

TUESDAY, JUNE 9, 2009

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2009-11 C.O.W.

The Dodge County Commissioners met in Committee of the Whole June 9, 2009, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. David Hanson, Chair opened the meeting at 9:10 a.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

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

Members absent: David Erickson District #3

Also present: David McKnight County Administrator

County Administrator David McKnight presented a County Administrator update for the County Board. Mr. McKnight reviewed a number of topics including:

County Administrator Update

1. Upcoming meeting with City of Mantorville staff on the county parking lot project.
2. Meeting that was held last week with the City of Dodge Center and McNeilus Properties representatives on the proposed commercial building at the intersection of County Roads 34 and 7.
3. Reminder of upcoming meetings on the 2010 budget, Fairview Care Center meeting and the annual Board of Adjustments meeting.

The Chair adjourned the meeting at 9:21 a.m. CDT.

Meeting Adjourned

ATTEST:

DAVID HANSON
CHAIR, COUNTY BOARD

DAVID MCKNIGHT
CLERK

DATED: