

TUESDAY, JUNE 28, 2016

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2016-13

The Dodge County Commissioners met in regular session June 28, 2016, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN, at 5:00 p.m. CDT. Chair Steven Gray 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: Paul Kiltinen County Attorney
 Lisa Kramer Finance Director
 Becky Lubahn Deputy Clerk

Motion by Erickson seconded by Peterson to approve and adopt the agenda as amended to remove the new statutory language – granny pods discussion item (8.2) from the agenda. *Motion adopted unanimously.*

Amended
Agenda
Approved

There were no Consent Agenda items that need to be acted on this week.

No Consent
Agenda Items

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

Legal Update

Southern Minnesota Initiative Foundation (SMIF) Vice President of Development Jennifer Nelson provided the Board with a SMIF update.

SMIF Update &
2017 Funding
Request

Ms. Nelson informed the Board SMITF is celebrating their 30th year in business.

It was reported that SMIF invests for economic growth in 20 southern Minnesota counties.

SMIF's vision and mission were listed as follows:

Vision

Southern Minnesota will be a prosperous and growing region with vibrant communities, innovative and successful businesses, and a skilled and valued workforce.

Mission

Promote regional economic opportunities and collaborations with a focus on entrepreneurs and early childhood development.

The following information was shared:

SMIF Update &
2017 Funding
Request -
Continued

Catalyst for Economic Growth

- Invested over \$96.7 million in region since 1986
 - \$41.6 million – programming
 - \$27.4 million – loans
 - \$27.6 million – grants
- Leveraged \$10 for every \$1 in local contributions
- Regional endowment fund exceeds \$34 million
- Awards \$5 million annually through grants, loans, and program support
- Acts as a regional collaborator

Focus Areas:

- Economic Development
 - Financial Support
 - Business Expertise
- Early Childhood Development
 - Social Emotional Initiatives
 - School Readiness Support
- Community Development
 - Community Designated Funds
 - Farmland Retention

Ms. Nelson reported a vibrant rural Minnesota requires profitable businesses and an opportunity for new businesses to grow. It also requires support for our youngest children, allowing them to enter kindergarten ready to learn and succeed. And finally, it relies on communities being able to access support for innovative initiatives. Thanks to Dodge County's support SMIF is able to focus on these priorities.

The Vice President of Development stated with Dodge County's generous support of \$34,085 over the past 30 years; SMIF has leveraged \$340,850 in investments into Dodge County. Below are a few highlights Dodge County helped make possible:

- Clean Plus Inc., located in West Concord, has received multiple loans and equity as well as one-on-one technical assistance from SMIF since 1994. The company continues to grow and now employs 12 people.
- Kasson-Mantorville Early Childhood Initiative started in 2012 and in the past four years SMIF has provided technical assistance as well as \$74,000 in early childhood resources to support this effort. One success is the annual Early Childhood 5K Fun Run, Walk, Stroll event.
- The Center Clinic, located in Dodge Center, is the recipient of SMIF programming support. In the last two years, an AmeriCorps LEAP member helped the most at-risk youth, hundreds of books were donated through their literacy partnerships and a Paint the Town grant supported a community mural project.

The following Dodge County investment information was shared:

Investment amount - \$1,670,786
32 loans - \$1,395,809
60 grants - \$274,977

SMIF Update &
2017 Funding
Request -
Continued

The following is a sampling of the organizations and programs supported in Dodge County by the Foundation:

Economic Development Support –

- New Leaf Transport, Kasson, 2015
 - Total Farming Technologies, Mantorville, 2015
 - Little Stars Childcare, Kasson 2014
 - Clean Plus, Inc., West Concord, 1994-2014*
 - Kasson-Mantorville Nursery Group, Kasson, 2006
 - Prairie Stone Coffee & Juice LLC, Kasson, 2006
 - Foam Pro Insulation, Hayfield, 2004
 - Woods Metal Works, Inc., Kasson, 1993, 1994
 - Tri-Star Manufacturing, Inc., Kasson, 1992
 - Hiawathaland Tool, Inc., Kasson 1992
 - RDM of MN, Dodge Center, 1989
- * Equity Investment/Seed Fund

Community Support –

Community Growth Initiative

- City of Dodge Center, Regional Community Growth Initiative, 2014

One Big Thing Grant

- SE MN Together, 2015

Early Childhood Support

- A Chance to Grow, “Southern MN Pre-K Alliance,” 2013
- Kasson-Mantorville Home Visiting, 2012

AmeriCorps LEAP Sites/Reading Rocks

- The Center Clinic/Triton Public Schools, Dodge Center, 2014, 2015

Literacy Programs

- Triton Public Schools, Dodge Center, 2013, 2015, 2016
- Kasson-Mantorville Community Education, 2014, 2015
- The Center Clinic, Dodge Center, 2013, 2015
- Hayfield Schools, 2012-2014
- Kasson-Mantorville Schools, 2013, 2014
- Triton Community Education, Dodge Center, 2014

Early Childhood Initiative Community:

- Kasson-Mantorville ECI, 2012

The Board was thanked for their last contribution of \$1,320 in 2015 to SMIF and have allocated the same amount to SMIF for 2016. It was noted SMIF’s investments stay local and deliver results for our neighbors, communities and region. The Board was asked to consider an increased contribution of \$2,000 to help the Foundation make an even larger impact and help launch them into the next 30 years.

SMIF Update & 2017 Funding Request - Continued

The Board thanked Ms. Nelson for the update.

Taxpayer Services Director Rose Culbertson reviewed bills with the Board.

Bills Approved

Ms. Culbertson informed the Board a payment of \$538.30 to Home Depot is being added to the bills in order to avoid late charges for a portable AC unit purchased by Maintenance.

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

01	Revenue Fund	\$	38,809.07
13	Road and Bridge Fund	\$	58,474.85
16	Environmental Quality Fund	\$	84,043.91
32	County Capital Projects	\$	249,932.98
41	Ditch Fund	\$	<u>7.00</u>
	Total	\$	431,269.81

Motion adopted unanimously.

Environmental Services Director Mark Gamm met with the Board to discuss the proposed Solid Waste General Ordinance No. 1. At the May 24, 2016 County Board meeting the Board reviewed draft Solid Waste General Ordinance No. 1 and scheduled Public Hearing to consider adoption.

Solid Waste General Ordinance No. 1 Public Hearing Opened to the Public

The Solid Waste General Ordinance No. 1 public hearing was opened to the public at 5:30 p.m. CDT to receive comment on a proposal to repeal the current Dodge County Solid Waste Ordinance No. 1 and Solid Waste Ordinance No. 3 and replace it with Dodge County Solid Waste General Ordinance No. 1.

Mr. Gamm provided an overview of the draft ordinance dated May 24, 2016 with the staff recommended changes highlighted.

The Environmental Services Director discussed concerns regarding the open burning of waste.

The Environmental Services Department is concerned with open garbage burning because of its effects on health. Environmental Services wants to make sure open garbage burning is in compliance with the Solid Waste Management Plan.

There were no members of the public that wanted to comment on the proposed ordinance.

Mr. Gamm discussed backyard burning vs. municipal incinerators and shared the following information:

- Burn barrel temperatures rarely exceed 500° so combustion is incomplete.
- Municipal incinerators operate at 2,200°F to ensure complete combustion, and use efficient filters to reduce harmful emissions.
- Garbage burned in a burn barrel gives off twice as many furans, 40 times as much ash, and as much or more dioxin as a municipal incinerator.

Solid Waste
General
Ordinance No. 1
Public Hearing
Opened to the
Public -
Continued

Dodge County Solid Waste Management goals were listed as follows:

- Discourage open dumping and burning by providing education and technical services in combination with convenient disposal service.
- Provide for final disposal through waste-to-energy of all materials that are not handled by recycling, composting, and household hazardous waste programs.

Mr. Gamm informed those present that one pound of garbage burned in a burning barrel emits as much or more dioxin as one ton of garbage burned at an incinerator.

It was reported that thirty-two Minnesota counties currently have a burn barrel ban in effect.

Current language in the draft ordinance regarding open burning reads as follows:

“No Person shall conduct Open Burning of Solid Waste exceptas allowed by Minnesota Statutes §88.171 and 17.135, or County Ordinance. However, if the County Board has adopted a resolution stating that regularly scheduled pickup of Solid Waste is reasonably available throughout the County, the exception for Open Burning in Minnesota Statutes §17.135 shall not apply.”

Mr. Gamm reported county staff’s informal survey of 2016 licensed waste haulers indicates that regularly scheduled garbage collection service is offered by one or more licensed waste hauler at any location in the county. The survey also revealed that the price of collection services may vary throughout the county.

It was suggested that Environmental Services staff discuss open burning at the fair booth in July.

It was the opinion of the Environmental Services staff that prohibiting burning by law will not be a solution alone. The solution to changing behavior varies from place-to-place, but the following four elements play a role in successful programs:

- Education
- Infrastructure
- Incentive
- Enforcement

Loren Castner from Mantorville Township wanted to know what Mr. Gamm’s definition of garbage was.

Mr. Gamm stated solid waste is everything that is discarded that’s solid, municipal waste is waste collected in municipalities. Environmental Services regulates mix municipal waste or everything thrown away that isn’t recyclable.

Ron Behounek from Hayfield Township expressed concern with the townships being asked to regulate open burning.

Solid Waste
General
Ordinance No. 1
Public Hearing
Opened to the
Public -
Continued

The Environmental Services Director informed Mr. Behounek that it is the county’s job to regulate open burning, not the townships.

Mr. Gamm reported the hang up is that county residents who take trash to the Transfer Station will be charged a fee for disposal of the material.

Motion by Erickson seconded by Allen to close the Solid Waste General Ordinance No. 1 public hearing at 6:06 p.m. CDT.

Public Hearing
Closed

Included in the Board packet was a proposed Solid Waste General Ordinance No. 1 resolution for the Board’s consideration.

Solid Waste
General
Ordinance No. 1
Approved by
Resolution
#2016-31

Commissioner Peterson offered the following resolution (#2016-31), seconded by Commissioner Allen:

Solid Waste General Ordinance No. 1

WHEREAS, Dodge County Solid Waste Ordinance No. 1 has been in effect since August 1, 1987 and amended June 27, 1989 to include Solid Waste Ordinance No. 3; and

WHEREAS, the Ordinance, which establishes fundamental conditions for safe and effective waste management, is in need of updates to be consistent with related regulations, County Ordinance, standards, process, procedure, and the County Solid Waste Management Plan; and

WHEREAS, the County Board held a Public Hearing on June 28, 2016, after legal notice, and considered information presented at the Hearing; and

WHEREAS, the County Board considered revision of the Ordinance in year 2016 on May 10, May 24, and again following Public Hearing on June 28.

THEREFORE BE IT RESOLVED, that the County Board of Dodge County hereby repeals the current Dodge County Solid Waste Ordinance No. 1 and Solid Waste Ordinance No. 3 and replaces it with Dodge County Solid Waste General Ordinance No. 1.

Resolution adopted unanimously.

Facilities and Fleet Manager Duke Harbaugh and Mr. Gamm discussed with the Board a proposed Solar Garden Agreement.

Solar Garden
Agreement
Discussion

At the June 14, 2016 County Board meeting, Mr. Harbaugh and Mr. Gamm recommended the county pursue an agreement with SolarStone to purchase electricity generated from Xcel Energy’s Solar Rewards/Community Solar Garden program.

SolarStone’s proposal projects a \$767,000 savings over 25 years.

During the June 14 Board meeting, Commissioners indicated the proposed 25 year term was a concern and asked if there was an option of a shorter term. The Board also asked how other government units had grappled with the decision to enter into an agreement.

Solar Garden Agreement Discussion - Continued

To help answer these questions and others, Mr. Harbaugh and Mr. Gamm invited representatives from SolarStone to come to today's meeting.

SolarStone Vice President of Business Development Gordy Simanton and Associate Kaya Tarhan were available to answer questions.

Mr. Simanton informed the Board SolarStone is a solar based development company with 25 years of experience which is headquartered in Minneapolis.

The Vice President shared information with the Board regarding the top ten states in solar power, Minnesota is currently ranked ninth and Mr. Simanton anticipates it will be ranked fifth in the future.

Mr. Simanton briefly discussed renewables for 2000-2015; SolarStone activity, SolarStone's current status and shovel ready projects.

Commissioner Erickson reported the Board's concerns were with the length of the contract which was listed at 25 years. Mr. Erickson wanted to know what the out is if the county decides they want out of the agreement.

Mr. Simanton stated SolarStone can offer a 20 year contract but it would be at a higher kWh price. The Vice President informed the Board they would have to add 1.3 cents per kW if they decided to go with a 20 year contract. Mr. Simanton noted there are mechanisms which include penalty fees to cancel the contract.

Mr. Tarhan reported the other option would be to have someone else take over the contract.

Mr. Simanton understood the counties reservations with entering into a 25 year commitment and pointed out Dodge County would not be the first county to approve a solar contract.

Commissioner Gray wanted to know when the contract offer would go away.

The Vice President informed the Board that SolarStone was working with Hennepin County prior to discussions with Dodge County; Hennepin County decided to hold off on entering into an agreement. SolarStone is now trying to work out a contract with Dodge County for a Solar Garden Agreement. If Dodge County decides to enter into an agreement with SolarStone capacity would no longer be available to Hennepin County who has now decided that they are interested in working with SolarStone.

Mr. Tarhan commented there is more demand than supply for solar gardens and they can only build so many solar gardens.

Commissioner Peterson stated the county could build its own solar garden.

Mr. Simanton discussed with the Board the drawbacks to building their own solar garden which included having the capital to complete the project, maintenance of the solar garden and the need to keep up with technology.

Solar Garden Agreement Discussion - Continued

Commissioner Gray discussed the possibility of equipment becoming obsolete.

Mr. Gamm informed the Board electricity prices are trending at a 4-5% increase annually, the proposed agreement figures are based on a 2.5% increase. The Environmental Services Director noted other counties didn't question the 25 year commitment and most chose not to commit to SolarStone providing 100% of their electricity just in case technologies change in the future.

No action was needed on the Solar Garden Agreement proposal at this time.

Mr. Simanton and Mr. Tarhan were thanked for the information.

The meeting was recessed at 6:45 p.m. CST.

Meeting Recessed

The Chair reconvened the meeting at 6:53 p.m. CST.

Meeting Reconvened

Zoning Administrator Melissa DeVetter presented for the Board's consideration a request to approve final payment FY 12 Feedlot CWL Grant.

Final Payment FY 12 Feedlot CWL Grant Approved

Dodge County received a Livestock Waste Management Grant under the FY 2012 Clean Water Amendment Grant in the amount of \$88,623.00 for fixes on small open lot feedlots. Two fixes were approved under this grant. One fix had been completed previously and a partial payment was made on the other. This request is for a final payment for work completed and certified to date for the second feedlot approved under this grant.

Partial payment is being requested for certified practices for the feedlot fix:

Date of Final Certification: 06/14/16

Vendor: 22844 600th Street, Mantorville, MN 55955

Explanation: Final Payment Certified Practices on Open Lot Feedlot Fix

Total Amount from CWL Grant Funds: \$4,145.62

Motion by Allen seconded by Tjosaas to approve and authorize payment of \$4,145.62 for the installation of the feedlot fix from the grant funding as indicated above. The final practice was certified on June 14, 2016. *Motion adopted unanimously.*

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

Personnel Actions Approved

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

A. Land Records

A.1 Mona McAndrew – Chief Deputy Recorder
Annual review.
Effective Date: 6/5/16

Personnel
Actions
Approved -
Continued

B. Highway

B.1 Bradley Myer - Seasonal Highway Maintenance
Authorization to employ as Seasonal Highway Maintenance at \$12.45.
Effective Date: 6/28/16 – 8/11/16

C. Public Health

C.1 Chris Handley – Public Health Nurse I – On-Call
No longer employed.
Effective Date: 8/16/15

C.2 Marjorie Hemann – Administrative Assistant - .8 FTE
No longer employed.
Effective Date: 6/30/16

C.3 Account Technician - .8 FTE
Authorization to post and fill vacancy.
Effective Date: 6/28/16

Motion adopted unanimously.

Ms. Hager presented for the Board’s consideration a Letter of Agreement with Teamster Local No. 320.

Letter of
Agreement with
Teamster Local
No. 320
Approved

Included in the Board packet was a Letter of Agreement with the Teamster Courthouse Union to add a A12 pay scale to their existing 2015-2017 contract. Ms. Hager recently had a union position (Custodian) evaluated as a A12 and the county has no other union positions at that Band and Grade so the county does not have a pay scale in the contract for this level. The percent pay difference between other B/G levels was used to determine a A12 pay scale.

It is Ms. Hager’s recommendation that the proposed Letter of Agreement be approved and signed.

Motion by Tjosaas seconded by Erickson to approve and authorize the Chair, Finance Director and Employee Relations Director to sign the proposed Letter of Agreement with Teamster Local No. 320 as requested. *Motion adopted unanimously.*

David Drown Associate Gary Weiers provided the Board with an HRIS update.

HRIS Update

The following information was shared:

Project Start Date: February 19, 2016

Project Update

- The initial discovery phase is complete. There will be other data gathering that will take place as implementation gets closer.
- Dodge County
 - Employees being loaded into system
 - HR module being built
 - Payroll, Time and Labor modules being built

- Steele County
 - Employees being loaded into system
 - HR module being built
 - Payroll, Time and Labor modules being built
- MNPrairie
 - Employees being loaded into system
 - HR module being built
 - Payroll, Time and Labor modules being built
- Weekly Status Calls
 - Weekly calls specific to each service area are being done as the system build out is taking place
 - Each week, there is a status report call with representatives of Steele County, Dodge County, MNPrairie, David Drown Associates and Kronos
 - The purpose of the calls are high level project updates and status reports
- Weekly Email Updates
 - Each week, status reports are sent out to the full project team so everyone is kept in the loop and reminded of upcoming deadlines
- System Integration
 - Work plans for integrating existing systems with Kronos are in place and moving forward
 - Examples of integration include PHDOC, New Roads, Celeritime, etc.
- Upcoming Milestones
 - Finish initial builds
 - System testing
 - Training for Human Resources and Payroll staff
 - Employee training
 - Parallel payroll processing
- Target for implementation: July 1, 2016

HRIS Update -
Continued

Mr. Weiers informed the Board they have decided it isn't in the best interest of the counties to implement the new software in each location on the same date, therefore the new HRIS software will be launched at MNPrairie on July 1, 2016 as planned and Dodge County and Steele County on September 1, 2016.

Mr. Weiers provided the Board with a County Administrator recruitment update.

County
Administrator
Recruitment
Update

Three candidates were interviewed, it was decided the Board was not ready to move forward with any of the candidates interviewed.

Mr. Weiers reported they have three options to fill the vacant County Administrator position:

1. Re-open the position and start over with the application process.
2. Re-open the position and reconsider adjusting the salary range as it is not competitive in the southeast Minnesota area, it is low for a county this size in close proximity to Rochester.
3. Wait a period of time and repost, not this summer, maybe in September.
4. Wait a period of time and repost with an adjusted the salary range.

Commissioner Allen stated he would have a hard time raising the salary, he preferred to wait and re-advertise. It was Mr. Allen’s opinion there is no big crisis that would make them push forward. Commissioner Allen expressed an interested in getting input from the Finance Director, Employee Relations Director and Executive Assistant.

County
Administrator
Recruitment
Update -
Continued

Commissioner Erickson stated the Board is relying on Ms. Kramer, Ms. Hager and Ms. Lubahn to inform them of any issues.

Lisa Hager reported there are no issues with waiting to fill the County Administrator position, things are going fine. Ms. Hager stated she is comfortable with the present situation, however she was concerned they will get what they already have and the pool will not change without a salary adjustment. The Employee Relations Director felt it was important to have the right person in the position and someone that the Department Heads were comfortable going to for issues within their departments.

Lisa Kramer indicated she agreed with Ms. Hager’s comments. Ms. Kramer felt there may be an opportunity for additional candidates if they wait until after elections are held. The Finance Director agreed the salary isn’t attractive to the type of person the county wants to attract.

Becky Lubahn concurred with Ms. Hager and Ms. Kramer’s comments.

Commissioner Gray commented he’d like to see less focus on someone with more technical aspects and that they work to find someone that is a better fit with the county staff.

Brief discussion took place regarding the fact that they need a County Administrator with both the technical skills necessary for the job and someone that would fit in with the atmosphere and staff here in Dodge County. Also discussed was the possibility of modifying the job description to attract new candidates.

Mr. Weiers indicated he wouldn’t alter the job description other than one thing, the salary range.

Commissioner Tjosaas stated his preference would be to wait to fill the position and consider adding money to the top end of the salary range. Mr. Tjosaas stated that just because they add money to the top end of the salary range that it doesn’t mean they have to pay the person coming in the top range.

Mr. Weiers reported he will redraft the timeline with a fall posting date in mind.

The Board briefly discussed the additional County Administrator duties that are being shared by the Finance Director, Employee Relations Director and Executive Assistant. The Board will revisit the pay for these three employees and the additional duties being performed at a future meeting.

The Board thanked Mr. Weiers for the update.

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

Public Works
Committee
Report

The Board reviewed the Environmental Services Director’s request to approve a one-year extension to an agreement with SKB Lansing Landfill.

One-Year
Extension with
SKB Lansing
Landfill
Approved

Residents and businesses often bring the Transfer Station construction and demolition debris (C&D) that is not clean enough to bury in the county’s landfill. Therefore, they transfer about 500 cubic yards per month of C&D Debris to the SKB Lansing Landfill. The SKB landfill has a liner and leachate treatment and can accept a wider range of debris.

The county’s current agreement with SKB will expire at the end of August 2016.

Environmental Services would like to extend the agreement for one year at the current pricing.

Included in the Board packet was a current agreement and proposed extension signed by SKB.

Motion by Peterson seconded by Allen to approve and authorize the Environmental Services Director to sign a one-year extension with SKB Lansing Landfill for the existing Disposal Agreement. *Motion adopted unanimously.*

Commissioner Gray 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 June 14, 2016 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

06/14/16 C.O.W.
Meeting Minutes
Approved

Motion by Tjosaas seconded by Allen to approve and authorize the June 14, 2016 meeting minutes as corrected on page 131. *Motion adopted unanimously.*

06/14/16
Meeting Minutes
Approved

Motion by Tjosaas seconded by Peterson to approve and authorize the June 14, 2016 Board of Appeal and Equalization meeting minutes as presented. *Motion adopted unanimously.*

06/14/16 BOA
Meeting Minutes
Approved

Motion by Erickson seconded by Allen to approve and authorize the June 8, 2016 Comprehensive Water Management Plan 5-Year Amendment meeting minutes as presented. *Motion adopted unanimously.*

06/08/16 Water
Management
Plan Meeting
Minutes
Approved

Commissioners provided their agency reports. Commissioner Allen did not have any meetings to report. Commissioner Erickson attended a road tour, a Board of Appeals and Equalization meeting, County Administrator interviews, a Workforce Development Joint Powers Board phone conference, a Fairview Care Center meeting and a SCHA interview for Chief Financial Officer. Commissioner Gray attended a County Board meeting, a Dodge County road inspection, a CBAE meeting, County Administrator interviews, a Dodge County Historical Society meeting, a Fairview meeting, an Ice Arena meeting, and a SCHRC meeting.

Agency Reports

Commissioner Peterson attended a Fair Board meeting, a SWCD meeting, a MNPrairie meeting, a road tour, a Board of Appeals meeting and County Administrator interviews. Commissioner Tjosaas attended a road tour, County Administrator interviews, a MNPrairie meeting and a SCHRC meeting.

Agency Reports
- Continued

Motion by Peterson seconded by Tjosaas to adjourn the meeting at 7:59 p.m. CDT.
Motion adopted unanimously.

Meeting
Adjourned

The next regular meeting of the Dodge County Board of Commissioners will be held on July 12, 2016 at 9:30 a.m. CDT.

Next Regular
Meeting

ATTEST:

**STEVEN GRAY
CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: