

TUESDAY, FEBRUARY 14, 2017

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-03 C.O.W.

The Dodge County Commissioners met in Committee of the Whole February 14, 2017, in the Commissioner's Room at the Dodge County Government Services Building, Mantorville, MN, at 9:00 a.m. CST. Chair Tim Tjosaas 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
 Rhonda Toquam District #4
 David Kenworthy District #5

Members absent: None

Also present: Jim Elmquist County Administrator
 Becky Lubahn Deputy Clerk

Zoning Administrator Melissa DeVetter shared with the Board information on Board of Adjustment candidates.

Board of Adjustment
Candidates
Reviewed

Ms. DeVetter reported that due to amendments of the ordinance that increased the number of the Board of Adjustment members, a new board will need to be appointed. Currently, there are eleven applicants seeking appointment to this board.

County Attorney Paul Kiltinen arrived to the meeting at 9:01 a.m.

County Attorney
Arrived

Discussion took place regarding who the current Board members are, which applicants travel and would be unavailable during certain times of the year, which applicants would be good candidates for the Board and the possibility of appointing alternates.

Board of Adjustment
Candidates
Reviewed -
Continued

Ms. DeVetter informed the Board the ordinance would have to be rewritten in order to appoint alternate members to the Board of Adjustment.

The Zoning Administrator clarified the appointments would be made with staggered terms.

It was suggested the appointments be made for one year and that the Board of Adjustment members determine what each of their terms would be after the first year.

It was the consensus of the Board to appoint Ken Folie, Walt Wyttenback, Beth Davis, Jim Hruska and Dean Schuette as the Board of Adjustment members and Darren Durst and Ken Olson as the alternates.

The Board will be asked at the regular meeting to appoint five members to the Board of Adjustment.

Board of Adjustment
Candidates
Reviewed -
Continued

Training for the new Board members was discussed. Ms. DeVetter informed the Board Paul Reuvers will be conducting training for the new Board of Adjustment members. The Zoning Administrator noted Dodge County may be conducting joint training with Steele County since they also need to conduct training with their Board members.

The Chair adjourned the meeting at 9:21 a.m. CST.

Meeting Adjourned

ATTEST:

**TIM TJOSAAS
CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: