

TUESDAY, FEBRUARY 21, 2017

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2017-01 Special

The Dodge County Board of Commissioners met in special session February 21, 2017, at the Fairview Care Center, Dodge Center, MN at 10:00 a.m. CST. Chair Tim Tjosaas called the County Board of Commissioners meeting to order at 10:00 a.m. CST.

Meeting Convened

The Chair acknowledged those present and established that there was a quorum:

Those Present

Members present:	John Allen	District #1
	Tim Tjosaas	District #2
	Rodney Peterson	District #3
	David Kenworthy	District #5
Members absent:	Rhonda Toquam	District #4
Also present:	Jim Elmquist	County Administrator
	Guy Kohlnhofer	County Engineer
	Ryan DeCook	Director of Land Records
	Paul Kiltinen	County Attorney

Motion by Allen seconded by Peterson to approve the agenda as presented.
Motion adopted unanimously.

Agenda Approved

County Engineer Guy Kohlnhofer presented an out of state travel request to attend a National Association of County Engineers conference in Cincinnati, Ohio.

Out of State Travel
for County
Engineer Approved

Motion by Peterson seconded by Kenworthy to approve and authorize out of state travel for the County Engineer to attend the National Association of County Engineers conference April 8-13, 2017 in Cincinnati, Ohio at an estimated cost of \$2,200 for hotel, registration and travel. *Motion adopted, Tjosaas, Peterson, Kenworthy aye, Allen nay.*

Motion by Allen seconded by Peterson to close the meeting at 10:04 a.m. CST to discuss the current status of tax court appeals with the Director of Land Records and the County Attorney per State Statute 278. *Motion adopted unanimously.*

Meeting Closed to
the Public

Motion by Peterson seconded by Allen to open the meeting to the public at 10:23 a.m. CST. *Motion adopted unanimously.*

Meeting Opened to
the Public

The Board discussed the status of all pending tax court cases within Dodge County.

Motion by Allen seconded by Peterson to adjourn the meeting at 10:24 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

ATTEST:

TIM TJOSAAS
CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: