

TUESDAY, SEPTEMBER 19, 2017

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-06 Special

The Dodge County Board of Commissioners met in special session September 19, 2017, at the Fairview Care Center, Dodge Center, MN at 9:45 a.m. CDT. Vice Chair Rodney Peterson called the County Board of Commissioners meeting to order at 9:45 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
	Lisa Hager	Employee Relations Director
	Gail Hester	Business Office Manager
	Amy Roggenbuck	Public Health Director

It was noted that item 1.0 is being removed from the agenda and being replaced with item 3.0.

Amended Agenda
Approved

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

Employee Relations Director Lisa Hager presented to the Board the information about the 2018 non-union pay scale.

2018 Non-Union
Pay Scale
Reviewed

Ms. Hager presented the insurance committee's recommendation for health insurance premiums in 2018.

2018 Health
Insurance
Premiums
Reviewed

There were no items that was being sought for approval at this time; this was for only informational purposes.

Public Health Director Amy Roggenbuck and Business Office Manager Gail Hester presented Public Health's 2018 preliminary budget. While there is an increase on 2018, most are reflected in wage and benefits along with \$32,000 for a security system for the building in Dodge Center.

Public Health
Preliminary 2018
Budget Reviewed

The Board inquired about programs and how they were utilized in the community.

The Board thanked Ms. Roggenbuck and Ms. Hester for their presentation.

The Vice Chair adjourned the meeting at 10:45 a.m. CDT.

Meeting Adjourned

ATTEST:

RODNEY PETERSON
VICE CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: