

TUESDAY, DECEMBER 22, 2015

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2015-24 C.O.W.

The Dodge County Commissioners met in Committee of the Whole December 22, 2015, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN, at 4:30 p.m. CST. Chair John Allen opened the meeting at 4:30 p.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
 Becky Lubahn Deputy Clerk

County Administrator Jim Elmquist presented for the Board's consideration the proposed 2016 fee schedule.

Proposed 2016 Fee
Schedule Reviewed

Mr. Elmquist noted the fees charged are to reflect costs associated with providing a service. Most changes are inflationary ones in nature and the primary reason for the increased costs. However, notable changes were listed as follows:

Land Records (Recorder)

R23 – State Statute allows the fee for copies of recorded documents to be set at \$1 which is different in comparison to the county-wide fee which is cheaper. This has always been the Statute and the county is assuring we're consistent with the rate.

Transfer Station

ES8 – Decreased cost for box spring mattresses due to the lighter weight.

ES49 – Higher cost for sampling due to actual cost of site visit and drop-off.

The Board will be asked to approve the 2016 fee schedule at the statutory meeting January 5, 2016.

The County Administrator discussed with the Board committee appointments for 2016.

2016 Committee
Appointments
Discussed

Included in the Board packet was a copy of the 2015 committee assignments for reference purposes. Mr. Elmquist asked that the Board go through last year's assignments and determine who will serve on what committees in 2016.

It was noted the Administration Committee appointments will be made after the Chair and Vice Chair have been determined at the first meeting of the new year.

2016 Committee Appointments Discussed - Continued

The Board will be asked to approve the 2016 committee assignments at their statutory meeting Tuesday, January 5, 2016.

Commissioners provided their agency reports. Commissioner Peterson attended a MNPrairie meeting, a MNPrairie Policy Committee meeting, a Dodge County Soil & Water Conservation meeting and a SE MN Emergency Communication Board meeting. Commissioner Tjosaas attended a Semcac meeting, a Fairview Care Center meeting, an EDA meeting and a MNPrairie meeting.

Agency Reports

The Chair adjourned the meeting at 4:59 p.m. CST.

Meeting Adjourned

ATTEST:

**JOHN ALLEN
CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: