

TUESDAY, FEBRUARY 12, 2008

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2008-03

The Dodge County Board of Commissioners met in regular session February 12, 2008, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 9:30 a.m. CST. Klaus Alberts, Chair 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 Chair 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 Tjosaas seconded by Gray to approve and adopt the agenda as presented. *Motion adopted unanimously.*

Agenda Approved

Upper Cedar Watershed District Representative Al Kording provided the Board with an Upper Cedar Watershed District Update.

Upper Cedar
Watershed District
Update

Items discussed included how Dodge County is affected by watershed and flooding/pollution concerns.

Mr. Kording informed the Board that the Upper Cedar Watershed District has completed a study of surface water flow in the upper part of the watershed. This study was funded through a Challenge Grant through BWSR. Information from this study will be incorporated into the implementation part of the ten year plan. The study provided excellent information on prioritizing sub-watersheds for water retention and what effects the dams and bridges have on surface water flow in the watershed.

The Upper Cedar Watershed District Representative reported that the Upper Cedar Watershed District is working with the Turtle Creek Watershed District and Shellrock Watershed District.

Upper Cedar
Watershed District
Update - Continued

Mr. Kording stated that the group has begun the process of writing their first ten year plan.

The Upper Cedar Watershed District Representative informed the Board that the district has received Clean Water Legacy funds to work with the Minnesota Conservation Corp to do a stream survey for the Cedar and three of its tributaries.

Mr. Kording reported that the district is applying for a stream monitoring grant through MPCA to start a comprehensive monitoring program in the watershed.

Commissioner Erickson pointed out that the Upper Cedar Watershed District is the first watershed district in Dodge County.

Information provided for the Board's review included a petition for the establishment of the Cedar River Watershed District, information on what a watershed district is, fundamentals of Minnesota Watershed Law, a list of Advisory Committee members for the Cedar River Watershed District, a Planning Advisory Group list for the ten year Watershed Management Plan, literature on assessing and listing impaired waters, locally led Total Maximum Daily Load (TMDLs), 2008 budget information, staff information and literature on keys to successful government.

Mr. Kording stated that in the last year he has been irritated, frustrated, attended numerous meetings and has learned a lot about watershed districts.

Commissioner Erickson wanted to know what the effect would be on the watershed district if the Commissioners approve a permit for a new home that was located in a watershed district.

Mr. Kording stated that Planning and Zoning and the Highway Department need to keep the watershed district in mind during the permitting process to ensure that the permits they approve or any road/bridge/culvert work that is done does not have a negative impact on the Watershed District.

Commissioner Tjosaas wanted to know if there are guidelines for the Watershed District.

Mr. Kording reported that the watershed district does have guidelines.

Mr. Kording stated that the group would like to get citizen input and public involvement in creating the ten year plan and noted that the plan will be reviewed by several state agencies.

Commissioner Alberts informed Mr. Kording that he had run out of time and commented that the Board may ask this representative to come back at a later date with more information.

The Board thanked Mr. Kording for the update.

Director of Emergency Management Ryan Chartier met with the Board to discuss a 2005 grant extension request.

2005 MN HSEM
Grant Extension
Approved

Mr. Chartier informed the Board that Dodge County was awarded a grant in 2005 from the Minnesota Department of Emergency Management and Homeland Security (MN HSEM) that was never acted upon by the previous Emergency Management Director.

The current Director of Emergency Management inquired about this money and was permitted an extension for the grant. Mr. Chartier reported that the Dodge County Board of Commissioners signed an agreement in 2005 but would need to sign and submit additional paperwork for the extension.

Motion by Erickson seconded by Hanson to approve and authorize the Chair to sign the necessary paperwork to extend the 2005 grant from the Minnesota Department of Emergency Management and Homeland Security as requested.
Motion adopted unanimously.

Mr. Chartier discussed with the Board his request for approval of a debris removal grant.

Debris Removal
Grant for August
2007 Flooding
Approved

The Director of Emergency Management stated that due to the flooding in August 2007 Dodge County was awarded a grant in the amount of \$250,000 from Minnesota Department of Homeland Security and Emergency Management. Private citizens could apply for this money to cover expenses for such things as dumpsters, fees at the landfill, having someone pick up debris from their property, etc.

Mr. Chartier noted that if Dodge County declines this grant it will go back to the state to be disbursed to the other counties who have exceeded their allotment.

The Director of Emergency Management recommended that Dodge County accept this grant to offer the citizens an opportunity for reimbursement. Mr. Chartier also recommended that any unused money be returned to the state for reallocation.

Motion by Gray seconded by Tjosaas to approve and authorize the Director of Emergency Management to accept a debris removal grant from the Minnesota Department of Homeland Security and Emergency Management in the amount of \$250,000 to cover private citizen's expenses for damage sustained during the August 2007 flooding. *Motion adopted unanimously.*

Planning Director Duane Johnson presented the February 6, 2008 Planning Commission Recommendations. Motion by Gray seconded by Erickson to approve the following action of the Planning and Zoning Commission as reviewed on February 6, 2008 with the reasons, recommendations and conditions as found in the individual permit:

Planning
Commission
Recommendation
CUP #08-04
Approved

Erik & Jennifer Hess – CUP #08-04

The request is to consider an application for a Conditional Use Permit to establish a non-farm dwelling in the Agricultural District. The property is 45.5 acres located in the SE ¼ of the NW ¼ of Section 6, Milton Township. Erik and Jennifer Hess are the applicants and property owners.

Planning
Commission
Recommendation
CUP #08-04
Approved -
Continued

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

1. The Agricultural Covenant shall be signed and recorded.
2. The septic system must meet the Dodge County's septic ordinance.
3. The home shall not be built on slopes 12% or greater.
4. The driveway shall not be built on slopes 18% or greater.

Motion adopted unanimously.

Mr. Johnson presented for the Board's consideration CUP #08-05. Motion by Gray seconded by Erickson to approve the following action of the Planning and Zoning Commission as reviewed on February 6, 2008 with the reasons, recommendations and conditions as found in the individual permit:

Planning
Commission
Recommendation
CUP #08-05
Approved

Steve & Caroline Farrell – CUP #08-05

The request is to consider an application for a Conditional Use Permit to establish a non-farm dwelling in the Urban Expansion District. The property is 46.81 acres located in the NW ¼ of the NE ¼, of Section 1, Milton Township. Steve and Caroline Farrell are the applicants and property owners.

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

1. The Agricultural Covenant shall be signed and recorded.
2. The septic system must meet the Dodge County's septic ordinance.
3. The home shall not be built on slopes 12% or greater.
4. Driveway and access permits be obtained from Goodhue County Highway Department.

Motion adopted unanimously.

The Planning Director presented for the Board's consideration CUP #08-06. Motion by Gray seconded by Hanson to approve the following action of the Planning and Zoning Commission as reviewed on February 6, 2008 with the reasons, recommendations and conditions as found in the individual permit:

Planning
Commission
Recommendation
CUP #08-06
Approved

Chad Otis – CUP #08-06

The request is to consider an application for a Conditional Use Permit to establish a Home Occupation in the Agricultural District. The property is 10.31 acres located in the NE ¼ of SE ¼, of Section 8, Concord Township. Chad Otis is the applicant and property owner.

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

Planning
Commission
Recommendation
CUP #08-06
Approved -
Continued

1. The Home Occupation Agreement is signed and recorded with the CUP.
2. The permit will be reviewed by the Planning Commission before any expansion of outside activity area or any new accessory buildings outside.
3. Agricultural Covenant be signed and recorded.
4. Business operation conform to all State and Federal Rules including sandblasting and sandblast material after use; use of solvents, paints or other fabricating materials stored, used or disposed of.
5. Nuisance coming from business practices must comply with standards set forth in Section 16, 1611 Nuisance Standards 1- 6.

Motion adopted unanimously.

Mr. Johnson presented for the Board’s consideration CUP #08-07. Motion by Erickson seconded by Hanson to approve the following action of the Planning and Zoning Commission as reviewed on February 6, 2008 with the reasons, recommendations and conditions as found in the individual permit:

Planning
Commission
Recommendation
CUP #08-07
Approved

Troy Arnold – CUP #08-07

The request is to consider an application for a Conditional Use Permit to establish an additional farm dwelling in the Agricultural District. The property is 24.87 acres located in the S ½ of the SE ¼, of Section 33, Vernon Township. Troy Arnold is the applicant and property owner.

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

1. The Agricultural Covenant shall be signed and recorded.
2. The septic system must meet the Dodge County’s septic ordinance.
3. Address be obtained from the Dodge County Highway Department.
4. Need to meet Flood Plain regulations in Section 15 of Dodge County Zoning Ordinance.
5. The sunset provision in the Zoning Ordinance 803.2a shall apply. When the home is no longer used by the immediate family the home shall be removed.

Motion adopted unanimously.

The Planning Director presented for the Board’s consideration CUP #08-08. Motion by Erickson seconded by Tjosaas to approve the following action of the Planning and Zoning Commission as reviewed on February 6, 2008 with the reasons, recommendations and conditions as found in the individual permit:

Planning
Commission
Recommendation
CUP #08-08
Approved

David Riess – CUP #08-08

The request is to consider an application for a Conditional Use Permit to establish a Home Occupation in the Agricultural District. The property is 5 acres located in the S ½ of SW ¼, of Section 31, Westfield Township. David Riess is the applicant and property owner.

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

Planning
Commission
Recommendation
CUP #08-08
Approved -
Continued

1. The Home Occupation Agreement is signed and recorded with the CUP.
2. The permit will be reviewed by the Planning Commission before any expansion of outside activity area or any new accessory buildings outside.
3. Agricultural Covenant be signed and recorded.
4. Nuisance coming from business practices must comply with standards set forth in Section 16, 1611 Nuisance Standards 1-6.

Motion adopted unanimously.

Mr. Johnson presented for the Board's consideration ZA #07-03.

Planning
Commission
Recommendation ZA
#07-03 Denied

It was the consensus of the Board that the site proposed was not viable for a commercial go-cart track.

The Board indicated that they were not in favor of amending the Zoning Ordinance for this type of commercial use and did not want the Planning and Zoning Office staff to pursue working with the applicant on this particular request. The Board noted that they would however be open to reviewing other alternatives if the applicant addressed setback issues and nuisance standard issues.

Motion by Erickson seconded by Gray to deny the following action of the Planning and Zoning Commission as reviewed on February 6, 2008:

Robert Snaza – ZA #07-03 (continued from January)

The third public hearing is to consider a request by Robert Snaza for a text amendment to the Dodge County Zoning Ordinance which currently prohibits commercial go-cart tracks. A text amendment would allow commercial go-cart tracks county wide. The county is studying whether this type of business should be considered as (1) a conditional use in the Agricultural District or (2) allowed only in a Commercial District. Robert Snaza owns 37.5 acres located in the NE ¼ of NE ¼, Section 1, Ripley Township and is proposing to operate an outdoor commercial go-cart track on this property.

The Planning Commission recommends denial of the Snaza's current request to amend the zoning ordinance to allow a go-cart racetrack enterprise on his property in Ripley Township with the following reasons:

1. The racetrack, in its current location, will not meet typical setback standards or performance standards.
2. The proposed racing activity, in its current location, will not likely meet the county's current nuisance standards which apply in all zoning districts.

The Planning Commission recommends staff to continue working with the applicant.

Motion adopted unanimously.

Mr. Johnson shared with the Board with the 2007 County Feedlot Officer report and the 2008 County Feedlot Program Agreement and Work Plan.

2007 County Feedlot
Officer Report &
2008 County Feedlot
Program Agreement
& Work Plan
Approved

It was noted that the County Board Chair needs to sign the reports prior to being submitted to the Minnesota Pollution Control Agency (MPCA).

The revised rules adopted on October 23, 2000, require a Delegated County to prepare a Delegation Agreement that describes the county's plans and goals for administration and implementation of the feedlot program. The proposed Work Plan satisfies the Minnesota Rules 7020 requirement that the Delegation Agreement must be reviewed and approved by the Delegated County and the MPCA annually.

The approved Delegation Agreement requires that the Delegated Counties meet requirements from two sections of the Work Plan: Minimum Program Requirements (MPR) and Plans and Goals, both listed in the Work Plan.

This document is reviewed throughout the year by the county and MPCA to determine that Minimum Program Requirements and Goals are being met. The reviews monitor progress and identify obstacles and problems. Plans and goals may be modified based on these reviews.

The County Feedlot Program Delegation Agreement and Work Plan has been prepared by the county for the twelve month period of July 1, 2007 – June 30, 2008. The county will use feedlot grant funds in conjunction with required local match of dollars and in-kind contributions to carry out the goals and plans described.

Motion by Gray seconded by Hanson to approve and authorize the Chair to sign the 2007 County Feedlot Officer report and the 2008 County Feedlot Program Agreement and Work Plan as submitted. *Motion adopted unanimously.*

The Planning Director provided for the Board's consideration three loan applications for flood loss and recovery cost reimbursement.

Applications for Flood
Loss and Recovery
Costs Approved

The Planning Director reported that the Dodge County EDA, at a January 22nd loan committee meeting, reviewed and recommended approval of each of these loan requests.

Mr. Johnson reported that resolution #2007-48 authorizes Dodge County to act as the legal sponsor for projects contained in the flood recovery community application to be submitted and apply to the Department of Employment and Economic Development for funding.

The Planning Director informed the Board that a grant and loan agreement was made on January 17, 2008 between the State of Minnesota and Dodge County. The amount of the grant is for \$95,000.00.

Mr. Johnson stated that the three applications from local businesses total \$53,650.00. The Planning Director also noted that the county may see additional requests forthcoming and that his office is waiting to hear from other State Offices on the status of funding for recovery costs on roads and bridges.

Applications for Flood Loss and Recovery Costs Approved - Continued

Motion by Erickson seconded by Hanson to approve and authorize the following loan applications for flood loss and recovery costs:

Oaks Country Club Inc.	\$41,000
Stevenson Insurance Inc.	\$ 7,150
P&P TV and Appliances	\$ 5,500

Motion adopted unanimously.

The Planning Director shared with the Board a proposed 2008 work plan.

2008 Work Plan Proposal Discussion

Mr. Johnson discussed with the Board the time frame and elements to accomplish the following three projects:

1. township overlay district and agreements
2. wind energy ordinance revisions and forum
3. zoning ordinance amendments

The following 2008 Proposed Work Plan was shared with the Board:

Projects	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Township Overlay District and Agreements											
Draft Ordinance Language for Discussion	xxxx										
Meetings and Discussion with Town Boards ##			xx	xx	xx	xx					
Public Participation Process 1						xx	xx				
Adopt Ordinance Change								x			
Township/County Agreements								On Going			
Wind Energy Projects											
County Forum Meeting February 28	x										
Draft Proposed Changes to Wind Ordinance	xx										
Public Participation Process 1				xx							
Adopt Ordinance Change						x					
**Zoning Ordinance Revisions											
Draft Ordinance Proposals and Revisions							xx	xx	x	x	
Public Participation Process 1								On Going			
Adopt Ordinance Change											x

Will include County Board members who represent that Township to be present.

** Ordinance revisions affect the following sections; 4-Rules and Definitions, 8-Agricultural (Multi-Ag District), add new section for Urban Expansion Residential, 12-Commerical, 13-Industrial, 16-General Regulations (this includes feedlots, signs, etc.), 21-windpower, 22-windpower (small wind proposals.)

1. May include an Ordinance Review Committee, Planning Commission or both.

X = One week.

The Board discussed the likelihood of the Land Use Task Force becoming involved in some of the work plan projects.

2008 Work Plan
Proposal Discussion
- Continued

Commissioner Alberts commented that it looks like a good plan.

It was the consensus of the Board that they support the 2008 work plan as presented by the Planning and Zoning Office.

The Planning Director informed the Board that recently there has been a lot of discussion about wind projects in Dodge County and the southeast region of Minnesota. Mr. Johnson noted that the Planning Office continues to receive calls and is being asked to provide information regarding these projects.

Wind Energy
Development Form
Date Set

The Planning Director requested authorization for the County Economic Development Authority (EDA) to host a forum on the topic of wind energy development in Dodge County and the surrounding areas. The suggested date of the forum is Thursday, February 28, 2008 between 1:00-4:00 p.m. at the Oaks Country Club, Hayfield, MN. The Planning Director noted that the EDA will have to approve a modest budget for advertising and refreshments. Mr. Johnson informed the Board that a tentative agenda will be brought back for the Board's review.

It was the consensus of the Board that they supported the EDA hosting a forum on the topic of wind energy development on February 28th as presented.

Mr. Johnson was thanked for his work in organizing the forum.

Accounting Services Director Sara Marquardt requested approval of a pull tab application for the Zumbro Valley Recreation Club.

Premises Permit
Renewal Application
for Zumbro Valley
Recreation Club
Approved by
Resolution #2008-04

Ms. Marquardt reported that the Kasson American Legion is requesting a resolution approving their premises permit application for the Zumbro Valley Recreation Club. The Kasson American Legion would like to operate a pull tab machine at the Zumbro Valley Recreation Club. The Accounting Services Director informed the Board that Dodge County previously approved this type of Premises Permit Application with resolution #2007-8.

Motion by Tjosaas seconded by Gray to approve and authorize the Chair and Deputy Clerk to sign resolution #2008-04 authorizing a Premises Permit Application for the Kasson American Legion to operate a pull tab machine at Zumbro Valley Recreation Club.

NOW THEREFORE BE IT RESOLVED, that approval for Premises Permit Renewal Application has been given to the following:

1. Kasson American Legion, Kasson, Minnesota to conduct gambling at Zumbro Valley Recreation Club, 25202 615th Street, Mantorville, Minnesota.

Resolution adopted unanimously.

Assistant County Engineer Kirk Rolfson met with the Board to discuss 2008 load limit restrictions.

2008 Load Limit

Restrictions

Approved by

Resolution #2008-05

Motion by Gray seconded by Tjosaas to approve and authorize the Chair and Deputy Clerk to sign resolution #2008-05 setting the 2008 load limit restrictions:

NOW THEREFORE BE IT RESOLVED, by the County Board of Commissioners of Dodge County, that due to deteriorations caused by snow, rain and the usual spring climatic conditions, county roads will be seriously damaged unless restrictions are placed on the vehicles operating thereon; and

BE IT FURTHER RESOLVED, no person shall operate any vehicle or combinations of vehicles upon any County State Aid Highway or County Aid Road over the posted weight limit per axles, as defined by Minnesota Statute, Section 169.87 and as amended by the 1981-82 legislature, and not to exceed six tons per axle based on gross weight formulas except on roads restricted by bridges of lesser posted weight and those roads specified as follows:

10 TONS PER AXLE

- C.S.A.H. 1 described as follows:
Beginning at the junction of T.H. No. 14 and C.S.A.H. No. 1, thence southerly along C.S.A.H. No. 1 to its junction with C.S.A.H. 3 (Front Street), thence easterly along C.S.A.H.3 (Front Street), to its junction with Claremont's East Street, as designated on the original plat, and there terminating.
- C.S.A.H. 7 from T.H. 14 to C.S.A.H. 34 (old T.H. 14)
C.S.A.H. 13 from T.H. 14 to 3,450 feet southeast
C.S.A.H. 34 from T.H. 56 to 900 feet west of C.S.A.H. 25

9 TONS PER AXLE

- C.S.A.H. 1 from T.H. 14 to C.S.A.H. 24
C.S.A.H. 2 from the west county line to C.S.A.H. 5
C.S.A.H. 3 from T.H. 30 to T.H. 14
C.S.A.H. 3 from East Street to 130th Ave (Front Street)
C.S.A.H. 5 from C.S.A.H. 2 to T.H. 30
C.S.A.H. 7 from C.S.A.H. 34 (old T.H. 14) to the north county line
C.S.A.H. 9 from C.S.A.H. 16 to C.S.A.H. 22
C.S.A.H. 11 from C.S.A.H. 16 to C.S.A.H. 22 west
C.S.A.H. 12 from C.S.A.H. 21 to T.H. 57
C.S.A.H. 13 from T.H. 30 to 3,450 feet southeast of T.H. 14
C.S.A.H. 15 from T.H. 30 to C.S.A.H. 34
C.S.A.H. 16 from T.H. 56 to the east county line
C.S.A.H. 17 from C.S.A.H. 16 to C.S.A.H. 22
C.S.A.H. 20 from C.S.A.H. 1 to T.H. 56
C.S.A.H. 21 from C.S.A.H. 34 to C.S.A.H. 12
C.S.A.H. 22 from C.S.A.H. 9 to T.H. 57
C.S.A.H. 22 from C.S.A.H. 11 to the east county line

9 TONS PER AXLE (cont'd.)

2008 Load Limit
Restrictions
Approved by
Resolution #2008-05
- Continued

- C.S.A.H. 24 from the west county line to T.H. 56
- C.S.A.H. 25 from T.H. 14 to C.S.A.H. 34 (old T.H. 14)
- C.S.A.H. 34 from 900 feet west of C.S.A.H. 25 to the east county line
- C.A.R. "N" (Industrial Park Blvd.) from T.H. 56 to C.A.R. "T"
- C.A.R. "L" from T.H. 30 to 1.5 miles north

7 TONS PER AXLE

- C.S.A.H. 1 from the west county line to C.S.A.H. 3 (Front Street in Claremont)
- C.S.A.H. 4 from T.H. 56 to the east county line
- C.S.A.H. 5 from C.S.A.H. 24 to the north county line
- C.S.A.H. 5 from T.H. 30 to T.H. 14
- C.S.A.H. 9 from the south county line to C.S.A.H. 34 (old T.H. 14)
- C.S.A.H. 9 from C.S.A.H. 34 (old T.H. 14) to C.S.A.H. 16
- C.S.A.H. 10 from C.S.A.H. 5 to T.H. 56
- C.S.A.H. 11 from C.S.A.H. 22 west to the north county line
- C.S.A.H. 12 from C.S.A.H. 9 to C.S.A.H. 21
- C.S.A.H. 15 from C.S.A.H. 34 to T.H. 57
- C.S.A.H. 18 from C.S.A.H. 11 to the east county line
- C.S.A.H. 19 from 240th Ave to the east county line
- C.S.A.H. 20 from the west county line to C.S.A.H. 1
- C.S.A.H. 22 from C.S.A.H. 24 to C.S.A.H. 9
- C.S.A.H. 22 from T.H. 57 to C.S.A.H. 11
- C.S.A.H. 24 from T.H. 56 to the east county line
- C.A.R. "G" from the west county line to C.S.A.H. 1

Emergency vehicles of the public utilities used incidental to making repairs to its plant and equipment or fire apparatus vehicles shall be exempt from the provisions of this resolution.

The County Board authorizes the County Engineer to determine the effective date for road postings as he sees the need.

Resolution adopted unanimously.

Mr. Rolfson requested authorization to award the 2008 seasonal supply bids.

2008 Seasonal
Supply Bids Awarded

The Assistant County Engineer shared with the Board summary information from the Tuesday, January 29th Highway Department 2008 seasonal supply bid opening.

Motion by Gray seconded by Hanson to approve and authorize the following 2008 seasonal supply bids:

Aggregate Material, CI. 2— The county typically accepts all bids for this product. The Highway Department hauls primarily from the Stussy pit in Mantorville, however there are occasions when it becomes more economical to haul from other pits. By hauling from the nearest quarry, the Highway Department can significantly reduce travel costs, saving the county money. Bid information is as follows:

2008 Seasonal
Supply Bids Awarded
- Continued

		<u>Unit Price</u>	<u>Est. Quantity</u>	<u>Total</u>
<u>Braaten Sand & Gravel</u>	Salem	\$ 6.25/ton	15,000	\$ 93,750.00
<u>Milestone Materials</u>	Concord	\$ 6.44/ton	15,000	\$ 96,600.00
<u>Stussy Construction</u>	Mantorville	\$ 6.81/ton	15,000	\$ 102,150.00
	Rockdell	\$ 6.85/ton	10,000	\$ 68,500.00

Aggregate Material, FA-2 Seal Coat Chips — Accept the low bid from Milestone Materials at \$11.38/ton. This product is bid as “loaded at pit location.” The Highway Department calculates the cost to the county for material and trucking. Milestone Materials works out to be the lowest cost. Bid information is as follows:

		<u>Unit Price</u>	<u>Est. Quantity</u>	<u>Total</u>
<u>Milestone Materials</u>		\$11.38/ton	1,800	\$ 20,484.00
<u>SMC-Sioux Rock</u>		\$12.00/ton	1,800	\$ 21,600.00
<u>SMC-Granite Valley</u>		\$15.00/ton	1,800	\$ 27,000.00
<u>Wabasha S & G</u>	Delivered	\$19.00/ton	1,800	\$ 34,200.00
<u>Wabasha S & G</u>	Pit	\$ 9.00/ton	1,800	\$ 16,200.00

Bituminous Mixture — Accept the one bid from Milestone Materials at \$37.95/ton for MV3 and \$38.20/ton for MV4. This is an acceptable bid and does not warrant rejection. Bid information is as follows:

		<u>Unit Price</u>	<u>Est. Quantity</u>	<u>Total</u>
<u>Milestone Materials</u>	MV3	\$37.95/ton	400	\$ 15,180.00
	MV4	\$38.20/ton	400	\$ 15,280.00
Total				\$ 30,460.00

Bituminous Material, CRS-2 — Accept the low bid from Henry G. Meigs, LLC at \$322.5 1/ton. Bid information is as follows:

		<u>Unit Price</u>	<u>Est. Quantity</u>	<u>Total</u>
<u>Henry G. Meigs, LLC</u>		\$322.51/ton	211	\$ 68,049.61
<u>Flint Hills Resources, LP</u>		\$323.65/ton	211	\$ 68,290.15

Chloride Solution — Accept the low bid from Dustcoating for Magnesium Chloride at \$0.76/gal. Calcium Chloride and Magnesium Chloride are both effective at controlling dust, however, the Magnesium Chloride must be applied at a greater rate than the Calcium Chloride. The applied cost per square yard for Magnesium Chloride from Dustcoating is \$.2280 and Calcium Chloride from Univar is \$.2425. Bid information is as follows:

2008 Seasonal
Supply Bids Awarded
- Continued

		<u>Unit Price</u>	<u>Est. Quantity</u>	<u>Total</u>
<u>Univar</u>	CaCl	\$ 0.970/gal	110,000	\$ 106,700.00
<u>Dustcoating</u>	MgCl	\$ 0.76/gal	110,000	\$ 83,600.00
<u>Freeborn Co. Co-Op</u>	MgCl	\$ 0.81/gal	110,000	\$ 89,100.00

Pavement Marking — Accept the low bid from Traffic Marking with a total of \$29,140.00. Bid information is as follows:

		<u>Unit Price</u>	<u>Est. Quantity</u>	<u>Total</u>
<u>Traffic Marking</u>	Yellow	\$ 8.80/gal	1,000	\$ 8,800.00
	White	\$ 8.61/gal	2,000	\$ 17,220.00
	Beads	\$ 0.26/lb	12,000	\$ 3,120.00
Total				\$ 29,140.00
<u>AAA Striping</u>	Yellow	\$ 9.00/gal	1,000	\$ 9,000.00
	White	\$ 9.00/gal	2,000	\$ 18,000.00
	Beads	\$ 0.24/lb	12,000	\$ 2,880.00
Total				\$ 29,880.00

Motion adopted unanimously.

The Assistant County Engineer requested authorization to advertise for Concord Township Bridge No. L-2582 (SAP 20-599-096) and Ashland Township Bridge No. L (SAP 20-599-097).

Highway Department
Authorized to
Advertise for SAP 20-
599-096 and SAP 20-
599-097

Mr. Rolfson reported that one of the projects is for the replacement of Township Bridge No. L on 575th Street in Concord Township.

Bridge inspections indicate a sufficiency rating of 50.3 making the bridge structurally deficient. The bridge is closed due to the August 2007 flooding. State provided township bridge funds are or will be made available and Concord Township has requested the replacement.

The other project is for the replacement of Township Bridge No. L-6473 on 660th Street in Ashland Township.

Bridge inspections indicated a sufficiency rating of 57.1 making the bridge structurally deficient. State provided township bridge funds are available and Ashland Township has requested the replacement.

The Assistant County Engineer informed the Board that the townships have yet to acquire the needed drainage easements resulting in an unsure schedule. In order to let these projects at the earliest possible date, the Highway Department requests authority to advertise and select a bid opening date when prepared to do so.

Highway Department
Authorized to
Advertise for SAP 20-
599-096 and SAP 20-
599-097 - Continued

Costs have been estimated for these projects; however, in order to preserve the bidding process, they are not available for public release at this time.

The Board reviewed a map indicating the location of the bridges.

Motion by Erickson seconded by Tjosaas to approve and authorize the Highway Department to set dates to advertise and open bids for SAP 20-599- 096 and SAP 20-599-097 at the discretion of the County Engineer and County Administrator. *Motion adopted unanimously.*

Environmental Quality Director Mark Gamm and Soil and Water Conservation District Technician Tom Johnston met with the Board to discuss a request to approve a grant for a waterway erosion control structure.

Waterway Erosion
Control Structure
Grant Award
Approved

Mr. Gamm reported that Bette Scherger has applied for a grant from the Dodge County Environmental Trust Fund in the amount of \$1,500. The grant would be a part of a \$37,000 waterway reconstruction project.

The District Technician informed the Board that a significant part of the project is a new flexible armor structure needed to stabilize the outlet of a waterway. The waterway and outlet structure have been designed by the NRCS/SWCD. To illustrate, a typical drawing and photo were provided for the Board's review.

Mr. Gamm noted that because the project will significantly reduce erosion, it meets the eligibility criteria for a grant from the Environmental Trust Fund.

Motion by Hanson seconded by Gray to approve and authorize awarding a grant in the amount of \$1,500 to Bette Scherger to be used to install a waterway erosion control structure. *Motion adopted unanimously.*

Employee Relations Director Lisa Hager presented the Personnel Agenda for the Boards consideration. Motion by Gray seconded by Erickson to approve the following personnel actions:

Personnel Actions
Approved

A. Sheriff's Department

- A.1 Jenny Pachicano – On-Call 911 Dispatcher
Authorization to employ at B22 step 11 \$13.15 to fill approved vacancy.
Effective Date: 2/9/08
- A.2 Cynthia Bass – On-Call 911 Dispatcher
Authorization to employ at B22 step 11 \$13.15 to fill approved vacancy.
Effective Date: 2/9/08
- A.3 Anthony Heaser – On-Call 911 Dispatcher
Authorization to employ at B22 step 11 \$13.15 to fill approved vacancy.
Effective Date: 2/9/08

- A.4 Michael Burton – On-Call 911 Dispatcher
Authorization to employ at B22 step 11 \$13.15 to fill approved vacancy.
Effective Date: 2/9/08
- A.5 Jamie Clark – On-Call 911 Dispatcher
Authorization to employ at B22 step 11 \$13.15 to fill approved vacancy.
Effective Date: 2/9/08
- B. Human Services**
- B.1 Jessica Bradford – Office Support Specialist
Regular status and step increase from A13 step 5 \$12.44 to A13 step 4 \$12.81.
Effective Date: 1/31/08
- B.2 Gary Trelstad – Collections and Accounting Supervisor
Annual review.
Effective Date: 2/17/08
- C. Public Health**
- C.1 Jenna Fadlalla – Public Health Nurse I – FT
Authorization to change status from FT to On-Call.
Effective Date: 2/22/08
- C.2 Public Health Nurse I
Authorization to post and fill vacancy created by status change.
Effective Date: 2/12/08
- C.3 Ardell Haberer – Administrative Secretary - .6 FTE
Resignation.
Effective Date: 2/7/08
- C.4 Administrative Secretary - .6 FTE
Authorization to post and fill vacancy created by resignation.
Effective Date: 2/12/08
- C.5 Samantha Koen – Volunteer
Authorization to allow to volunteer for Public Health.
Effective Date: 2/11/08
- D. Highway Department**
- D.1 Jamie Finne – Highway Accountant
Remove from union status and place on non-union scale at closest higher step C41 step 6 \$20.48 (union scale) to C41 step 8 \$20.68 (non-union scale).
Effective Date: 1/18/08
- E. Administration**
- E.1 Roger Friedt – Building Operations Supervisor
Step increase from B32 step 2 \$19.66 to B32 step 1 \$20.05.
Effective Date: 7/13/07
- E.2 Rose Culbertson – Taxpayer Services Director
Step increase from C41 step 10 \$19.59 to C41 step 9 \$20.15.
Effective Date: 12/26/07
- E.3 Wendy Aarsvold – Account Technician
Step increase from B23 step 5 \$16.05 to B23 step 4 \$16.37.
Effective Date: 12/10/07

Personnel Actions

Approved –

Continued

F. Environmental Quality

F.1 Ken Folie – Feedlot Officer
Annual review.
Effective Date: 1/23/08

Motion adopted unanimously.

Personnel Actions

Approved –
Continued

Ms. Hager discussed with the Board the 2008-2009 Labor Agreement with AFLCIO Local 49 – Highway Union.

2008-2009 Labor
Agreement with
AFLCIO Local 49 –
Highway Union
Approved

The Employee Relations Director informed the Board that the Highway Union has voted and signed the proposed agreement.

Ms. Hager shared the following summary of significant issues with the Board:

1. Article XIII Safety Equipment and Clothing Allowance — Increase from \$300 to \$350 in 2008 and to \$400 in 2009.
2. Article XVI Longevity — Increase by \$.10 in 2008 and an additional \$.05 in 2009.
3. Article XXII Wages and Employment — Increase by 2.5% in 2008 and 3.25% in 2009.
4. Attach Memorandum of Understanding to deal with Commercial Drivers License Issues.

Motion by Erickson seconded by Tjosaas to approve and authorize the Chair, County Administrator and Employee Relations Director to sign the 2008-2009 Labor Agreement with AFLCIO Local 49 – Highway Union as presented. *Motion adopted unanimously.*

The Board commended Ms. Hager for her work in settling the Highway Union contract.

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

Bills Approved

01	Revenue Fund	\$142,906.86
11	Human Services Fund	\$ 320.49
13	Road and Bridge Fund	\$108,043.54
16	Environmental Quality Fund	\$ 6,902.65
64	Environmental Grant & Loan Fund	<u>\$ 1,500.00</u>
	Total	\$259,673.54

Motion adopted unanimously.

Ms. Culbertson presented for the Board's consideration a property tax penalty and interest abatement request.

Property Tax Penalty
and Interest
Abatement Request
Denied

The Taxpayer Services Director informed the Board that Richard J. Welsh has submitted a request to abate the penalty and interest for his 2007 property tax payment. Mr. Welsh stated he did not receive the tax form in the mail for this parcel. It was verified that his parcel was included in the mailing for Property Tax in March of 2007 by searching the disk provided by our vendor, NBS Inc.

Commissioner Erickson expressed concern that property owners may get the impression that the County Board believes the individuals requesting the abatements are dishonest therefore deny their abatement requests.

Commissioners clarified the reason for denying these requests is that they have no proof that payments were sent in or that items were lost in the mail therefore they are inclined to deny this type of request. It was also noted that the property owners are ultimately responsible for ensuring that their property taxes are paid on time whether or not they receive their statement in the mail.

Motion by Gray seconded by Erickson to deny Richard Welsh's property tax penalty and interest abatement request. The decision was based on the Board's desire to remain consistent with past decisions based on similar situations. *Motion adopted unanimously.*

County Attorney Paul Kiltinen provided the Board with a legal update.

Legal Update

The County Attorney left the meeting at 11:20 a.m. CST.

County Attorney Left
Meeting

Commissioner Hanson presented a summary of the Human Services Committee report and action items.

Human Services
Committee Report

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.*

Human Services
Action Item 1.1

Motion by Hanson seconded by Tjosaas to approve the county certification of Fernbrook Family Center as a Children's Therapeutic Services and Supports provider for Dodge County, acknowledging that Fernbrook Family Center meets our local services coordination guidelines, to be effective 02-12-08. *Motion adopted unanimously.*

Children's
Therapeutic Services
& Supports Provider
Approved

Motion by Hanson seconded by Tjosaas to approve a payment in the amount of \$742 to the Southeastern Minnesota Continuum of Care, Three Rivers Community Action Inc., to secure Human Services participation in the Region 10 Southern MN Housing Advisory Consortium, to coordinate the various housing/homeless grants that are currently being received and spent within our region. *Motion adopted unanimously.*

Payment for Region 10 Southern MN Housing Advisory Consortium Attendance Approved

Commissioner Tjosaas presented a summary of the Public Safety Committee report and action items.

Public Safety Committee Report

The Board reviewed the Sheriff’s request to accept a \$2,000 donation from the Dodge County United Way. The donation is targeted for our DARE Program and will be used to purchase teaching aids and equipment/ supplies related directly to the DARE Program.

Dodge County United Way DARE Donation Approved by Resolution #2008-06

Motion by Tjosaas seconded by Hanson to approve and authorize the Chair and Deputy Clerk to sign resolution #2008-06 in support of the Sheriff’s Office accepting a donation from the Dodge County United Way for the DARE Program:

WHEREAS, the Dodge County Sheriff’s Office has received a donation from Dodge County United Way in the amount of \$2,000.00 in the form of cash ; and

WHEREAS, the Dodge County Sheriff’s Office wishes to accept this donation and utilize it for the purpose of continuing the DARE Program; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopted by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accepts the donation of \$2,000 from the Dodge County United Way for the purpose of continuing the DARE Program.
Resolution adopted unanimously.

The Board discussed the Sheriff’s OnStar Agreement request.

Stage Two of OnStar Agreement Approved

It was reported that with recent changes in 9-1-1 technologies, it is now possible for OnStar to pass a call, previously screened to determine a valid need for emergency response, to the designated PSAP utilizing the PSAP’s 9-1-1 trunk lines (versus sending the call to special 10-digit or administrative telephone number designated by the PSAP). This improvement will not only get the emergency call to the proper PSAP in a more expeditious manner, it will provide important visual display of call-related data, helping to make the PSAP’s call taker/dispatcher job a bit easier.

In order to accomplish this call routing/handling improvement, OnStar proposed a two-staged implementation project. In stage one call-related data (i.e., the OnStar PSAP call back number and several display fields that indicate the call is from OnStar) is visually displayed at the PSAP (for PSAP's capable of receiving the data). Stage one was completed last year. In stage two (with estimated availability in the 1st quarter of 2008); the X and Y coordinates or location information based on street name and cross streets of the caller will also be forwarded to the PSAP for display (for those PSAP's capable of receiving the data).

Stage Two of OnStar Agreement Approved - Continued

OnStar will only implement this call routing/handling improvement if the PSAP approves the changed approach. The current call routing/call handling process will remain unchanged for those PSAP's that choose not to implement this change. In addition, OnStar advisors will continue to participate in the call via three-way calling in both stages one and two; thereby available to provide caller location if required.

This proposed change will not increase the number of emergency calls the Sheriff's Office receives from OnStar. Most U.S. PSAP's are receiving such calls today. And, since the Sheriff's Office is utilizing the existing 9-1-1 infrastructure, there is no cost to Dodge County PSAP to implement this improvement.

Once OnStar receives a copy of the signed acknowledgment form/confirming email, they will contact our PSAP designee to schedule a test call. OnStar will verify that the call routed properly and that the correct associated ALI display appears on the PSAP screen. If the test is unsuccessful for any reason, OnStar will correct the problem and contact the Sheriff's Office testing designee to schedule a second test call. Each test call should require no more than 5-10 minutes of the designee's time. When the testing is complete OnStar will begin sending "live" emergency calls to our PSAP over Dodge County's 9-1-1 trunk lines, usually in about 2-4 weeks.

Motion by Tjosaas seconded by Hanson to approve and authorize the Chair to sign a PSAP Acknowledgement/Consent Form with OnStar to implement stage two of the OnStar Agreement. *Motion adopted unanimously.*

Commissioner Gray presented a summary of the Public Works Committee report and action items.

Public Works Committee Report

The Board reviewed the Environmental Quality Director's request to set the 2008 Hauler License fee. It was noted that the proposed 2008 fee is the same as the existing 2007 fee.

2008 Hauler License Fee Set by Resolution #2008-07

Motion by Gray seconded by Erickson to approve and authorize the Chair and Deputy Clerk to sign resolution #2008-07 setting the 2008 Hauler License Fee:

WHEREAS, the Dodge County Board of Commissioners has the authority to set appropriate fees for obtaining a license to collect and transport Mixed Municipal Solid Waste (MMSW); and

WHEREAS, it is the policy of the county to recuperate the cost of providing Waste Management Services through fees paid by those who generate waste in the county; and

2008 Hauler License
Fee Set by
Resolution #2008-07
- Continued

WHEREAS, it is the policy of the county to collect fees based on the amount of waste a generator throws away; and

WHEREAS, licensed haulers determine the ultimate destination of MMSW they collect, provide a direct link to generators, and provide volume-based pricing service to their customers.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby establishes license fees based on the amount of waste collected and disposed of by licensed haulers.

BE IT FURTHER RESOLVED, that the license fee for 2008 will be .0070 per pound (14.00/Ton) of MMSW disposed; calculation shown on “2007 License Fee Calculation.”

BE IT FURTHER RESOLVED, that rather than collecting fees with license applications, fees shall be remitted monthly based on actual pounds disposed. If actual pounds cannot be obtained, the amount will be estimated based on the generator’s container size and frequency of collection using the following weight to volume ratio:

- 110 lbs. per uncompacted cubic yard and
- 0.54 lbs. per gallon

For example:

- a) The monthly fee for collecting one 90-gallon cart 4 times in the month would be: 0.54 lb x 90 gal. X \$.0070/lb x 4 (frequency) =\$1.36.
- b) The monthly fee for collecting a 1.5 yard container 10 times each month would be: 110 lb x 1.5 yard x \$.0070 x 10 = \$11.55.

Resolution adopted unanimously.

The Board discussed Environmental Quality’s request to approve 2008 Hauler’s License.

2008 Hauler’s
License Approved by
Resolution #2008-08

Motion by Gray seconded by Erickson to approve and authorize the Chair and Deputy Clerk to sign resolution #2008-08 granting 2008 Hauler’s License:

WHEREAS, the following waste haulers have applied for a license to collect and transport solid waste in Dodge County:

A – Z Sanitation, Alli Rolloff Inc., Triple J Disposal, Waste Management Inc, Veit Container Corp, Veolia Environmental Services, Skjeveland Enterprises.

WHEREAS, the Dodge County Solid Waste Officer has reviewed the hauler’s application and supplemental information and finds that they meet requirements set forth in Dodge County Solid Waste Ordinance.

NOW THEREFORE, BE IT RESOLVED, that the Dodge County Board of Commissioners grants a license to collect and transport solid waste in Dodge County for a period from February 12, 2008 to February 13, 2009 to the following haulers:

2008 Hauler's License Approved by Resolution #2008-08 - Continued

A – Z Sanitation, Alli Rolloff Inc., Triple J Disposal, Waste Management Inc, Veit Container Corp, Veolia Environmental Services, Skjeveland Enterprises.

BE IT FURTHER RESOLVED, that the enforceable conditions of each license is as follows:

1. The licensee will comply with all enforceable provisions of Dodge County Ordinance and state law.
2. The licensee, if choosing to arrange for final disposal in an out-of-state facility, can do so only if that facility meets design and operating requirements for the state in which that facility resides. (Note: Out-of-state disposal is prohibited after May 1, 2008, the effective date of amended Designation Ordinance.)
3. The licensee, if choosing to arrange for final disposal in an out-of-state facility, must provide to the County Solid Waste Officer, prior to disposal, a copy of the facility's permit, construction certification, and operating manuals required by permit. The licensee will also provide to the Dodge County Solid Waste Officer, on a monthly basis, an accurate estimate of volume or weight of waste collected from customers in Dodge County which is disposed in an out-of-state facility. If actual pounds can not be obtained, the amount will be estimated based on the generator's container size and frequency of collection using the following weight to volume ratio:
 - 110 lbs per uncompacted cubic yard and
 - 0.54 lbs per gallon
4. License fees will be submitted in accordance with Dodge County Resolution named: "2008 Hauler License Fee".

Resolution adopted unanimously.

Commissioner Alberts presented a summary of the Administration Committee report and action items.

Administration Committee Report

Motion by Erickson seconded by Gray to approve and authorize the January 22, 2008 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

01/22/08 Committee of the Whole Meeting Minutes Approved

Motion by Tjosaas seconded by Hanson to approve and authorize the January 22, 2008 meeting minutes as presented. *Motion adopted unanimously.*

01/22/08 Meeting Minutes Approved

SMART
Representative
Appointments
Approved by
Resolution #2008-09

The County Administrator reviewed with the Board his request to appoint Southeastern Minnesota Association of Regional Trails (SMART) representatives.

Mr. McKnight reported that Dodge County continues to be a member of the SMART and has been for some time. With this membership comes our right to appoint representatives to the board that helps run this organization.

SMART continues to represent the eleven counties in southeastern Minnesota to help incorporate a trail system for alternative modes of transportation that connect trails regionally and locally thereby enhancing environmental, socioeconomic and recreational benefits.

Dodge County has annually appointed two (2) members and one alternate with one of the representatives being an elected official or public employee. In 2007 the Board appointed Dick Leonard and Terry Sell as the members and County Engineer Guy Kohnhofer as the alternate.

The Dodge County Trail Association has requested that we change the alternate appointment to Planning Director Duane Johnson since he is the staff contact on trails at the county level.

Motion by Hanson seconded by Erickson to approve and authorize the Chair and Deputy Clerk to sign resolution #2008-09 appointing Dodge County representatives to the SMART board for 2008:

WHEREAS, the Southeastern Minnesota Association of Regional Trails is seeking nominations for two voting members and one alternate member per county.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners name the following individuals to represent Dodge County on the SMART Board:

- Member One: Dick Leonard
- Member Two: Terry Sell
- Alternate: Duane Johnson

Resolution adopted unanimously.

Mr. McKnight discussed with the Board his request to accept a donation to the Drug Court Program.

Drug Court Program
Donation Accepted
by Resolution
#2008-10

McNeilus Truck and Manufacturing has donated four \$100 gift certificates to Wal-Mart for use as incentives in the Drug Court program.

Motion by Gray seconded by Tjosaas to approve and authorize the Chair and Deputy Clerk to sign resolution #2008-10 accepting the donation from McNeilus Truck and Manufacturing to the Dodge County Drug Court:

WHEREAS, the Dodge County Drug Court receives donations throughout the year that are used as incentives for the program participants; and

Drug Court Program
Donation Accepted
by Resolution
#2008-10 -
Continued

WHEREAS, these donations are used to provide items that cannot be purchased with tax dollars; and

WHEREAS, these donations are greatly appreciated by the county and help to improve the quality of the program.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners accepts and approves the use of the following donations to the Dodge County Drug Court:

<u>Item Donated</u>	<u>Donated By</u>
Four \$100 Gift Cards to Wal-Mart	Donated by: McNeilus Truck & Manufacturing

Resolution adopted unanimously.

Commissioners provided their agency reports. Commissioner Hanson attended a SEAAA meeting, an EMS meeting, a Committee of the Whole meeting, a Planning and Zoning meeting, a Trails meeting and a So. HRC meeting. Commissioner Alberts attended a Corrections meeting and a Planning meeting. Commissioner Gray attended a Planning meeting, a HRC meeting, and a work session. Commissioner Erickson attended an EDA/HRA meeting, a Dodge County Corrections Task Force meeting, a work session, a wind energy meeting, a meeting at the Courthouse to discuss risk based capital money from SCHA and a County Planning and Zoning meeting. Commissioner Tjosaas attended an EDA meeting, a Semcac meeting and a Planning and Zoning meeting.

Agency Reports

Motion by Gray seconded by Hanson to adjourn the meeting at 11:57 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

The next regular meeting of the Dodge County Board of Commissioners will be held on February 26, 2008 at 9:30 a.m. CST.

Next Regular Meeting

ATTEST:

KLAUS ALBERTS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: