

TUESDAY, MAY 19, 2009

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2009-02 Work Session

The Dodge County Commissioners met in a Work Session May 19, 2009, in the Conference Room at the Fairview Care Center, Dodge Center, MN, at 10:25 a.m. CDT. David Hanson opened the meeting at 10:25 a.m. CDT.

Meeting Convened

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

County Administrator David McKnight reviewed the status of the draft 2010 county budget and tax levy. This meeting is the first of many departmental presentations on budget requests for 2010.

2010 County
Budget and Tax
Levy Draft
Reviewed

Environmental Quality Director Mark Gamm presented the 2010 Environmental Quality budgets. At this point the levy request for 2010 budgets is \$645,858, this is up \$467,092 from the 2009 gross levy of \$178,766. Mr. Gamm informed the Board that Olmsted County has increased the cost of the use of the OWEF due to debt payments on the new burner. The line item for this expense doubled to \$887,750 in the 2010 budget. Mr. Gamm also reviewed the impact of the declining recycling market on his budget.

2010
Environmental
Quality Budgets
Discussed

Commissioners and staff discussed the impact of the Olmsted County increases and the options that may be available to the county. Mr. Gamm will prepare an options summary for the County Board. Commissioners will also discuss this issue at the joint solid waste meeting scheduled for May 27, 2009.

Olmsted County
Increases Impact
on Dodge County
Discussed

The departmental presentations will continue after the regular Board meeting on May 26, 2009.

Departmental
Presentations
Update

The Chair adjourned the meeting at 11:45 a.m. CDT.

Meeting Adjourned

ATTEST:

DAVID HANSON
CHAIR, COUNTY BOARD

DAVID MCKNIGHT
CLERK

DATED: