

TUESDAY, SEPTEMBER 26, 2017

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-16 C.O.W.

The Dodge County Commissioners met in Committee of the Whole September 26, 2017, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN, at 4:30 p.m. CDT. Chair Tim Tjosaas opened the meeting at 4:30 p.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present:	Tim Tjosaas	District #2
	Rhonda Toquam	District #4
	David Kenworthy	District #5
Members absent:	John Allen	District #1
	Rodney Peterson	District #3
Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy Clerk
	Lisa Hager	Employee Relations Director
	Bill Colopolus	SSC Consultant

Employee Relations Director Lisa Hager and SSC Consultant Bill Colopolus discussed with the Board insurance renewal for 2018.

Insurance Renewal
for 2018 Discussion

Additional handouts were distributed.

County Attorney Paul Kiltinen arrived to the meeting at 4:31 p.m. CDT.

County Attorney
Arrived

Mr. Colopolus reviewed with the Board the following handouts:

Insurance Renewal
for 2018 Discussion-
Continued

- Renewal Analysis 1-1-2009 through 1-1-2018
- Southeast Service Cooperative 1-1-2018

Commissioner Allen arrived to the meeting at 4:46 p.m. CDT.

Commissioner Allen
Arrived to Meeting

Brief discussion took place regarding the possibility of the Highway Department Union members looking into other insurance options.

Insurance Renewal
for 2018 Discussion-
Continued

The Chair adjourned the meeting at 4:48 p.m. CDT.

Meeting Adjourned

ATTEST:

TIM TJOSAAS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: