

**TUESDAY, AUGUST 1, 2017**

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

**STATE OF MINNESOTA)  
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2017-04 Special**

The Dodge County Board of Commissioners met in special session August 1, 2017, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN at 9:00 a.m. CDT. Chair Tim Tjosaas called the County Board of Commissioners meeting to order at 9:00 a.m. CDT.

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
	Rhonda Toquam	District #4
Members absent:	Rodney Peterson	District #3
	David Kenworthy	District #5
Also present:	Becky Lubahn	Deputy Clerk
	Lisa Kramer	Finance Director
	Mark Gamm	Environmental Services Director

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

Agenda Approved

Environmental Services Director Mark Gamm presented for the Board's consideration a request for a special meeting of the Planning Commission to hold a public hearing regarding an application for a sand mine in Canisteo Township.

Request for Special  
Meeting of the  
Planning  
Commission  
Approved

S & L Contracting has applied for an Interim Use Permit to operate a mine in Section 2 of Canisteo Township. According to the county's normal process, the Planning Commission is scheduled to consider this permit application following public hearing on September 6, 2017.

The applicant is asking the County Board for an earlier hearing.

Mr. Gamm reported the earliest possible hearing date is August 21, 2017 following the 10-day required public notice period; assuming a quorum of Planning Commission members agree to meet.

Motion by Toquam seconded by Allen to request the Planning Commission hold a public hearing on Monday, August 21, 2017, or soon after, to consider S & L Contracting's application for a mining operation in Canisteo Township. *Motion adopted, Toquam, Tjosaas aye, Allen abstained.*

Motion by Allen seconded by Toquam to adjourn the meeting at 9:05 a.m. CDT.  
*Motion adopted unanimously.*

Meeting Adjourned

**ATTEST:**

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**TIM TJOSAAS**  
**CHAIR, COUNTY BOARD**

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**BECKY LUBAHN**  
**DEPUTY CLERK**

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**DATED:**