

TUESDAY, FEBRUARY 26, 2008

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2008-03 C.O.W.

The Dodge County Commissioners met in Committee of the Whole February 26, 2008, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CST. Klaus Alberts opened the meeting at 9:00 a.m. CST.

Meeting Convened

The Chair acknowledged those present:

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 Clerk

Minnesota Counties Insurance Trust (MCIT) Account Executive Bruce Underdahl provided the Board with a 2008 MCIT member report.

2008 MCIT Member Report

Mr. Underdahl shared with the Board rate and dividend information for the county.

The Board discussed with the Account Executive how workers compensation claims at Fairview Care Center impact the county. Also discussed was the availability of training for Fairview staff to help reduce the number of workers compensation claims.

Mr. Underdahl informed the Board that Mark Casey is the contact person at MCIT for training. The Account Executive was asked to have Mr. Casey contact the County Administrator to discuss possible training options for Fairview employees.

The Board thanked Mr. Underdahl for the update.

The Chair adjourned the meeting at 9:28 a.m. CST.

Meeting Adjourned

ATTEST:

KLAUS ALBERTS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: