

TUESDAY, JUNE 16, 2009

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**FAIRVIEW CARE CENTER
DODGE CENTER, MN**

2009-05 Work Session

The Dodge County Commissioners met in a Work Session June 16, 2009, at the Fairview Care Center, Dodge Center, MN, at 8:00 a.m. CDT. David Hanson opened the meeting at 8:00 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
Mark Gamm Environmental Quality

Environmental Quality Director Mark Gamm presented a summary of the Dodge-Olmsted Solid Waste Joint Powers Board meeting held two weeks ago. The issue of the large increase proposed by Olmsted County under our joint powers agreement was explained. The proposed fees for 2009 through 2013 were reviewed. Mr. Gamm reviewed options to pay the cost without borrowing funds to pay for these costs. Example costs of a service fee were detailed by Mr. Gamm. In addition, a proposal to bond for future capital items was reviewed.

Dodge-Olmsted
Solid Waste Joint
Powers Agreement
Discussed

Commissioners and staff spent considerable time discussing all of the options presented.

The Chair recessed the work session at 8:59 a.m. CDT.

Meeting Recessed

The Chair reconvened the meeting at 9:46 a.m. CDT at the Dodge Center Service Center.

Meeting
Reconvened

Public Health Director Peggy Espey and Business Office Manager Gail Hester reviewed the purpose of local health departments and the core functions of public health. Handouts were distributed showing the return on investment on dollars spent on public health programs.

Public Health
Budget Discussed
& Service Center
Building Tour

Staff reviewed the new individual program set up for the 2010 budget. This is a change from previous years and is intended to help the County Board better understand all of the programs and funding sources for this department. Commissioners had a number of questions for staff on the 2010 budget proposals.

Staff provided a tour of the new Service Center facility.

County Administrator David McKnight reviewed the Environmental Quality issue with the Board. It was the consensus of the Board to move forward with option three that was presented earlier by Mark Gamm.

Environmental
Quality Issue
Discussed

Mr. McKnight reviewed potential reductions to the 2010 budget. The Board was in support of the draft reductions and adjusting the budget.

2010 Budget
Discussion

The Chair adjourned the meeting at 12:10 p.m. CDT.

Meeting Adjourned

ATTEST:

DAVID HANSON
CHAIR, COUNTY BOARD

DAVID MCKNIGHT
CLERK

DATED: