

TUESDAY, MAY 10, 2016

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2016-09 C.O.W.

The Dodge County Commissioners met in Committee of the Whole May 10, 2016, in the Commissioner's Room at the Dodge County Government Services Building, Mantorville, MN, at 9:00 a.m. CST. Chair Steven Gray opened the meeting at 9:00 a.m. CST.

Meeting Convened

The Chair acknowledged those present:

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:	Becky Lubahn	Deputy Clerk
	Lisa Kramer	Finance Director
	Mark Gamm	Environmental Services Director
	Rita Cole	Environmental Technician

Environmental Services Director Mark Gamm and Environmental Technician Rita Cole met with the Board to discuss proposed updates to Solid Waste Management Ordinance No. 1.

Proposed Updates
for Solid Waste
Management
Ordinance No. 1
Discussed

Mr. Gamm reported Dodge County's Solid Waste Ordinance No. 1 has been in effect since August 1, 1987. The ordinance sets the fundamental conditions for solid waste management including standards for the storage, collection, transport, and disposal of garbage.

The Association of Minnesota Counties has produced a "Model Ordinance" for counties to use when updating their Solid Waste Ordinance. Environmental Services has compared the AMC Model Ordinance to their county's current ordinance and found many parts of their ordinance in need of updates. Therefore, Environmental Services is proposing to repeal the current ordinance and replace it with an updated version.

Included in the Board packet for the Board's review was a proposed draft ordinance.

Mr. Gamm noted the purpose of today's meeting was to:

1. Summarize content of draft ordinance
2. Discuss regulatory options
3. Set date for public hearing

Commissioner Peterson arrived to the meeting at 9:06 a.m. CST.

Commissioner
Peterson Arrived

The Environmental Services Director summarized several changes in the proposed ordinance.

Mr. Gamm discussed changes to 4.06 – Solid Waste Burning Prohibited.

Commissioner Erickson suggested Environmental Services bring the waste burning subject up during the public hearing.

The Environmental Services Director stated he will include the burning of waste discussion item in the public release for the Solid Waste General Ordinance No. 1 public hearing notice.

Commissioner Erickson wanted to know if updating the ordinance will address the Skjeveland conditional use permit issue.

Mr. Gamm confirmed updating the ordinance will address the Skjeveland issue.

Commissioner Erickson asked County Attorney Paul Kiltinen to comment on whether or not the proposed changes will affect the decision on the Skjeveland conditional use permit.

Mr. Kiltinen stated the proposed ordinance changes will not have an effect on the Skjeveland issue, they anticipated what changes needed to be made to the ordinance before a decision was made on the Skjeveland issue.

Mr. Gamm informed the Board the proposed ordinance will be brought back for review before final adoption.

It was determined the Solid Waste Management Ordinance No. 1 public hearing date will be set for Tuesday, June 28, 2016 at 5:30 p.m. and will be held during the regular County Board meeting.

The Board thanked Mr. Gamm and Ms. Cole for the update.

The Chair adjourned the meeting at 9:26 a.m. CST.

Proposed Updates
for Solid Waste
Management
Ordinance No. 1
Discussed -
Continued

Meeting Adjourned

ATTEST:

**STEVEN GRAY
CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: