

TUESDAY, FEBRUARY 16, 2016

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2016-01 Special

The Dodge County Board of Commissioners met in special session February 16, 2016, at the Fairview Care Center, Dodge Center, MN at 9:45 a.m. CDT. Chair Steven Gray called the County Board of Commissioners meeting to order at 10:00 a.m. CST.

Meeting Convened

The Chair acknowledged those present and established that there was a quorum:

Those Present

Members present: John Allen District #1
Tim Tjosaas District #2
David Erickson District #4
Steven Gray District #5
Members absent: Rodney Peterson District #3
Also present: Jim Elmquist County Administrator
Melissa DeVetter Zoning Administrator

Motion by Erickson seconded by Tjosaas to approve the agenda as presented.
Motion adopted unanimously.

Agenda Approved

Zoning Administrator Melissa DeVetter met with the Board to discuss pending litigation involving the Byron Sportsman's & Conservation Club.

Closed Session to
Discuss Attorney/
Client Privilege

Motion by Allen seconded by Tjosaas to go into close session at 10:01 CST a.m. to discuss pending litigation involving the Byron Sportsman's & Conservation Club.
Motion adopted unanimously.

The Chair opened the meeting to the public at 10:18 a.m. CST.

Meeting Opened to
the Public

Motion by Allen seconded by Tjosaas to approve the proposed conditional Settlement Agreement with the Byron Sportsman's & Conservation Club as prepared by the County Attorney. *Motion adopted, Tjosaas, Erickson, Allen aye, Gray nay.*

Settlement
Agreement with
Byron Sportsman's
& Conservation
Club Approved

Motion by Tjosaas seconded by Allen to adjourn the meeting at 11:20 a.m. CST.
Motion adopted unanimously.

Meeting Adjourned

ATTEST:

STEVEN GRAY
CHAIR, COUNTY BOARD

BECKY LUBAHN
CLERK

DATED: