

**TUESDAY, OCTOBER 10, 2017**

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

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

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2017-17 C.O.W.**

The Dodge County Commissioners met in Committee of the Whole October 10, 2017, in the Commissioner's Room at the Dodge County Government Services Building, Mantorville, MN, at 9:00 a.m. CDT. Chair Tim Tjosaas opened the meeting at 9:00 a.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

|                  |                 |                       |
|------------------|-----------------|-----------------------|
| Members present: | John Allen      | District #1           |
|                  | Tim Tjosaas     | District #2           |
|                  | Rhonda Toquam   | District #4           |
|                  | David Kenworthy | District #5           |
| Members absent:  | Rodney Peterson | District #3           |
| Also present:    | Becky Lubahn    | Deputy Clerk          |
|                  | Lisa Kramer     | Finance Director      |
|                  | Ryan DeCook     | Land Records Director |

Land Records Director Ryan DeCook met with the Board to discuss a proposal regarding McNeilus Truck and Manufacturing v. County of Dodge. The discussion included tax petition file number 20-CV-16-311 (taxes payable in 2016) and 20-CV-17-282 (taxes payable in 2017).

Closed Session to  
Discuss Attorney/  
Client Privilege

Motion by Toquam seconded by Kenworthy to go into close session at 9:01 a.m. CDT to discuss pending litigation involving McNeilus Truck and Manufacturing. *Motion adopted unanimously.*

Motion by Kenworthy seconded by Toquam to open the meeting to the public at 9:17 a.m. CDT. *Motion adopted unanimously.*

Meeting Opened to  
the Public

County Attorney Paul Kiltinen arrived to the meeting at 9:18 a.m. CDT.

County Attorney  
Arrived

The Chair adjourned the meeting at 9:25 a.m. CDT.

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:**