

THURSDAY, JULY 6, 2017

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-03 Special

The Dodge County Board of Commissioners met in special session July 6, 2017, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN at 9:00 a.m. CDT. Vice Chair Rodney Peterson called the County Board of Commissioners meeting to order at 9:01 a.m. CDT.

Meeting Convened

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

Those Present

Members present:	John Allen	District #1
	Rodney Peterson	District #3
	Rhonda Toquam	District #4
	David Kenworthy	District #5
Members absent:	Tim Tjosaas	District #2
Also present:	Jim Elmquist	County Administrator
	Melissa DeVetter	Zoning Administrator
	Mark Gamm	Environmental Services Director
	Guy Kohlnhofer	County Engineer

Motion by Kenworthy seconded by Toquam to approve the agenda as presented.
Motion adopted unanimously.

Agenda Approved

Zoning Administrator Melissa DeVetter presented for the Board's consideration the July 5, 2017 Planning Commission recommendations.

CUP #17-06
Approved

Ms. DeVetter discussed C. S. McCrossan Inc. – IUP#17-06.

Motion by Allen seconded by Kenworthy to approve of the following action of the Planning and Zoning Commission as reviewed on July 5, 2017 with the reasons, recommendations and conditions as found in the individual permit:

C. S. McCrossan Inc. – IUP#17-06

The second public hearing is to consider an application for an Interim Use Permit to allow a temporary concrete batch plant in the Agricultural District. The batch plant will be on two adjacent parcels located within Stussy Quarry. The 10 acre parcel is located S ¼ of the NE ¼ of the SW ¼ and the 29.73 acre parcel is located in the SE ¼ of the SW ¼ in Section 21 Mantorville Township. C.S. McCrossan, Inc. is the applicant and Stussy Construction Inc. is the property owner.

The Planning Commission recommends approval with the following conditions:

CUP #17-06
Approved - Continued

1. All concrete washout water shall be completely contained in leakproof lined pits or containers and removed from the site for off-site recycling and/or disposal. Any spills, overflows or leaks shall be immediately reported to the Environmental Services Department.
2. Proof of compliance with MPCA’s Stormwater Permitting requirements and a copy of the SWPPP shall be provided to the Environmental Services Department to include with the IUP.
3. Nuisance complaints shall be referred to and addressed by the County Highway Engineer.

Motion adopted unanimously.

Environmental Services Director Mark Gamm met with the Board to discuss changing dates to temporarily close the Transfer Station and suspend the waste designation.

Suspend
Designation
Approved by
Resolution
#2017-29

Mr. Gamm reported the water and sewer work on County Road 21 have delayed the beginning of road paving one week. Therefore, he is requesting the County Board change the dates for closure of the Waste Management Facility to July 24 through August 6, 2107 and vote in favor of the proposed resolution to suspend waste designation.

Commissioner Allen offered the following resolution (#2017-29), seconded by Commissioner Toquam:

Suspend Designation

WHEREAS, the Dodge County Solid Waste Designation Ordinance requires licensed Haulers and Self-haulers to deliver Municipal Solid Waste to the Transfer Station; and

WHEREAS, Section II, Subsection 6 of the Ordinance allows the County Board, by resolution, to suspend the designation requirement at any time; and

WHEREAS, between July 24 and August 6, 2017, County Road 21 will be under construction, prohibiting the outgoing transfer of waste via county’s existing tractor-trailer equipment; and

WHEREAS, the county will provide alternative facilities for licensed haulers and self-haulers to dispose of municipal solid waste between July 24 and August 6, 2017.

THEREFORE BE IT RESOLVED, effective 8:00 a.m. July 24, 2017, Dodge County will suspend designation requirements defined by County Solid Waste Ordinance No. 2 until 8:00 a.m. August 7, 2017.

THEREFORE BE IT FURTHER RESOLVED, designation requirements as defined by County Solid Waste Ordinance No. 2 are hereby reinstated from July 17 through July 23, 2017.

Suspend
Designation
Approved by
Resolution
#2017-29 -
Continued

Resolution adopted unanimously.

Motion by Kenworthy seconded by Allen to adjourn the meeting at 9:07 a.m. CDT.
Motion adopted unanimously.

Meeting Adjourned

ATTEST:

RODNEY PETERSON
VICE CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: