

Dodge County Board of Commissioners  
**SPECIAL MEETING** Agenda  
 Fairview Care Center  
 Dodge Center, MN

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**DODGE COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING**  
**DECEMBER 19, 2017 – 9:45 A.M. OR AFTER FAIRVIEW CARE**  
**CENTER MEETING CONCLUDES**

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<b>ITEM</b>	<b>9:45 A.M.</b>	<b>TIM TJOSAAS, Chair</b> <b>CONVENE COUNTY BOARD SPECIAL SESSION</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b>
<b>1.0</b> 1.1	<b>9:45 A.M.</b> 15 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> 2018 Elected Official Salary Meet and Confer Session
<b>2.0</b> 2.1	<b>10:00 A.M.</b> 15 Minutes	<b>SCOTT ROSE, Sheriff</b> <input type="checkbox"/> 2018 Elected Official Salary Meet and Confer Session
<b>3.0</b> 3.1	<b>10:15 A.M.</b> 15 Minutes	<b>COUNTY BOARD</b> <input type="checkbox"/> 2018 Elected Official Salary Meet and Confer Session
<b>4.0</b>	<b>10:30 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>December 19, 2017 – Meeting with DNR to Review Flood Maps, 8:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>December 19, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>December 19, 2017 – MNPrairie Joint Powers Board Meeting, 1:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 20, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 21, 2017 – Emergency Operations Center Workshop, 12:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 22, 2017 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 25, 2017 – County offices closed to observe Christmas Day.</i>
<i>December 26, 2017 – Truth in Taxation Meeting, 6:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>January 1, 2018 – County offices closed to observe New Years.</i>
<i>January 2, 2018 – Dodge County Board Statutory Meeting, 8:00 A.M. Government Services Building, Mantorville, MN.</i>
<i>January 3, 2018 – Planning Commission Meeting, 1:00 P.M. Government Services Building, Mantorville, MN</i>
<i>January 15, 2018 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 16, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 17, 2018 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>