

TUESDAY, DECEMBER 19, 2017

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-08 Special

The Dodge County Board of Commissioners met in special session December 19, 2017, at the Fairview Care Center, Dodge Center, MN at 9:45 a.m. CST. Interim Chair Rhonda Toquam called the County Board of Commissioners meeting to order at 9:45 a.m. CST.

Meeting Convened

The Interim Chair acknowledged those present and established that there was a quorum:

Those Present

Members present:	John Allen	District #1
	Rhonda Toquam	District #4
	David Kenworthy	District #5
Members absent:	Tim Tjosaas	District #2
	Rodney Peterson	District #3
Also present:	Jim Elmquist	County Administrator
	Paul Kiltinen	County Attorney
	Scott Rose	Sheriff

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

Agenda Approved

County Attorney Paul Kiltinen presented his salary request for 2018 at \$50,385, a 2% increase from the previous year. Mr. Kiltinen stated he knows it's less than what he requested the previous year and is less than staff is getting in 2018 but he felt comfortable with the request.

County Attorney
Meet and Confer
Session Held

Sheriff Scott Rose presented his salary request for 2018 at \$100,661, a 4% increase from the previous year. Sheriff Rose discussed with the Board the accomplishments of the Sheriff's Office and where his salary fits within the regional average of other Sheriff's in Southeast Minnesota. Commissioner Kenworthy asked if this request got him closer to the mean would he start to request what staff is receiving annually. Sheriff Rose said yes.

Sheriff Meet and
Confer Session
Held

The Board discussed their own salaries for 2018. The three Commissioners stated that either a 0% increase or a 2.75% increase was fine for 2018 but determined that they would need to reach consensus for the next meeting when the adjustment would be reflected within the resolution. County Administrator Jim Elmquist stated that a 0% increase would just create more disparity in Commissioner salaries for comparative purposes with other counties in Southeast Minnesota.

County Board
Salaries for 2018
Discussed

The Board determined they were comfortable with a 2.75% increase for the two elected department head positions along with commissioner salaries.

Motion by Kenworthy seconded by Allen to adjourn the meeting at 10:05 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

ATTEST:

RHONDA TOQUAM
INTERIM CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: