

TUESDAY, AUGUST 9, 2016

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2016-15 C.O.W.

The Dodge County Commissioners met in Committee of the Whole August 9, 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
	Rodney Peterson	District #3
	David Erickson	District #4
	Steven Gray	District #5
Members absent:	None	
Also present:	Paula Rud	Administrative Assistant
	Lisa Kramer	Finance Director
	Jane Hardwick	MNPrairie Executive Director

Minnesota Prairie County Alliance (MNPrairie) Executive Director Jane Hardwick met with the Board to discuss MNPrairie activities.

MNPrairie Activities
Update

The following topics were discussed by Ms. Hardwick:

- Legal & Governance
- Finance
- Human Resources
- Facilities & Infrastructure
- Technology
- Programs

The Board thanked Ms. Hardwick for the update.

The Chair adjourned the meeting at 9:28 a.m. CST.

Meeting Adjourned

ATTEST:

**STEVEN GRAY
CHAIR, COUNTY BOARD**

**LISA KRAMER
FINANCE DIRECTOR**

DATED: