

**TUESDAY, APRIL 27, 2010**

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

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

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2010-08**

The Dodge County Board of Commissioners met in regular session April 27, 2010, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 9:30 a.m. CDT. Lyle Tjosaas, Chair called the County Board of Commissioners meeting to order at 9:30 a.m. CDT.

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:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy County Clerk
	Paul Kiltinen	County Attorney

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

Agenda Approved

Dodge County EDA Representative Chris Giesen presented for the Board's review a resolution approved by the Dodge County EDA regarding the reallocation Recovery Zone bonds.

Reallocation of  
Recovery Zone  
Bonds Supported

Motion by Erickson seconded by Alberts to support the Dodge County EDA's resolution to reallocate Recovery Zone Bonds to cities within Dodge County until Wednesday, May 26, 2010, at which time the county will reallocate any unused portion back to the State of Minnesota as recommended. *Motion adopted unanimously.*

Mr. Giesen discussed with the Board his request to approve a resolution supporting the expansion of broadband technology in Dodge County.

Expansion of  
Broadband  
Technology  
Discussed

A copy of the proposed resolution was not available for the Board's review. It was the consensus of the Board that further action on the request to approve expansion of broadband technology should be tabled until later in the meeting when the correct wording for the proposed resolution was available for the Board's review.

Assistant County Engineer Kirk Rolfson met with the Board to discuss the Highway Department's request to award CP 20-0910.

Contract for  
CP 20-0910 Awarded

Bids were opened March 31, 2010 for C.P. 20-0910 which includes salvaging, re-installing, and extending culverts on County Road 10 between County Road 3 and County Road 5.

The project is in preparation for the bituminous project to be performed later this year. The project also included two sets of alternates. The A alternates are either a concrete or wood extension of an existing poured in-place box culvert. The B alternates are either repairing an existing cattle pass or upgrading it to an 8X6 box culvert.

Following are the bids submitted including the four alternates and calculations for the various scenarios:

	<b>Fitzgerald Excavating</b>	<b>Jech Excavating</b>	<b>Midwest Contracting</b>	<b>Pugh Bros.</b>	<b>Swenke Co.</b>
Base	\$54,739.50	\$79,087.72	\$86,353.00	\$62,008.50	\$68,243.00
Alternate A1	\$86,654.54	\$68,431.22	\$99,065.00	\$52,317.81	\$71,301.39
Alternate A2	\$79,263.00	\$107,744.96	\$125,593.00	\$84,692.18	\$82,126.00
Alternate B1	\$24,373.00	\$25,874.06	\$29,875.00	\$27,745.21	\$26,501.50
Alternate B2	\$47,541.00	\$53,914.25	\$55,393.00	\$48,528.91	\$45,144.50
<b>Project Scenarios:</b>					
<b>Base + A1 + B1</b>	\$165,767.04	\$173,393.00	\$215,293.00	\$142,071.52	\$166,045.89
<b>Base + A2 + B1</b>	\$158,375.50	\$212,706.74	\$241,821.00	\$174,445.89	\$176,870.50
<b>Base + A1 + B2</b>	\$188,935.04	\$201,433.19	\$240,811.00	\$162,855.22	\$184,688.89
<b>Base + A2 + B2</b>	\$181,543.50	\$240,746.93	\$267,339.00	\$195,229.59	\$195,513.50
Alternate A1	Timber				
Alternate A2	Concrete				
Alternate B1	Cattle Extension				
Alternate B2	Cattle 8x6				

The highlighted numbers are the low bids for each timber scenarios. The property owner will be responsible for paying for part of the cattle pass if that scenario is awarded. At the time of submitting this request, it was unknown if the property owner would like to include the cattle pass up-grade or not. The Highway Department has since learned that the farmer is interested in upgrading the existing cattle pass to an 8X6 box culvert.

The total funds budgeted for this project is \$175,000 with an additional of up to \$39,000 from the property owner for the cattle pass.

Motion by Alberts seconded by Hanson to award the contract for CP 20-0910 to Pugh Bros. for Base + A1 + B2 at a cost of \$162,855.22, and authorize the County Engineer to approve change orders and supplemental agreements up to 10% of the contract amount. *Motion adopted unanimously.*

Mr. Rolfson discussed with the Board a request to approve advertising for SP 20-599-95.

Advertising for SP  
20-599-95 Approved

This project is to construct Bridge No. 20558 and approach grading on 260th Avenue in Canisteo Township. This is a planned project for this year and will be funded using Federal Aid dollars.

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

Motion by Gray seconded by Erickson to approve and authorize the Highway Department to advertise for bids for SP 20-599-95 with a bid opening date of Tuesday, June 1, 2010 at 11:00 a.m. at the courthouse. *Motion adopted unanimously.*

Commissioner Alberts provided a summary of the Public Health Committee report and action items.

Public Health  
Committee Report

Employee Relations Director Lisa Hager presented the Personnel Agenda for the Board's consideration. Motion by Hanson seconded by Alberts to approve the following personnel actions:

Personnel Actions  
Approved

**A. Sheriff's Office**

- A.1 Jeff Hoffman – Deputy Sheriff  
Step increase from C41 60 month step \$24.35 to C41 72 month step \$24.93.  
Effective Date: 3/24/10
- A.2 Mark Dyshaw – Deputy Sheriff  
Step increase from C41 60 month step \$24.35 to C41 72 month step \$24.93.  
Effective Date: 3/10/10

**B. Human Services**

- B.1 Deloris Scherger – Support Enforcement Aide  
Step increase from B21 step 2 \$16.74 to B21 step 1 \$17.24.  
Effective Date: 4/15/10
- B.2 Jeremy Allen – Financial Assistance Specialist  
Six-month review.  
Effective Date: 4/12/10
- B.3 Cathy Skogen – Financial Assistance Supervisor  
Step increase from C42 step 2 \$26.43 to C42 step 1 \$27.13.  
Effective Date: 4/16/10
- B.4 Sandy Gilbertson – Child Support Officer  
Step increase from B23 step 4 \$17.80 to B23 step 3 \$18.38.  
Effective Date: 4/17/10

**C. Highway Department**

- C.1 Guy Kohlhofer – County Engineer  
Reappoint as County Engineer for four year term to run May 1, 2010 to April 30, 2014.  
Effective Date: 4/27/10

*Motion adopted unanimously.*

Ms. Hager presented for the Board's consideration a Minnesota Life On-Line Access Agreement.

Minnesota Life  
Insurance User  
Agreement Approved

The Employee Relations Director reported that currently almost all changes she makes to coverage with Blue Cross Blue Shield, Human Dental, and Assurant Long-Term Disability are done via secure website. Minnesota Life Insurance changes are all done via mail. Within the next few months, on-line billing will be made available by Minnesota Life and in order to participate, they are requiring a signed user agreement.

Motion by Erickson seconded by Hanson to approve and authorize the County Board Chair to sign a Minnesota Life Insurance user agreement as requested.  
*Motion adopted unanimously.*

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

Bills Approved

01	Revenue Fund	\$ 64,064.65
11	Human Services Fund	\$ 111.27
13	Road and Bridge Fund	\$ 17,467.34
16	Environmental Quality Fund	\$ 6,882.29
32	County Capital Projects	\$ 157.05
80	Agency Fund	\$ 10.50
	Total	\$ 88,693.10

*Motion adopted unanimously.*

Ms. Culbertson discussed with the Board her request to Approve Government Acquisition of Tax-Forfeited Lands for a Authorized Public Use.

Government  
Acquisition of Tax-  
Forfeited Lands for  
Authorized Public  
Use Approved by  
Resolution #2010-25

The Taxpayer Services Director reminded the Board that during the March 23, 2010 meeting a motion to remove one parcel of tax-forfeited property from public sale was approved unanimously. As a follow up to that motion, approval of the conveyance of the property in Wasioja to Dodge County also needs to be approved.

Ms. Culbertson reported that in the Board packet is the following:

1. A copy of the application by a Governmental Subdivision for Conveyance of Tax-Forfeited Lands for an Authorized Public Use which needs to be approved and signed by the Board Chair;
2. The resolution to start the procedure to convey parcel 17.100.0840 to Dodge County with a recommendation to the State of Minnesota to issue a state deed in the name of Dodge County;
3. A copy of the of the minutes from March 23<sup>rd</sup> pertaining to the removal of the parcel from sale; and
4. A copy guidelines for County Board approval of Government Acquisition.

Motion by Alberts seconded by Erickson to approve and authorize the Chair and Deputy Clerk to sign resolution #2010-25 to approve Government Acquisition of Tax-Forfeited Lands for an Authorized Public Use:

Government Acquisition of Tax-Forfeited Lands for Authorized Public Use Approved by Resolution #2010-25 - Continued

**WHEREAS**, Dodge County is in the process of offering for sale certain parcels of tax forfeited land; and

**WHEREAS**, in accordance with Minnesota Statutes 282.01, Subd 1a through 1e, Dodge County has offered to all governmental subdivisions the option to obtain these parcels of tax forfeited land; and

**WHEREAS**, the following governmental subdivision has request the conveyance of the tax forfeited lands for an authorized public use.

**NOW THEREFORE BE IT RESOLVED**, the Dodge County Board of Commissioners directs the auditor to prepare the appropriate documentation to have the tax forfeited land listed below transferred from the State of Minnesota to the governmental subdivision as listed.

**BE IT FURTHER RESOLVED**, that the Dodge County Board of Commissioners recommends that the Department of Revenue (DOR) issue a state deed for the property listed in the name of the Government Subdivision listed below.

Governmental Subdivision	Legal Description	Authorized Public Use
Dodge County	17.100.0840 Lot 8, Block 13 Original Plat, Wasioja	Future development of " Park and Ride."

*Resolution adopted unanimously.*

Dodge County 4-H Program Coordinator Diane Whalen briefly updated the Board on the realignment of University of Minnesota Extension staff.

Extension Staff Realignment Update

Ms. Whalen discussed with the Board her request to hire a Summer Assistant.

4-H Summer Assistant Request Approved

The 4-H Program Coordinator informed the Board that Dodge County 4-H would like to hire a Summer Assistant to help with summer programming. Dodge County 4-H will be putting \$1,500.00 towards the salary and a grant of \$1,500.00 has been received from Dodge County Family Services Collaborative. McNeilus Steel has also donated \$500.00 towards the salary of a Summer Assistant.

Ms. Whalen's plan would be to hire a Summer Assistant at 32 hours per week for eight to ten weeks beginning June 7, 2010.

The Program Coordinator noted that for the past three years, summer day camps have generated about \$900.00 in revenue that in turn can be used to cover the cost of the Summer Assistant position.

Ms. Whalen reported that in the past, the Employee Relations Director has assisted with posting the Summer Assistant position and helped with the interview and hiring process.

4-H Summer  
Assistant Request  
Approved -  
Continued

Motion by Hanson seconded by Erickson to approve and authorize the Dodge County 4-H Program Coordinator to work with the Employee Relations Director to post and hire a Summer Assistant position for the Extension Office beginning June 7, 2010 and ending when the funds allocated for this position run out.

*Motion adopted unanimously.*

Ms. Whalen informed the Board that at a recent Youth and U conference that is held annually for 4-H Youth Development Staff, her office was encouraged to create a county 4-H Facebook fan club page. Currently, Dodge County has blocked the use of Facebook and the Program Coordinator is hoping to get permission for the creation of a 4-H Facebook page. Ms. Whalen noted that many of the 4-H parents and youth communicate through Facebook even more than through emails.

4-H Facebook Fan  
Club Page Discussed

Commissioner Hanson suggested that Ms. Whalen further discuss this request with IT Director Paul Wiltgen and bring the request back for discussion at a later date when the security issues and concerns have been addressed.

Additional concerns regarding hosting issues were discussed.

The 4-H Program Coordinator was directed to work with the IT Director to address concerns related to creating a 4-H Facebook account and then report back to the Board at a later date.

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

Legal Update

Senior Probation Officer Roger Hanson reviewed with the Board a DFO Advisory Board appointment request.

DFO Advisory Board  
Appointment  
Approved

Mr. Hanson informed the Board that Glenda Johnson who lives in Kasson has submitted her application to fill the vacancy that currently exists for a citizen representative for Dodge County on the DFO Advisory Board. Ms. Johnson had previously served in this capacity, but in the past has not been able to fully complete her terms due to health concerns and a change in employment. Ms. Johnson is confident that these situations will not occur in the future and that she will be fully capable of fulfilling her role and duties in representing Dodge County. Mr. Hanson noted that when Ms. Johnson was previously on the Advisory Board she did represent Dodge County interests very well and that she also had relevant and varied life experiences that make her an asset on the Board.

The Senior Probation Officer strongly recommended that the Dodge County Commissioners appoint Glenda Johnson as a Dodge County citizen representative on the DFO Advisory Board.

Motion by Erickson seconded by Gray to approve and authorize appointing Glenda Johnson to represent Dodge County on the DFO Advisory Board as requested. *Motion adopted unanimously.*

Drug Court Coordinator Eric Thompson presented for the Board's consideration a request to accept a donation for the Adult Drug Court Program.

Adult Drug Court  
Donation Approved  
by Resolution  
#2010-26

Vern and Lisa Hanson, owners of A-Best Sew & Vac, Inc., recently donated \$25.00 to the Dodge County Adult Drug Court.

Motion by Alberts seconded by Hanson to approve and authorize the Chair and Deputy Clerk to sign resolution #2010-26 in support of accepting a donation to the Dodge County Adult Drug Court Program:

**WHEREAS**, the Dodge County Drug Court receives donations from time to time from individuals and/or organizations; and

**WHEREAS**, Drug Court wishes to accept these donations and utilize them for the purpose of incentives for current and future Dodge County Adult Drug Court participants; and

**WHEREAS**, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt 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 accept the following donation to be used for the Adult Drug Court Program:

A-Best Sew & Vac, Inc. (Vern and Lisa Hanson) - \$25.00

**BE IT FUTHER RESOLVED**, that county staff will express our appreciation for this generous donation on behalf of the Dodge County Board.

*Resolution adopted unanimously.*

The Sheriff's Office requested authorization to accept a donation of \$200.00 from the Dodge County Business Expo.

Sheriff's Office  
Donation Approved  
by Resolution  
#2010-27

This donation to the Dodge County Sheriff's Office is intended to help offset the expense of staff time and supplies used to do fingerprinting at the Expo.

Dodge County Public Safety Units, such as Fire Departments, Ambulance Services and Law Enforcement are given a booth at the Expo. After the Expo is over the Dodge County Business Expo donates \$200.00 to each of Public Safety Units.

Motion by Hanson seconded by Gray to approve and authorize the Chair and Deputy Clerk to sign resolution #2010-27 in support of accepting a donation to the Dodge County Sheriff's Office:

**WHEREAS**, the Dodge County Sheriff's Office receives donations from time to time from individuals and/or organizations; and

**WHEREAS**, the Dodge County Sheriff's Office wishes to accept these donations and utilize them for the purpose of reimbursing staff time and supplies used during the Dodge County Business Expo; and

Sheriff's Office  
Donation Approved  
by Resolution  
#2010-27 -  
Continued

**WHEREAS**, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt 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 accept the following donation to be used to reimburse the cost of staff time and supplies used at the Expo for fingerprinting:

Dodge County Business Expo - \$200.00

*Resolution adopted unanimously.*

County Administrator Jim Elmquist informed the Board that the County Attorney had an opportunity to review the EDA Representative's proposed resolutions for Recovery Zone Bonds and Broadband Technology as earlier discussed.

Reallocation of  
Recovery Zone  
Bonds to Cities  
Within Dodge County  
Approved by  
Resolution #2010-28

Motion by Erickson seconded by Alberts to approve and authorize the Chair and Deputy Clerk to sign resolution #2010-28 in support of the Dodge County EDA's resolution to reallocate recovery zone bonds to cities within Dodge County and returning any unused portions back to the State of Minnesota:

**WHEREAS**, the American Recovery and Reinvestment Act (ARRA) of 2009 gave Dodge County bonding authority under the Recovery Zone Economic Development (RZED) and Facility Bond (RZFB) programs; and

**WHEREAS**, Dodge County has the ability to either utilize the RZED or RZFB programs itself, allow cities within Dodge County to utilize the programs, or reallocate the authority to the State of Minnesota; and

**WHEREAS**, on March 8, 2010 the Minnesota Department of Management & Budget requested all unused portions of the RZED and RZFB programs be reallocated back to the State of Minnesota by June 1, 2010 to establish a statewide bond pool; and

**WHEREAS**, the Dodge County Economic Development Authority does not foresee a benefit to Dodge County by participating in the RZED or RZFB programs.

**NOW, THEREFORE IT IS RESOLVED**, that the Dodge County Board of Commissioners will allow cities within Dodge County the opportunity to express interest in utilizing the RZED and RZFB programs until Wednesday May 26, 2010, at which time the County will reallocate any remaining portions of either program to the State of Minnesota.

*Resolution adopted unanimously.*

Motion by Gray seconded by Alberts to approve and authorize the Chair and Deputy Clerk to sign resolution #2010-29 supporting the expansion of broadband technology in Dodge County:

Expansion of  
Broadband  
Technology in Dodge  
County Approved by  
Resolution #2010-29

**WHEREAS**, in the twenty-first century telecommunications is increasingly considered to be a vital piece of infrastructure for business operations, public safety, and quality of life; and

**WHEREAS**, broadband technology, whether fiber optic or wireless in nature, is the next generation of telecommunications; and

**WHEREAS**, businesses and residents in Dodge County currently lack the access to the same broadband technology present in other local areas; and

**WHEREAS**, this lack of access to broadband technology is inherently a disadvantage for businesses, residents, and the like; and

**WHEREAS**, there are outside grant opportunities available to support private entities to fund, implement, and manage the expansion of broadband technology in Dodge County; and

**WHEREAS**, supporting the expansion of broadband technology will encourage sustainable adoption of broadband service and to spur job creation, enhance public safety, and stimulate long-term economic growth and opportunity within Dodge County.

**NOW, THEREFORE IT IS RESOLVED**, that the Dodge County Board of Commissioners supports the expansion of broadband technology in Dodge County.

*Resolution adopted unanimously.*

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

Human Services  
Committee Report

The Board discussed the Human Services Director's request to pay a federal targeted case management disallowance. Dodge County's share of a statewide disallowance of federal Medicaid funding for targeted case management is \$4,8070.00. Because there were no Dodge County cases audited or found in error during the federal audit, Ms. Hardwick did not immediately recommend payment. After discussion with other directors and DHS about the alternatives, the Human Services Director is now making a recommendation to pay the federal targeted case management disallowance.

Payment of Federal  
Targeted Case  
Management  
Disallowance  
Approved

Motion by Erickson seconded by Hanson to pay a \$4,807.00 disallowance of federal Medicaid funding for targeted case management services within 90 days of the state notice as recommended by the Human Services Director. *Motion adopted unanimously.*

The Board reviewed Ms. Hardwick's request to approve implementation of the Consumer Support Grant (CSG) program for people with disabilities. The Consumer Support Grant program was established by the Minnesota Legislature in 1995, to be implemented by a county at their discretion. Dodge County has now been approved by the Minnesota Department of Human Services to offer the CSG program to eligible recipients of Dodge County.

Implementation of  
Consumer Support  
Grant Program  
Approved

The Consumer Support Grant is a program that is available to a person who:

- Is under age 65;
- Has a disability and a functional limitation that requires on-going supports to live at home in the community (as opposed to a facility);
- Is receiving Medical Assistance (MA) and qualifies to receive MA-covered home care services such as personal care attendant, home health aide, private duty nursing; and
- Is able to direct and purchase their own cares and supports, or have a family member, etc. who would be able to assist them.

This program is designed to provide consumers more control, flexibility and responsibility of their supports; promote local program management and decisions making; encourage use of informal and atypical community support, and foster consumer independence and access to culturally appropriate care.

The CSG program is funded entirely by the State of Minnesota with no federal Medical Assistance or county funding involved. The Minnesota Department of Human Services establishes monthly grant amounts by using the home care rating from a current personal care assessment. Since the CSG is a state-funded program, the grants are the equivalent of the non-federal share of the statewide home care averages. This amount varies from year to year.

If approved, the CSG program will provide an alternative funding option to the families Human Services works with, without affecting their county budget.

Motion by Erickson seconded by Hanson to approve and authorize the Department of Human Services to implement the Consumer Support Grant program effective May 1, 2010 as presented. *Motion adopted unanimously.*

The Board discussed Human Services request to approve an updated Regional Agreement for Adult Mental Health Services (CREST Initiative). In 1995, ten counties from southeastern Minnesota established a joint initiative to develop and coordinate a system of affordable and locally available adult mental health services. At this time, Human Services is updating the agreement to reflect state allocations of mental health grants for 2010. Dodge's allocation is \$47,400.86. This funding is primarily expended through a contract with South Central Human Relations Center in collaboration with Steele and Waseca Counties.

Updated Regional  
Agreement for Adult  
Mental Health  
Services Approved

At present, Ms. Hardwick anticipates a reduction of this grant by nearly 10% for calendar year 2011, as part of state legislation enacted with the elimination of the General Assistance Medical Care (GAMC) program. The Human Services Director will be reviewing options for addressing this cut as she prepares the Department's 2011 budget recommendation.

Motion by Erickson seconded by Hanson to approve the updated Regional Agreement for Adult Mental Health Services for calendar year 2010. *Motion adopted unanimously.*

*Updated Regional Agreement for Adult Mental Health Services Approved - Continued*

Commissioner Erickson briefly provided the Board with a Veterans Services update.

*Veterans Services Update*

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

*Administration Committee Report*

The Board reviewed the Building Operations Supervisor's request to approve a garbage/recycling collection proposal for all county buildings.

*Garbage/Recycling Collection Proposal Approved*

Dodge County's contract with Waste Management Inc. expires next month. Therefore, Building Operations Supervisor Roger Friedt and Waste Management Specialist – Secretary/Clerk Rita Cole have requested proposals from licensed haulers to provide garbage and recycling collection services to the Courthouse, Extension Office, Highway Department, Service Center and Fairview Care Center. Fairview was contacted and showed interest in being included in the bid to pursue a better bid base on volume.

The four following bid proposals were received:

Bidder Name	Courthouse	Extension	Highway	Service Center	Fairview	Total
Waste Management	\$153.66	\$58.15	\$157.05	\$58.15	\$671.69	\$1,098.10
Veolia Environmental Services	\$191.02	\$58.42	\$241.70	\$58.42	\$562.39	\$1,111.95
Skjeveland Ent.	\$164.75	\$28.75	\$168.75	\$28.75	\$718.25	\$1,109.25
Alli Rolloff	\$145.00	\$33.00	\$155.01	\$33.00	\$580.00 - original \$562.00 - negotiated	\$928.01

Mr. Friedt and Ms. Cole met to discuss the proposals. Alli Rolloff, Inc. came back with the lowest bid. A meeting was set up with the Building Operations Supervisor, Rita Cole, Galen Heinle from Fairview and Troy Andrist from Alli Rolloff to discuss details.

Allie Rolloff, Inc. would provide the services that the county requires and is willing to work with any changes the county may have.

The following cost comparison information was shared with the Board:

<b>Building</b>	<b>Current Costs</b>	<b>Proposed Cost Including All Fees</b>
Courthouse	\$141.76	\$145.00
Highway Department	\$114.42 does not include any recycling.	\$155.01 includes recycling.
Service Center	\$66.49	\$33.00
Public Health	\$66.49	\$33.00
Fairview	\$466.60	\$562.00
<b>TOTAL</b>	<b>\$855.76</b>	<b>\$928.01</b>

Garbage/Recycling Collection Proposal Approved - Continued

Motion by Gray seconded by Alberts to accept the garbage/recycling collection proposal from Alli Rolloff, Inc. and authorize the Building Operations Supervisor to sign a two year agreement with Alli Rolloff to provide garbage and recycling collection services to county facilities. The contract will provide an option to extend the service after two years if mutually agreed to by both parties. *Motion adopted unanimously.*

Motion by Erickson seconded by Hanson to approve and authorize the April 13, 2010 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

04/13/10 Committee of the Whole Meeting Minutes Approved

The County Attorney left the meeting at 10:53 a.m. CDT.

County Attorney Left Meeting

Motion by Alberts seconded by Gray to approve and authorize the April 13, 2010 meeting minutes as presented. *Motion adopted unanimously.*

04/13/10 Meeting Minutes Approved

Motion by Erickson seconded by Hanson to approve and authorize the April 20, 2010 work session meeting minutes as presented. *Motion adopted unanimously.*

04/20/10 Work Session Meeting Minutes Approved

Commissioners provided their agency reports. Commissioner Hanson attended a W.D.I. Joint Powers meeting, a HRC Joint Powers meeting, a Fairview Care Center meeting and a SE MN Development Corp. annual meeting. Commissioner Alberts attended a Corrections Task Force meeting, a Fair Board meeting, a Care Center meeting and a Corrections Joint Powers meeting. Commissioner Gray attended a SCHRC meeting and a Fairview Care Center meeting. Commissioner Erickson attended a SCHA Utilization Committee meeting, a meeting with Planning & Zoning; County Attorney & Court Administration, a Fairview Care Center meeting, a budget work session, a DFO Advisory Board meeting, a Dodge County EDA/HRA meeting, a DFO Joint Powers Board meeting, a SCHA Joint Powers Board meeting and a Dodge County Fair Board meeting. Commissioner Tjosaas attended a Care Center meeting, an EDA meeting, a Fair Board meeting and a work session.

Agency Reports

Motion by Gray seconded by Hanson to adjourn the meeting at 11:00 a.m. CDT. *Motion adopted unanimously.*

Meeting Adjourned

The next regular meeting of the Dodge County Board of Commissioners will be held on May 11, 2010 at 9:30 a.m. CDT.

Next Regular Meeting

**ATTEST:**

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**LYLE TJOSAAS**  
**CHAIR, COUNTY BOARD**

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**BECKY LUBAHN**  
**DEPUTY CLERK**

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**DATED:**