

WEDNESDAY, JUNE 8, 2016

**APPROVE MINUTES OF THE
DODGE COUNTY COMPREHENSIVE WATER MANAGEMENT PLAN 5-YEAR AMENDMENT
PUBLIC HEARING HELD**

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2016-01

The Dodge County Board of Commissioners met in special session June 8, 2016, in the Commissioner's Room at the Government Services Building, Mantorville, MN, at 6:30 p.m. CDT. Steven Gray, Chair called the public hearing to order at 6:30 p.m. CDT.

Meeting Convened

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

Those Present

Members present:	Tim Tjosaas	District #2
	Dave Erickson	District #4
	Steven Gray	District #5
Members absent:	John Allen	District #1
	Rodney Peterson	District #3
Also present:	Dean Schrandt	County Water Program Manager
	Mark Gamm	Environmental Services Director

The Chair opened the Comprehensive Water Management Plan public hearing at 6:32 p.m. CDT.

Public Hearing
Opened

Dean Schrandt, County Water Program Manager, described the proposed amendments. Mr. Schrandt said that the primary difference between the existing and amended plan is that actions are more targeted and measurable. No citizens attended the hearing and therefore no public comment was available. Mr. Schrandt said that he had not received any written comment for the hearing. Commissioners asked several questions about future succession to One Watershed/One Plan. Mr. Schrandt mentioned that the County's amended plan allows for transition to One Watershed planning when the time comes. Commissioner Tjosaas asked about actions related to groundwater protection. Mr. Schrandt and Mr. Gamm said that groundwater protection continues to be the highest priority in the Plan and that many of the core activities seek to understand and protect drinking water. Attendees also discussed activities related to surface water protection and public education. Commissioner Erickson suggested a follow-up press release that summarizes the meeting and the content of the Water Management Plan.

Discussed Proposed
Amendments to
Comprehensive
Water Management
Plan

Motion by Erickson seconded by Tjosaas to close the public hearing at 7:12 p.m. CDT. *Motion adopted unanimously.*

Public Hearing
Closed

Motion by Tjosaas seconded by Erickson adjourn the meeting at 7:15 p.m. CDT. Meeting Closed
Motion adopted unanimously.

ATTEST:

STEVEN GRAY
CHAIR, COUNTY BOARD

MARK GAMM
CLERK

DATED: