

TUESDAY, NOVEMBER 21, 2017

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-07 Special

The Dodge County Board of Commissioners met in special session November 21, 2017, at the Fairview Care Center, Dodge Center, MN at 9:45 a.m. CST. Chair Tim Tjosaas called the County Board of Commissioners meeting to order at 10:10 a.m. CST.

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
Rodney Peterson District #3
Rhonda Toquam District #4
David Kenworthy District #5

Members absent: None

Also present: Jim Elmquist County Administrator

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

Agenda Approved

Motion by Peterson seconded by Toquam to close the meeting to the public at 10:12 a.m. CST per Minnesota Statue 13D to evaluate the County Administrator's performance. *Motion adopted unanimously.*

Closed Session

Motion by Peterson seconded by Allen to open the meeting to the public at 10:33 a.m. CST. *Motion adopted unanimously.*

Meeting Opened to
the Public

It was stated that the minutes should state that the County Administrator had a successful review given by the County Board.

County
Administrator
Review Comments

Motion by Peterson seconded by Allen to adjourn the meeting at 10:40 a.m. CST.
Motion adopted unanimously.

Meeting Adjourned

ATTEST:

TIM TJOSAAS
CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: