

TUESDAY, AUGUST 23, 2016

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2016-17

The Dodge County Commissioners met in regular session August 23, 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: Lisa Kramer Finance Director
 Becky Lubahn Deputy Clerk

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

Agenda
Approved

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

No Consent
Agenda Items

Accounting Services Director Sara Marquardt discussed with the Board a request to approve a 50/50 gambling permit.

50/50 Gambling
Permit Approved

Compassionate Friends – Rochester Chapter is requesting a gambling permit for a 50/50 raffle to be held on September 10, 2016 during the Big Iron Classic. The 50/50 raffle will take place at Dodge County Fairgrounds, Kasson, MN 55944.

Motion by Allen seconded by Tjosaas to approve and authorize a 50/50 Gambling Permit for the Compassionate Friends – Rochester Chapter as requested. *Motion adopted unanimously.*

Taxpayer Services Director Rose Culbertson reviewed bills with the Board.

Bills Approved

Ms. Culbertson informed the Board a payment of \$4,702.10 to Wells Fargo Bank is being added to the bills in order to avoid late charges for items purchased by various departments using county credit cards.

The Taxpayer Services Director also noted a credit on page 3 of the new bills is being added for a duplicate payment to Employee Relations in the amount of \$51.85.

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

Bills Approved - Continued

01	Revenue Fund	\$ 115,204.16
13	Road and Bridge Fund	\$ 62,790.59
16	Environmental Quality Fund	\$ 11,332.79
32	County Capital Projects	\$ 5,100.00
	Total	\$ 194,427.54

Motion adopted unanimously.

County Veteran Services Officer (CVSO) Todd Nelson discussed with the Board the 2017 Veteran Services Operational Improvement Grant Program.

2017 CVSO Operational Improvement Grant Approved by Resolution #2016-35

Beginning in State FY14 the Minnesota Department of Veteran Affairs (MDVA) began providing operational enhancement grants IAW State Statute 197.608 to Minnesota Counties for the purpose of enhancing CVSO operations not otherwise contained in local budgets. This can include transportation, needed electronic equipment, marketing, CVSO specific training, etc. In State FY17 Dodge County will receive \$10,000.00 to meet these needs with a grant expiration date of June 30, 2017. The proposed Dodge County resolution, which was included in the Board packet for review, allows the Dodge County CVSO to sign and execute the proposed grant contract.

Commissioner Peterson offered the following resolution (#2016-35), seconded by Commissioner Allen:

2017 CVSO Operational Improvement Grant

WHEREAS, Dodge County Veteran Services receives donations from time to time from individuals and/or organizations; and

WHEREAS, Dodge County Veteran Services wishes to accept these grants and utilize them for the purpose of supporting Dodge County veterans; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt by a two-thirds majority of its members to accept a grant or devise of real property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby enter into the attached Grant Contract with the Minnesota Department of Veteran Affairs (MDVA) to conduct the following program: County Veteran Service Office Operational Enhancement Grant Program. This grant must be used to enhance the operations of the County Veteran Service Office under Minnesota Laws 2015, Chapter 77, Article 1, Section 37, Subdivision 2 and should not supplant or replace other funding.

BE IT FURTHER RESOLVED by the Dodge County Board of Commissioners that Todd Nelson, the Dodge County Veteran Service Officer, be authorized to execute the attached Grant Contract on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the Dodge County Board of Commissioners this Twenty Third Day of August, 2016.

2017 CVSO
Operational
Improvement
Grant Approved
by Resolution
#2016-35 -
Continued

Resolution adopted unanimously.

Commissioner Erickson commended Mr. Nelson and his work as Veteran Services Officer for Dodge County. It was Mr. Erickson’s opinion the Dodge County Veteran Services program is very well run and that the office has experienced significant improvements since Mr. Nelson took over the office.

Agreement for
Associate
Services
Approved

Finance Director Lisa Kramer presented for the Board’s consideration a MCIS Associate Member Agreement and Software Support Agreement (SSA).

Dodge County has been a full member of Minnesota Counties Information Systems (MCIS). MCIS provided support for Dodge County’s financial general ledger system (IFS), payroll and receipting system. Going forward Dodge County will no longer use MCIS Payroll software, but we still will receive limited IFS support and they will support the receipts system until it sunsets, so Lyle Eidelbes, MCIS Executive Director, and Ms. Kramer discussed switching to an Associate Member Status. It allows Dodge County to contract for the services we need but limits the county’s financial obligations with regards to MCIS strategic initiatives.

The proposed SSA agreement covers the services MCIS provides for AS/400 server support. The AS/400 server system is the backbone for seven software programs used in Dodge County. Three of these programs are RECAP Tax, IFSpi, and New Roads.

The proposed Joint and Cooperative Agreement continues the relationship between MCIS and Dodge County at the Associate Member level, and the SSA provides the AS/400 hardware support at the level we need. The MCIS Board has approved this Associate Member Agreement and Software Support Agreement and the county is also required to sign the agreements.

Motion by Erickson seconded by Tjosaas to approve and authorize the Chair and Finance Director to sign the proposed Agreement for Associate Services. *Motion adopted unanimously.*

Software
Support
Agreement
Approved

Motion by Peterson seconded by Allen to approve and authorize the Chair to sign the MCIS Hardware/Software Support Agreement as presented. *Motion adopted unanimously.*

New MCCC
Agreement and
Bylaws
Approved

Ms. Kramer discussed with the Board a request to ratify a new agreement and bylaws between Minnesota Counties Computer Cooperative (MCCC) and Dodge County.

Dodge County is a member of MCCC. The county gets several software systems through MCCC; the main two are RECAP Tax and PH Doc, both Xerox programs. By participating in this Joint Powers Agreement, MCCC negotiates the county’s contracts with Xerox and because we are grouped with all the other counties that use these programs, we get better pricing since we are a larger group. The Finance Director has asked County Attorney Paul Kiltinen to review these documents and he has no issues with them.

Motion by Tjosaas seconded by Peterson to approve and authorize the Chair to sign the Amended and Restated Joint Powers Agreement with MCCC as requested and approve the Minnesota Counties Computer Cooperative Bylaws as presented. *Motion adopted unanimously.*

New MCCC Agreement and Bylaws Approved - Continued

Environmental Services Director Mark Gamm met with the Board to discuss the licensure of Skjeveland Enterprises.

Skjeveland Enterprises Discussed

Economic Development Consultant Tom Monson was available to comment on the Skjeveland waste hauler's license request.

Skjeveland Enterprise's current Waste Hauler License expires August 23, 2016. On August 10, 2016, Dodge County received an application from Skjeveland Enterprises to collect and transport solid waste through February 14, 2017.

Solid Waste General Ordinance No. 1 states the County Board may refuse to issue License for any applicant that is non-compliant with County Ordinance.

On August 8, 2016, the business site of Skjeveland Enterprises was not compliant with the Dodge County Zoning Ordinance, Conditional Use Permit No. 08-25. Included in the Board packet were pictures of the Skjeveland property.

The Environmental Services Director informed the Board the business site has a long history of non-compliance. A summary of regulatory activities for Skjeveland Enterprises was included in the Board packet.

On August 10, 2016, Chris Skjeveland provided the county evidence of his commitment to relocate his primary business operation to Blooming Prairie and regain compliance with County Zoning Ordinance and CUP No. 08-25. Included in the Board packet was a letter from Chris Skjeveland along with a Development Agreement with the City of Blooming Prairie.

Commissioner Erickson wanted to know what would happen in February if Mr. Skjeveland's license comes up for renewal and he has not cleaned up his site.

Mr. Gamm stated if Mr. Skjeveland is in violation he will not have his license renewed.

Commissioner Erickson informed the Board that what makes this instance more difficult is that neighbors have not complained about the condition of Mr. Skjeveland's property and he is well liked in his business.

The Environmental Services Director reported he has talked to County Attorney Paul Kiltinen and he is ok with what has been done in relation to this applicant.

The Skjeveland Enterprises Licensure public hearing was opened to the public at 5:31 p.m. CDT.

Skjeveland Enterprises Licensure Public Hearing Opened to the Public

Mr. Gamm noted the purpose of hearing is to receive comment on extending licensure to Skjeveland Enterprises to collect and transport solid waste in Dodge County.

The possibility of continued violation of the county ordinance was discussed.

Skjeveland Enterprises Licensure Public Hearing Opened to the Public - Continued

The Environmental Services Director reported Mr. Skjeveland does not plan to give up his Conditional Use Permit (CUP) at his home site. Mr. Gamm informed the Board the primary business and employees will move to a new location in Blooming Prairie. Mr. Skjeveland feels he can get into compliance with his CUP if the business moves.

Commissioner Allen wanted to know if Mr. Skjeveland has any money down on the proposed building in Blooming Prairie and indicated he would feel better about the license request if they know Mr. Skjeveland will be moving forward with his plans to move the business and has more than a verbal agreement in place.

Tom Monson informed the Board the reason for the delay is that the appraising process for the new location has been delayed more than anticipated and the City of Blooming Prairie does not want to finalize the purchase of the land until the construction loan is ready to go. The construction loan is held up by the appraisal process.

It was Mr. Gamm’s opinion Mr. Skjeveland is earnest in his desire to move forward with this process and build a facility in Blooming Prairie.

It was pointed out the Development Agreement wasn’t signed by Chris Skjeveland.

Skjeveland Enterprises Manager Samantha Hrdlichka was present on behalf of Chris Skjeveland and informed the Board they do have in their possession a copy of the Development Agreement with Mr. Skjeveland’s signature if the Board would like to see it.

Commissioner Erickson discussed county rules and regulations and noted this hauler’s non-compliance with his conditional use permit has created issues for the county.

Ms. Hrdlichka reported they are waiting on a bid for the building, once they have that Mr. Skjeveland will go back to the bank with the bid information. The Manager informed the Board the site in Claremont will go back to being Mr. Skjeveland’s home once the new building is constructed in Blooming Prairie. Ms. Hrdlichka also noted they are working with an auto salvage business and plan to remove vehicles from the property.

The Board thanked Ms. Hrdlichka for the information.

Motion by Erickson seconded by Peterson to close the public hearing to the public at 5:42 p.m. CDT. *Motion adopted unanimously.*

Public Hearing Closed

The Board further discussed the Skjeveland Enterprises Waste Haulers License request.

Skjeveland Hauler’s Licensed Approved by Resolution #2016-36

Commissioner Allen stated he feels the county has been very accommodating with this applicant. Mr. Allen commented he didn’t want to chase a successful business out of the county. Commissioner Allen reported he will support a motion to issue a hauler’s license to Skjeveland Enterprises until February but will not support it a second time if requested again in February.

Commissioner Tjosaas concurred with Commissioner Allen’s comments.

Skjeveland
Hauler’s
Licensed
Approved by
Resolution
#2016-36 -
Continued

Commissioner Erickson offered the following resolution (#2016-36), seconded by Commissioner Allen:

2016 Hauler’s License to Skjeveland-2

WHEREAS, on August 10, 2016 Skjeveland Enterprises applied for a license to collect and transport solid waste in Dodge County: Skjeveland Enterprises; and

WHEREAS, the Dodge County Environmental Services Department has reviewed the hauler’s application and supplemental information and finds that the application is complete as defined in Section 10 of the Dodge County Solid Waste General Ordinance No. 1; and

WHEREAS, the application indicates that business and off-street parking is located at 63614 130th Avenue, Claremont MN; an operation that is also regulated by Dodge County Zoning Ordinance and Conditional Use Permit #08-25, Home Occupation; and

WHEREAS, the county is aware that Skjeveland Enterprises is not currently in compliance with Conditional Use Permit #08-25; and

WHEREAS, the county understands that over the past year, Skjeveland Enterprises has made commitments to relocate his primary business as a step toward gaining compliance with his Conditional Use Permit.

THEREFORE, BE IT RESOLVED; that the Dodge County Board of Commissioners grants a license to collect and transport solid waste in Dodge County for a period from August 23, 2016 through February 14, 2017 to Skjeveland Enterprises.

BE IT FURTHER RESOLVED; that the Dodge County Board of Commissioner requires Skjeveland Enterprises to maintain his current insurance coverage as defined in his license application received by the county on August 10, 2016.

BE IT FURTHER RESOLVED that the enforceable conditions of the license is as follows:

1. The licensee will comply with all provisions of Dodge County Ordinance and state law.
2. The licensee will pay the Transfer Station Tipping Fee and Waste-to-Energy Service Charge as determined by Dodge County.

Resolution adopted unanimously.

The Board thanked Mr. Gamm and Mr. Monson for their work on this request.

LTD Broadband Marketing Director John Iacovino met with the Board to discuss LTD’s request to bring Minnesota Border-to-Border Broadband Intranet funds to Dodge County in 2017.

LTD’s
Broadband
Minnesota
Border-to-Border
Internet Grant
Application
Discussion

LTD is not requesting any dollars from Dodge County at this time. They are requesting county help, possibly from Human Services, reaching and qualifying those low-income residents they will be able to serve with very low cost Internet.

LTD is requesting \$1.4 million from the state Border-to-Border Broadband Internet grant program; plus LTD Broadband will match \$1.4 million to reach 99% of all Dodge County residents with 25/3 fixed wireless Internet 18 months from the date of the grant award. LTD would like Dodge County to officially go on record endorsing their Broadband Minnesota Border-to-Border Broadband Internet Grant application as it applies to Dodge County, Minnesota.

LTD's
Broadband
Minnesota
Border-to-Border
Internet Grant
Application
Discussion -
Continued

The following information was shared regarding LTD Broadband:

- The firm was started by Corey Hauer in 2010 with his first towers going up near Rose Creek, MN.
- In the past 5.5 years the firm has installed over 520 towers in Southern Minnesota and Iowa with 5,400 rural subscribers.
- LTD Broadband is currently Minnesota's larger fixed wireless broadband Internet provider.
- The firm's reason for existing is to serve rural, harder-to-serve residents and businesses.

Commissioner Peterson expressed concern with LTD Broadband competing with Dodge County vendors already out there that provide this service but won't be able to compete with LTD's pricing if the Board supports their request.

Commissioner Gray wanted to know how many towers would be constructed.

Mr. Iacovino indicated less than 100 towers would be constructed.

Commissioner Tjosaas voiced his concern with the possibility of pushing other local businesses out since LTD Broadband can offer the service at a lower cost.

Mr. Iacovino informed the Board that other businesses have the same opportunity to apply for the grant that they did.

Commissioner Gray stated he would like to talk to the County Attorney regarding this request before making a decision.

Commissioner Tjosaas commented that he is not opposed to what LTD is doing but questioned whether or not they would be supporting some exclusivity by endorsing the request.

Commissioner Erickson suggested the Board talk to Senator Schmit, Mr. Schmit supports bringing broadband to Minnesota.

Commissioner Allen indicated he was fine with endorsing the program; however he was not supportive of giving them a list of low-income residents in the county.

It was the consensus of the Board that they would like more time to talk to the County Attorney about the request before making a decision.

County Attorney Paul Kiltinen was not available to provide the Board with a legal update.

Legal Update

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

Personnel
Actions
Approved

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

A. Sheriff's Office

A.1 Jeff Espinosa – Sergeant
Step increase from C43 Step 48 month step \$33.05 to C43 60 month step \$33.70.

Effective Date: 2/23/16

A.2 Shannon Boerner – Sergeant
Step increase from C43 Step 12 month step \$31.22 to C43 24 month step \$31.74.

Effective Date: 5/12/16

A.3 Erin Wanek – 911 Dispatcher
Step increase from B22 Step 2 \$17.70 to B22 Step 3 \$18.23.

Effective Date: 7/1/16

B. Highway

B.1 Troy Jobe – Sign Technician
Step increase from B23 24 month step \$22.44 to B23 36 month step \$22.90.

Effective Date: 9/1/16

B.2 Adam Wendt – Operator II
Step increase from B22 12 month step \$20.66 to B22 24 month step \$20.91.

Effective Date: 9/1/16

C. Administration

C.1 Dennis Nawrocki – Fleet Mechanic
Step increase from B23 step 2 \$21.92 to B23 step 1 \$22.58.

Effective Date: 6/5/16

C.2 Ed Anderson – Custodian
Step increase and change in status from Custodian/Maintenance A13 step 6 \$15.27 to Custodian A12 step 4 \$15.45.

Effective Date: 3/26/16

C.3 Greg Thoe – Custodian/Maintenance
Step increase from B22 step 2 \$17.21 to B22 step 1 \$17.73.

Effective Date: 7/13/16

Motion adopted unanimously.

David Drown Associate Gary Weiers met with the Board to discuss the vacant County Administrator position.

County
Administrator
Update

Commissioner Gray stated he would like to recognize the work of Lisa Kramer, Lisa Hager and Becky Lubahn in conducting county business in the absence of a County Administration. It was Mr. Gray's opinion these three individuals have continued to be diligent, intelligent and consistent in their efforts to carry out county business until a replacement can be found for the County Administrator position.

Mr. Weiers informed the Board that during his conversations with Dodge County Commissioners and department heads everyone indicated to him they wanted him to find someone like the former County Administrator. With the Board's decision not to hire one of the three candidates interviewed for the County Administrator position Mr. Weiers felt there was an opportunity to go back to Mr. Elmquist to see if he'd be interested in coming back to Dodge County.

Mr. Weiers informed the Board he reached out to Jim Elmquist and he was receptive to the idea of returning to Dodge County.

County Administrator Update - Continued

Ms. Hager informed the Board nothing has changed with the proposed salary or job description since the County Administrator position was last posted; therefore she didn't see any issues with re-hiring Mr. Elmquist because anyone that was interested in the position had an opportunity to apply for the same position.

Motion by Allen seconded by Tjosaas to approve and authorize Gary Weiers to pursue discussions with Jim Elmquist to return to Dodge County as the County Administrator. *Motion adopted unanimously.*

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

Public Works Committee Report

The Board reviewed the Drug Court Coordinator's request to approve 2016 Sober Fest donations.

2016 Sober Fest Donations Approved by Resolution #2016-37

Mr. Thompson is requesting the Dodge County Board review and approve the list of Sober Fest donations received from businesses and individuals in 2016.

Commissioner Peterson offered the following resolution (#2016-37), seconded by Commissioner Tjosaas:

Drug Court Program Donation

WHEREAS, the Dodge County Drug Court receives donations from time to time from individuals and/or organizations; and

WHEREAS, Drug Court wishes to accept these donations and utilize them for the purpose of sponsoring the 2016 Sober Fest program; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopted by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accept the following donations to be used for the 2016 Sober Fest program:

1. Hubbell House – (5) \$15.00 gift cards
2. McNeilus Steel – \$100.00 check donation
3. Events – (5) \$10.00 gift certificates
4. Chocolate Shoppe – \$10.00 gift card
5. County Seat – (1) bag of coffee
6. Houston's Greenhouse – (1) Yankee Candle
7. NAPA (Kasson) – (2) five gallon buckets
8. Citizen's State Bank (Hayfield) – \$25.00 check donation
9. Sue Bunton – (2) \$20.00 Shopko Hometown gift cards
10. Culligan (Kasson) – (8) cases water

- 11. MN Adult & Teen Challenge – (2) “Beats by Dre” headsets, \$25.00 check donation
- 12. Costco – \$25.00 gift card
- 13. Target (South Rochester) – \$40.00 gift card
- 14. Inspire Ink – (1) t-shirt
- 15. Kasson State Theater – (10) \$1.00 gift cards
- 16. Greg Cole – (2) polo shirts, gloves, flashlight, screwdriver, tape measure, wrench
- 17. Universal Marine & RV – (1) Zip Ski, (2) t-shirts, (7) hats
- 18. CEC Theatres – (4) movie tickets
- 19. Casey’s (Dodge Center) – \$25.00 gift card, (1) 52oz. mug, (1) 34oz. mug, (1) coffee mug, (3) 16oz. coffees, (3) 6” subs, (7) slices of pizza, (6) small one-topping pizzas, (4) 16oz. freezes
- 20. Kim and Jan Troke – Twins jacket
- 21. Winona Air Expediting – Twins jersey, MN Wild jersey
- 22. Daniel’s – (1) whole cheesecake
- 23. Weber, Leth & Woessner, PLC – \$100.00 check donation
- 24. Dunatos, Inc. (Empower CTC) – (5) \$20.00 Kwik-Trip gas cards
- 25. Dodge Board & Lodge – \$50.00 check donation, (8) t-shirts
- 26. Barb Meyer – (2) \$20.00 Kwik-Trip gift cards
- 27. Country Pleasures – (2) \$10.00 gift certificates
- 28. Common Ground – \$250.00 check donation
- 29. Eric Drury – \$7.00 cash donation
- 30. Carli Stark – (1) “Movie Night” gift basket
- 31. Jennie-O Turkey Store – (2) bags, (5) t-shirts, (1) hat, (2) spatulas, (1) cutting board, (1) coffee cup, (1) water bottle, (2) toy turkeys
- 32. Hewitt Painting – \$50.00 Kwik-Trip gift card
- 33. Shari Holets – \$20.00 Kwik-Trip gift card
- 34. Super 8 Hotel (Rochester) – \$50.00 Crooked Pint gift card, \$35.00 Broadway Pizza gift card
- 35. McNeilus Truck & Mfg. – (10) hats, (6) polo shirts, (8) t-shirts, (1) hooded sweat shirt, (3) boxes of golf balls
- 36. Old School Café – (4) \$25.00 gift certificates
- 37. Kwik-Trip (Kasson) – (3) Deluxe Car Wash gift cards (5x/each)
- 38. Nova Academy – (1) gift bag, (2) \$30.00 gift certificates
- 39. Lea Hall – (2) \$15.00 Erdman’s gift cards
- 40. Foamcraft – (3) rod/reel combos, (2) panfish kits, (2) t-shirts, (1) windbreaker
- 41. Eric Thompson – PA system rental
- 42. Sober Fest Revenue – \$997.00

2016 Sober
Fest Donations
Approved by
Resolution
#2016-37 -
Continued

BE IT FUTHER RESOLVED, that county staff will express our appreciation for these generous donations on behalf of the Dodge County Board.

Resolution adopted unanimously.

Commissioner Gray presented a summary of the Administration Committee report and action items.

Administration
Committee
Report

Motion by Erickson seconded by Tjosaas to approve and authorize the August 9, 2016 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

08/09/16 C.O.W.
Meeting Minutes
Approved

Motion by Tjosaas seconded by Peterson to approve and authorize the August 9, 2016 meeting minutes as presented. *Motion adopted unanimously.*

08/09/16
Meeting Minutes
Approved

Motion by Allen seconded by Erickson to approve and authorize the August 16, 2016 special meeting minutes as presented. *Motion adopted unanimously.*

08/16/16 Special
Meeting Minutes
Approved

Commissioners provided their agency reports. Commissioner Allen attended a Fairview meeting and a Budget meeting. Commissioner Erickson was an Election Judge in Hayfield Township, attended a Fairview Care Center Board meeting, a Special 2017 County Budget meeting, a Canvassing Board meeting, a DFO meeting, a Dodge County Farm Bureau meeting and a public hearing on Skjeveland Enterprises permit. Commissioner Gray attended a regular Board meeting, a Highway 14 Partnership meeting, a Fairview meeting, a Budget work session, an open forum regarding MNPrairie, a SMART meeting, a Dodge County Historical Society meeting, a Dodge County Corrections Task Force meeting and a SCHRC meeting. Commissioner Peterson attended an Alcorn meeting, a MNPrairie Policy Committee meeting, a Farm Bureau Annual meeting, a Dodge County SWCD meeting, a MNPrairie monthly open forum, a Root River Sediment meeting and a Canvassing Board meeting. Commissioner Tjosaas attended a Fairview Board meeting, a Budget work session, a MNPrairie Joint Powers Board meeting and a MNPrairie open forum.

Agency Reports

Motion by Peterson seconded by Allen to adjourn the meeting at 7:00 p.m. CDT. *Motion adopted unanimously.*

Meeting
Adjourned

The next regular meeting of the Dodge County Board of Commissioners will be held on September 13, 2016 at 9:30 a.m. CDT.

Next Regular
Meeting

ATTEST:

STEVEN GRAY
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: