

TUESDAY, JANUARY 8, 2008

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS MEETING HELD**

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2008-01

The Dodge County Board of Commissioners met in organizational session and regular session January 8, 2007, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 9:30 a.m. CST. David McKnight, County Administrator called the County Board of Commissioners meeting to order at 9:30 a.m. CST.

Meeting Convened

The pledge of allegiance was recited.

Pledge of Allegiance

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

Those Present

Members present:	Klaus Alberts	District #1
	Lyle Tjosaas	District #2
	David Erickson	District #3
	Don Gray	District #4
	David Hanson	District #5

Members absent:

none

Also present:

David McKnight	County Administrator
Becky Lubahn	Deputy County Clerk
Paul Kiltinen	County Attorney

Motion by Gray seconded by Erickson to approve and adopt the agenda as presented. *Motion adopted unanimously.*

Agenda Approved

Mr. McKnight informed the Board that pursuant to Minnesota Statute 375.13 the County Board, at its first session in each year, shall elect from its members a chair and vice-chair. The chair shall preside at meetings and sign all documents requiring signature on its behalf. In case of the absence or incapacity of the chair, the vice-chair shall perform the chair's duties.

Election of Officers
for 2008 Discussion

It has been the tradition of the Dodge County Board of Commissioners to rotate the positions of chair and vice-chair between members. The only changes to the set schedule come after even year elections when the schedule is adjusted to avoid having a commissioner elected to his or her first term serve as chair in their first or second year in office.

The schedule that is currently in place for the chair and vice-chair position is as follows:

	Chair	Vice-Chair
2008	Commissioner Alberts	Commissioner Hanson
2009	Commissioner Hanson	Commissioner Tjosaas
2010	Commissioner Tjosaas	Commissioner Erickson
2011	Commissioner Erickson	Commissioner Gray
2012	Commissioner Gray	Commissioner Alberts

Election of Officers
for 2008 Discussion -
Continued

The County Administrator noted that the County Board is free to deviate from this practice as they see fit.

The Clerk took nominations for the position of Chair of the Dodge County Board of Commissioners. Commissioner Erickson nominated Commissioner Alberts. The Clerk called three times for further nominations. Hearing none, the Clerk closed nominations. Motion by Gray seconded by Tjosaas to cease nominations and direct the Clerk to cast a unanimous ballot for Klaus Alberts as Chair of the Dodge County Board of Commissioners for 2008. *Motion adopted unanimously.*

Commissioner
Alberts Elected Chair
for 2008

Commissioner Alberts commended Commissioner Gray on his duties as 2007 Chairman of the Board. It was Mr. Alberts' opinion that 2007 was a successful year under the leadership of Commissioner Gray.

Comments from
Commissioner
Alberts

The Clerk took nominations for the position of Vice Chair of the Dodge County Board of Commissioners. Commissioner Gray nominated Commissioner Hanson. The Clerk called three times for further nominations. Hearing none, the Clerk closed nominations. Motion by Erickson seconded by Tjosaas to cease nominations and direct the Clerk to cast a unanimous ballot for David Hanson as Vice Chair of the Dodge County Board of Commissioners for 2008. *Motion adopted unanimously.*

Commissioner
Hanson Elected Vice
Chair for 2008

The gavel was transferred to the new 2008 Chairman of the Board, Klaus Alberts.

Gavel Transferred to
New Chair

Commissioner Alberts commended Don Gray for keeping the Board on track in 2007 and stated that he felt Commissioner Gray did a good job as Chairman of the Board.

Comments from
Commissioner
Alberts

Commissioner Gray commended the Board on their meeting attendance. Mr. Gray indicated that he felt commissioner attendance in the last year was good. Commissioner Gray appreciated the fact that the Board was on time and on task.

Comments from
Commissioner Gray

Mr. Gray also acknowledged the work of the County Administrator and staff.

Commissioner Erickson stated that he concurred with the comments of Commissioner Gray and praised the work of the County Administrator over the last year.

Comments from
Commissioner
Erickson

Mr. Erickson acknowledged the work of Executive Secretary Becky Lubahn and noted that she does a good job with the meeting minutes.

Commissioner Erickson stated that he also appreciates the good work that is done by the county staff.

Mr. Erickson commended the Board for the work they have done over the past year. Commissioner Erickson noted that although the Board did have differences of opinion over the last year that they did not let these differences complicate things.

Commissioner Erickson congratulated Mr. Alberts on his election as Chairman of the Board for 2008.

Commissioner Tjosaas stated that he agrees with comments from the other commissioners.

Comments from
Commissioner
Tjosaas

Mr. Tjosaas congratulated Mr. Alberts on his election.

Commissioner Tjosaas commented that he feels the Board receives considerable direction from the County Administrator which he appreciates. Mr. Tjosaas also noted that Mr. McKnight is well organized and keeps the Board well informed.

It was Mr. Tjosaas' opinion that the county has great staff, staff that is very capable and good at their jobs.

Commissioner Tjosaas stated that he enjoys his fellow commissioners and enjoys working with them.

Commissioner Hanson reported that he agrees with the comments made by the other commissioners.

Comments from
Commissioner
Hanson

Mr. Hanson stated that he would like to see the positive working relationship with staff, elected officials and the County Administrator continue.

Commissioner Hanson noted that there have been many positives that occurred in 2007 such as the changes that took place at the Fairview Care Center, the re-organization and changes that have been implemented in the Finance Office, improvements made in the Planning and Zoning Office, legal issues that have been addressed, involvement in activities with the local organizations, Ag Center expansion issues that have been addressed, Kasson-Mantorville school issues that have been discussed and building issues that are being reviewed.

Mr. Hanson commented that he believes Mr. Gray handled his position as Chairman of the Board very well and appreciated the fact that meetings ran smoothly last year.

Comments from
Commissioner
Hanson - Continued

The County Administrator discussed a request to set the 2008 County Board and Fairview Care Center Board meeting dates. Motion by Tjosaas seconded by Hanson to set the regular County Board meetings on the second and fourth Tuesday of each month with the Fairview Care Center Board meeting being held the third Tuesday of the month. County Board committee meetings will continue to start at 8:00 a.m. with the Committee of the Whole meeting at 9:00 a.m. and the regular County Board meeting starting at 9:30 a.m. on meeting days. Fairview Care Center Board meetings will continue to start at 9:00 a.m. *Motion adopted unanimously.*

2008 Meeting Schedule Set

It was noted that since November 11th is a holiday, the first meeting in November will be held on November 12th. The December 9th meeting conflicts with the AMC Conference and was moved to December 11th.

Mr. McKnight presented for the Board's review a resolution appointing the County Board as a standing committee of the whole. Motion by Erickson seconded by Gray to approve and authorize signatures to resolution #2008-01 appointing the County Board as a standing committee to be able to meet as a committee of the whole throughout the year:

Standing Committee Resolution #2008-01 Approved

WHEREAS, on a regular basis throughout the year the Dodge County Board of Commissioners meet as a body in separate session to discuss business as the Committee of the Whole; and

WHEREAS, these meetings take place outside the regular meeting of the County Board but still meet the requirements of the open meeting law.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners are appointed as a standing Committee of the Whole to be able to meet throughout the year at times required by the business of the county and this meeting is eligible for a per diem if the meeting takes place on a day not scheduled as a normal County Board meeting day.
Resolution adopted unanimously.

The Board reviewed the proposed 2008 committee assignments. Motion by Gray seconded by Tjosaas to approve and authorize designating the committee assignments as follows:

2008 Committee Assignments Approved

	COMMITTEE	FIRST MEMBER (S)	ALTERNATE (S)
1	Administration	Klaus Alberts David McKnight	David Hanson
2	Human Services	David Hanson Lyle Tjosaas	Don Gray
3	Public Health	David Erickson Don Gray	Lyle Tjosaas
4	Public Safety	Lyle Tjosaas David Hanson	David Erickson
5	Public Works	Don Gray David Erickson	David Hanson
6	Committee of the Whole	County Board	

2008 Committee Assignments Approved - Continued

7	Fairview Care Center Board	County Board	
8	Extension Committee	Klaus Alberts Lyle Tjosaas	David Erickson
9	Investment Committee	Klaus Alberts (C) David Hanson (VC)	Lyle Tjosaas
10	Safety Committee	Klaus Alberts	David Hanson
11	Building Committee	Klaus Alberts (C)	David Hanson (VC)
12	Law Library Board	David Erickson	Klaus Alberts
13	Judicial District Courts	Klaus Alberts (C)	David Hanson (VC)
14	AMC General Government	Don Gray	
15	AMC Environment and Natural Resources	Klaus Alberts Duane Johnson	
16	AMC Health and Human Services	David Hanson	
17	AMC Transportation	Lyle Tjosaas	
18	AMC Public Safety	David Erickson	
19	AMC Agriculture Sub Committee	David Erickson	
20	MCIT Voting Delegates	Klaus Alberts	David McKnight
21	Four Seasons Arena Board	Lyle Tjosaas Larry Schaefer	Klaus Alberts
22	Workforce Development	David Hanson	Klaus Alberts
23	South County Health Alliance	David Erickson	Lyle Tjosaas
24	SELCO	David Erickson	David Hanson
25	Area Agency on Aging	David Hanson	Lyle Tjosaas
26	SEMCAC	Lyle Tjosaas Klaus Alberts	David Erickson
27	Dodge/Steele Community Health Joint Powers Board	David Hanson Klaus Alberts Lyle Tjosaas	Don Gray
28	Community Health Services	Klaus Alberts	Don Gray
29	South Central Human Relations Center	Don Gray David Hanson	Lyle Tjosaas
30	SWCD	Klaus Alberts	Don Gray
31	Southeast Water Resources Development Joint Powers Board	David Hanson Don Gray	Mark Gamm
32	Dodge/Olmsted Solid Waste Joint Powers Board	Klaus Alberts Don Gray	David Erickson
33	County & Judicial Ditch Board	Don Gray David Erickson David Hanson	Lyle Tjosaas
34	Resource Conservation and Development Board	Don Gray	David Erickson
35	Southeastern Minnesota Recycling Exchange Joint Powers Board	David Hanson	David Erickson Terry Selthun Mark Gamm

2008 Committee Assignments Approved - Continued

36	EDA/HRA	David Erickson Lyle Tjosaas	Don Gray David Hanson Klaus Alberts
37	DFO Joint Powers Board	David Erickson Klaus Alberts	Lyle Tjosaas
38	Emergency Medical Services Joint Powers Board (EMS)	David Hanson	Klaus Alberts
39	Board of Health	County Board	
40	Drug Court Executive Committee	David Erickson Lyle Tjosaas	Don Gray
41	Regional Flood Reduction Committee	David Erickson	Don Gray
42	Dodge County Trail Association	David Hanson	Duane Johnson
43	Hiawatha Valley RC&D	Russ Lucas (3 Year Term)	

Motion adopted unanimously.

The Board discussed the appointment of boards, commissions and committees for 2008. Motion by Hanson seconded by Erickson to approve and authorize the appointment of the following boards, commissions and committees for 2008:

*Appointments of
Boards, Commissions
and Committees for
2008 Approved*

County Board

District One – Klaus Alberts	Term	1/1/2007 – 12/31/2010
District Two – Lyle Tjosaas	Term	1/1/2005 – 12/31/2008
District Three – David Erickson	Term	1/1/2007 – 12/31/2010
District Four – Don Gray	Term	1/1/2005 – 12/31/2008
District Five – David Hanson	Term	1/1/2007 – 12/31/2010

Planning Commission

Claremont/Ellington – Richard Wolf	Term	1/1/2006 – 12/31/2008
Wasioja/Concord – Jon Balzum	Term	1/1/2006 – 12/31/2008
Ripley/Westfield – Larry Schmeling	Term	1/1/2007 – 12/31/2009
Ashland/Canisteo – Galen Johnson	Term	1/1/2007 – 12/31/2009
Milton/Mantorville – John Allen	Term	1/1/2008 – 12/31/2010
Hayfield/Vernon – Harlan Buck	Term	1/1/2008 – 12/31/2010
At Large – Rhonda Toquam	Term	1/1/2006 – 12/31/2008

Personnel Board of Appeals

Patricia Dibble	Term	1/1/2008 – 12/31/2008
Sandra Hillesheim	Term	1/1/2008 – 12/31/2008
Betty Jacobson	Term	1/1/2008 – 12/31/2008

Board of Adjustments

Jim Masching	Term	1/1/2006 – 12/31/2008
Dan Ebenhoh	Term	1/1/2007 – 12/31/2009
Donald Leth	Term	1/1/2008 – 12/31/2010
Harlan Buck (Alternate)	Term	1/1/2008 – 12/31/2008

Appointments of
Boards, Commissions
and Committees for
2008 Approved -
Continued

Feedlot Advisory Board

Brian Devetter	Term	1/1/2008 – 12/31/2008
Galen Johnson	Term	1/1/2008 – 12/31/2008
Vacant	Term	1/1/2008 – 12/31/2008
Myron Reber	Term	1/1/2008 – 12/31/2008

EDA/HRA

Bill Sanborn	Term	1/1/2006 – 12/31/2008
Phil Greene	Term	1/1/2006 – 12/31/2008
Ginny Busch	Term	1/1/2008 – 12/31/2010
Ron Durst	Term	1/1/2007 – 12/31/2009
Mark Schultz	Term	1/1/2008 – 12/31/2010

Environmental Regulations Board

Kyle Skov	Term	1/1/2008 – 12/31/2008
Jeff Wirth	Term	1/1/2008 – 12/31/2008
Madge Alberts	Term	1/1/2008 – 12/31/2008
Jim Hruska	Term	1/1/2008 – 12/31/2008
Dennis Midthun	Term	1/1/2008 – 12/31/2008

Motion adopted unanimously.

The Board discussed setting the mileage reimbursement rate. Traditionally Dodge County has used the Internal Revenue Service standard mileage reimbursement rate. The 2007 IRS reimbursement rate was \$0.485 per mile for all business miles driven. That amount will increase to \$0.505 per mile January 1, 2008. Motion by Gray seconded by Erickson to set the 2008 mileage reimbursement rate at the Internal Revenue Service reimbursement rate, effective January 1, 2008. *Motion adopted unanimously.*

2008 Mileage
Reimbursement
Rates Set

The County Administrator presented the following legal newspaper bid information for the Board's review:

2008 Legal
Newspaper Bids
Awarded

Newspaper	Bid Per Column Inch
New/Enterprise	\$5.00

Motion by Gray seconded by Tjosaas to award the 2008 legal newspaper bid for Dodge County to the News Enterprise. *Motion adopted unanimously.*

Mr. McKnight reviewed his request to authorize the Chair to act on behalf of the County Board in case of emergency. Commissioner Tjosaas suggested that the Vice Chair also be authorized to act on behalf of the County Board in the Chairs absence. Motion by Tjosaas seconded by Erickson to approve and authorize the Chairman of the Board and Vice Chair to act on behalf of the County Board in case of emergency. This authority to act would be determined by consulting with the County Administrator if possible. *Motion adopted unanimously.*

Chair and Vice Chair
Authorized to Act on
Behalf of County
Board in Case of
Emergency

The County Administrator reviewed with the Board the Out of State Travel Policy for Elected Officials. Pursuant to Minnesota Statute 471.661, each county must develop and approve an out of state travel policy for elected officials.

Out of State Travel
Policy for Elected
Officials Reviewed

The policy must specify:

1. When travel outside the state is appropriate;
2. Applicable expense limits; and
3. Procedures for approval of the travel.

The Dodge County Board approved such a policy on October 25, 2005 as required by state law. The policy also requires that the policy be reviewed annually with subsequent changes to the policy be approved by a recorded vote.

It was Mr. McKnight's opinion that in reviewing the current policy there does not seem to be a need to adjust the policy at this time.

After reviewing the policy the Board agreed that it does not appear there is a need to adjust the Out of State Travel Policy for Elected Officials.

Mr. McKnight reviewed with the Board a donation acceptance request for the Dodge County Trails Association.

Acceptance of
Donation for Dodge
County Trails
Association Approved

The County Administrator reported that Duane Johnson forwarded to him a donation from the Rochester Amateur Sports Commission to the Dodge County Trails Association (DCTA) in the amount of \$500. This donation was forwarded to the county because the DCTA is not a 501(c)3 organization and therefore the Sports Commission cannot make donations directly to DCTA.

The Sports Commission can make donations to a unit of government by law. Mr. McKnight noted that he has checked with County Attorney Paul Kiltinen about accepting this donation for the DCTA from the Sports Commission and Mr. Kiltinen did not see an issue.

Motion by Hanson seconded by Erickson to accept the \$500 donation from the Rochester Amateur Sports Commission, authorize the County Board Chair's signature on the LG555 Government Approval or Acknowledgement for Use of Gambling Funds and to authorize payment of the \$500 donation to the Dodge County Trails Association. *Motion adopted unanimously.*

The County Administrator shared with the Board his request to approve a property purchase.

Property Purchase
Approved

Included in the Board packet for review was a purchase agreement drafted by the County Attorney and an Addendum to Purchase Agreement drafted by the attorney for Donald and Margaret Huntington for the purchase of property located at the southeast corner of the intersection of Blanch and Sixth streets in Mantorville. The County Attorney has no issues with either of the documents.

Mr. McKnight informed the Board that the purchase price of the property is \$45,000. Taxes will be due on the property based on the property status at the beginning of the year. Mr. Huntington will be responsible for approximately 1/12th of the taxes with the county responsible for the remainder.

Motion by Gray seconded by Erickson to authorize the County Board Chair to sign the vacant land purchase agreement and the addendum to the purchase agreement, authorize the Finance Department to pay the purchase price of \$45,000 in any method necessary to complete the transaction and authorize the County Administrator to sign any additional documents that may be required to complete the purchase. *Motion adopted unanimously.*

Human Services Director Brian Hartung met with the Board to discuss his request to approve Human Services Resolution #95-10.

Human Services
Action Item 1.1

Motion by Hanson seconded by Tjosaas to approve Human Services Action Item 1.1, payment of the bills as found on the bill payment list pursuant to resolution #95-10, to approve all Financial Assistance case actions as presented, all Social Services case actions with the reasons and actions as found in the individual case files, and to approve the destruction of the closed case files as found on the monthly closed case destruction list. *Motion adopted unanimously.*

Employee Relations Director Lisa Hager discussed with the Board a request to set an Employee Recognition Banquet date.

Employee
Recognition Banquet
Date Set

Motion by Erickson seconded by Hanson to set the Employee Recognition Banquet date for Tuesday, February 19, 2008 at 12:00 p.m. in the large conference room. *Motion adopted unanimously.*

Ms. Hager presented the Personnel Agenda for the Board's review. Motion by Gray seconded by Hanson to approve the following personnel actions:

Personnel Actions
Approved

A. Sheriff's Department

- A.1 Onawa Dostal – 911 Dispatcher – FT
Authorization to change status from .8 FTE to FT to fill approved vacancy.
Effective Date: 1/8/08
- A.2 911 Dispatcher – .8 FTE
Authorization to post and fill vacancy created by status change.
Effective Date: 1/8/08
- A.3 Amanda Linderman – 911 Dispatcher – On-Call
Resignation due to status change.
Effective Date: 12/26/07

A.4 911 Dispatcher – On-Call

Authorization to post and fill vacancy created by resignation.

Effective Date: 1/8/08

Personnel Actions
Approved - Continued

B. Human Services

B.1 Todd Nelson – Veteran's Services Officer

Officially appoint as Veteran's Services Officer.

Effective Date: 6/29/2007 – 6/28/2011 (with the first 12 months as a Trial Work Period)

C. Administration

C.1 Jeff Mieras – GIS Specialist

Status change from IS Specialist B24 step 2 \$18.44 to GIS Specialist C41 step 10 \$19.59.

Effective Date: 1/7/08

C.2 IS Specialist – FT

Request authorization to post and fill vacancy created by status change.

Effective Date: 1/7/08

Motion adopted unanimously.

County Engineer Guy Kohlnhofer met with the Board to discuss an out of state travel request.

Out of State Travel
Approved for the
County Engineer

Mr. Kohlnhofer reported that he has been awarded a travel scholarship to attend the American Traffic Safety Services Association (ATSSA) conference in New Orleans, Louisiana February 9th - 12th. This is a conference highlighting the products and strategies available, and in research, that are being used to increase the safety on our roads. The County Engineer reported that he attended this conference last year at MnDOT's expense. Mr. Kohlnhofer informed the Board that there were displays and training that included a large spectrum of equipment and opportunities to improve driver and crew safety. One strategy learned at the conference was painted rumble strips that are being used in Texas along the driving edge and including the fog line. The Highway Department now has these, referred to as "Rumble Stripes" along CSAH 34 and their use is expanding throughout Minnesota's county roads.

The County Engineer informed the Board that the scholarship will be paying for the majority of expenses. There is a scholarship cap of \$1,000. Mr. Kohlnhofer is seeking authorization for out of state travel and the county to cover the balance of the expenses with he estimates to be less that \$500. Mr. Kohlnhofer also noted that there is a possibility that the National Association of County Engineers (NACE) will pay for expenses over the \$1,000 covered by the ATSSA scholarship. Potentially the cost to the county for the training could be \$0.

Motion by Gray seconded by Tjosaas to approve and authorize the County Engineer to attend the 2008 ATSSA conference in New Orleans, Louisiana on February 9th to 12th under an ATSSA scholarship. *Motion adopted unanimously.*

Commissioner Gray stated that he would be interested in hearing a report on what Mr. Kohlnhofer learned at the conference.

The County Administrator indicated that the County Engineer will be asked to report back to the County Board after the training in February to share what knowledge he gained from attending the meeting.

Out of State Travel
Approved for the
County Engineer -
Continued

Finance Director Lisa Kramer discussed her 2008 savings rate for governmental agencies request with the Board.

2008 Savings Rate
for Governmental
Agencies Approved
by Resolution
#2008-02

Ms. Kramer stated that in January of every year, the county establishes a savings rate by resolution for governmental agencies that qualify for accrued interest. The Finance Director reported that Family Services Collaborative is currently the only governmental agency that qualifies for this rate. Ms. Kramer considers the Wells Fargo savings account rate as the benchmark rate and recommends setting the interest rate at 1.92% for 2008.

Motion by Erickson seconded by Tjosaas to approve and authorize the Finance Office to set the 2008 savings rate for governmental agencies by resolution #2008-02:

WHEREAS, Dodge County needs to establish an annual interest rate payable to governmental agencies that qualify for accrued interest; and

WHEREAS, the interest rate used by Wells Fargo Bank savings account will be considered the benchmark rate; and

WHEREAS, the general funds were invested in the year 2007 in a money market savings account earning 1.92% at year end 2007.

NOW THEREFORE BE IT RESOLVED, that the year 2008 annual interest rate payable to qualified agencies shall be 1.92%.
Resolution adopted unanimously.

The Finance Director presented a request for payment of 2008 incidental expenses. Ms. Kramer reported that every year the county pays incidental expenses as Auditor Warrants. The Finance Director shared with the Board what was considered an Auditor's Warrant.

Payment of 2008
Incidental Expenses
Approved

Motion by Hanson seconded by Tjosaas to approve and authorize the payment of incidental and necessary expenses by authorization of the Finance Office approved by an Auditor Warrant for the following qualified bills, salaries, wages, benefits, related withholdings, previously presented commissioner warrants, training, conferences and related travel expenses, jurors and witness expenses, background checks necessary for employment, Four Seasons Claims as approved by the Joint Powers Board, utility bills i.e. (water, sewer, electrical), postage, vehicle registration/tabs, telephone, and freight claims approved by other authorized boards, claims that are due and would incur interest and penalties, and any claims authorized by state statutes, and various state agencies pursuant to MS 384.13, 375.16., 378.18, 471.38 Subd. 2. The Board may review the Auditor's Register and Payroll register monthly to determine appropriate payments of these incidental expenses. *Motion adopted unanimously.*

Payment of 2008
Incidental Expenses
Approved -
Continued

Tax Services Director Rose Culbertson discussed with the Board the 2007 year end bills. It was noted that the Finance Director was previously authorized to pay bills that occurred prior to the end of the 2007 fiscal year on December 11, 2007.

Year End 2007 Bills
Approved

Motion by Erickson seconded by Gray to approve the year end 2007 bills as discussed in the following amounts from the appropriate funds as determined by Finance:

01	Revenue Fund	\$ 86,512.85
13	Road and Bridge Fund	\$ 10,143.58
16	Environmental Quality	<u>\$ 8,782.27</u>
	Total	\$105,438.70

It was noted that a payment to Anderson Auto Center in the amount of \$80 on page one will be deleted, it is a duplicate payment.

Motion adopted unanimously

Ms. Culbertson reviewed bills with the Board. Motion by Hanson seconded by Tjosaas to approve the bills as discussed in the following amounts from the appropriate funds as determined by Finance:

Bills Approved

01	Revenue Fund	\$158,810.35
16	Environmental Quality Fund	\$ 5,938.91
65	General Obligation Solid Waste Rev Bonds	<u>\$ 22,537.50</u>
	Total	\$187,286.76

Motion adopted unanimously.

The County Attorney left the meeting at 10:26 a.m. CST.

County Attorney Left
Meeting

Motion by Gray seconded by Hanson to approve and authorize the December 26, 2007 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

12/26/07 Committee
of the Whole Meeting
Minutes Approved

Motion by Tjosaas seconded by Hanson to approve and authorize the December 26, 2007 meeting minutes as presented. *Motion adopted unanimously.*

12/26/07 Meeting
Minutes Approved

Motion by Gray seconded by Hanson to adjourn the meeting at 10:30 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

The next meeting of the Dodge County Board of Commissioners will be held on January 22, 2008 at 9:30 a.m. CST.

Next Regular Meeting

ATTEST:

KLAUS ALBERTS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY COUNTY CLERK

DATED: