

TUESDAY, JUNE 15, 2010

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2010-04 Work Session

The Dodge County Commissioners met in a Work Session June 15, 2010, in the Fairview Care Center conference room, Dodge Center, MN, at 9:15 a.m. CDT. Lyle Tjosaas opened the meeting at 9:15 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
David Hanson District #5

Members absent: Don Gray District #4

Also present: Jim Elmquist County Administrator

The Board discussed the Railroad Authority and believed Dodge County should hold a meeting in an upcoming week to discuss MnDOT's authorization for a study regarding passenger rail and a potential bypass in Olmsted County. With Olmsted County receiving a Klobuchar grant, MnDOT will be the grantee of the federal money and required to maintain oversight of the project but would give Olmsted the authority to lead and coordinate and lead the study.

Railroad Authority
Discussed

The Commissioners also had a lengthy discussion about the County Budget and reviewed it as Draft #1 of the 2011 Budget. They discussed rising insurance costs, personnel costs, service costs, individual budget increases, and CPA reductions. The Board asked Mr. Elmquist to come back with another draft after meeting with department heads and have some ideas for reducing the gap between expenditures and revenues.

Budget Discussion

The Chair recessed the meeting at 10:34 a.m. CDT in order to allow the Board time to drive back to the Courthouse in Mantorville for a building evaluation report.

Meeting Recessed

The Board reconvened the meeting at 10:45 CDT to discuss the Envelope, Mechanical, and Electrical Building Evaluation for the Courthouse and the Annex.

Meeting
Reconvened

Rob Gelle and Laurie Cook, representatives from Yaggy Colby Associates attended the meeting along with Building Operations Supervisor Roger Friedt and discussed the study's findings.

Building Evaluation
Report

Ms. Cook talked about how the study determined that due to susceptibility of a fault hitting the building and the electrical panel having limited capacity designed for 20 years ago, a replacement of the panel board and a proper grounding system was priority No. 1 and would cost the County in the area of \$275,000. With the distribution board being replaced, the County could protect against a significant fire or major interruption in service of up to 8 weeks.

Also included within the report as a priority was the installation of emergency egress lighting and egress exit signage in selected areas which had pretty limited costs.

Building Evaluation Report - Continued

Mr. Gelle believes another priority was the air-handling system, air conditioner units, and the boilers which constitutes the whole HVAC system and the need for equipment replacement. Some commissioners questioned if this would include the duct work for the air handling and Gelle stated this was not a part of this priority.

The Commissioners toured the Mechanical Room with the Representatives from Yaggy Colby.

The Chair adjourned the meeting at 11:55 a.m. CDT.

Meeting Adjourned

ATTEST:

LYLE TJOSAAS
CHAIR, COUNTY BOARD

JIM ELMQUIST
CLERK

DATED: