, salary adjustments, and cafeteria costs. Ms. Kramer was also asked to modify some figures for preliminary purposes which includes the use of fund balance to pay for the wall and the HRIS one-time fee (since this item is for multi-departmental benefit), and the removal of the Stratus if we try to go to a 150,000 mile replacement schedule.

It was pointed out that the Highway Department, Sheriff's Office and MnPrairie budgets are the departments with the most impact on the county's budget.

Sheriff's Office staffing levels and expenses were discussed.

Commissioner Peterson suggested that the Board consider making a line item in the Commissioners budget for out of home placement costs and prisoner costs instead of having these line items appear in the Sheriff's budget and the MnPrairie budget. It was Mr. Peterson's opinion the Board may be able to better manage these expenses if they understood where the overages are coming from.

Commissioner Gray concurred with Mr. Peterson's suggestion.

Mr. Elmquist informed the Board no action is needed on the budget today, the budget is a work in progress and they will be asked to approve a preliminary budget on September 22, 2015.

Commissioner Allen clarified the proposed budget represents a 10% increase as it stands right now. With wage and benefit increase only for 2016 the budget would see an increase between 6 - 6 1/2 %.

Commissioner Allen stated he is not at all happy with where they are at with the budget. Mr. Allen has concerns with the Sheriff's Office budget, security issues and is frustrated with departments that build excess into their budgets and then spend the excess on unbudgeted items the Board doesn't know about.

Commissioner Allen stated it's going to take everyone working together to get to a manageable number with the budget. Mr. Allen indicated that he too agrees with Commissioner Peterson comments.

2016 Budget  
Discussion -  
Continued

The Board was informed that health insurance rates for the employees will come in this Thursday. Mr. Elmquist is hopeful these figures will come in under what was budgeted which would help reduce budget expenses.

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

Administration  
Committee  
Report

Motion by Erickson seconded by Peterson to approve and authorize the August 11, 2015 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

08/11/15  
Committee of  
the Whole  
Meeting Minutes  
Approved

Motion by Tjosaas seconded by Peterson to approve and authorize the August 11, 2015 meeting minutes as presented. *Motion adopted unanimously.*

08/11/15  
Meeting Minutes  
Approved

Commissioners provided their agency reports. Commissioner Allen did not have any meetings to report. Commissioner Erickson attended a Fairview Care Center Family picnic, a Fairview Care Center meeting, a Dodge County Budget work session, a South Country meeting, a Construction Committee meeting and a Building Committee meeting. Commissioner Gray attended a Historical Society luncheon, a Dodge County Board meeting, a MnPrairie Strategic Planning meeting, a Zumbro Watershed Partnership meeting, a MnPrairie Strategic Planning meeting, a SCHRC meeting and a Fairview meeting. Commissioner Peterson attended a MnPrairie Strategic Studies meeting, a MnPrairie Board meeting, a Fairview Care Center meeting and a MnPrairie Board meeting. Commissioner Tjosaas attended a Historical Society luncheon, a MnPrairie Joint Powers Board meeting, two MnPrairie Strategic Planning meetings, a Fairview Care Center meeting, a South Central Human Relations meeting and a MnPrairie Joint Powers Board meeting.

Agency Reports

Motion by Peterson seconded by Gray to adjourn the meeting at 6:56 p.m. CDT. *Motion adopted unanimously.*

Meeting  
Adjourned

The next meeting of the Dodge County Board of Commissioners will be held on September 8, 2015 at 9:30 a.m. CDT.

Next Regular  
Meeting

**ATTEST:**

---

**JOHN ALLEN  
CHAIR, COUNTY BOARD**

---

**BECKY LUBAHN  
DEPUTY CLERK**

---

**DATED:**