

TUESDAY, JULY 22, 2008

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2008-12 C.O.W.

The Dodge County Commissioners met in Committee of the Whole July 22, 2008, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 8:30 a.m. CDT. Klaus Alberts opened the meeting at 8:30 a.m. CDT. Meeting Convened

The Chair acknowledged those present:

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 provided the Board with a County Administrator update.

County Administrator
Update

Mr. McKnight discussed the following issues with the Board:

1. 2009 Budget
2. Personnel Update
3. Facilities Updates
4. Upcoming Meeting Schedule
5. Other Items

The Board held a meet and confer session with County Recorder Sue Alberts on her 2009 salary request. Ms. Alberts discussed the activity in her office over the past year and some special projects that are currently taking place.

Meet and Confer
Session with the
County Recorder

Ms. Alberts reviewed current salaries and work experience of County Recorders in a number of counties and discussed her 2009 salary request of \$61,221.86.

The County Board members had a number of questions for Ms. Alberts about her request, work performance in the office and upcoming issues.

The Board thanked Ms. Alberts for her work over the past year.

The Chair adjourned the meeting at 9:20 a.m. CST.

Meeting Adjourned

ATTEST:

KLAUS ALBERTS
CHAIR, COUNTY BOARD

DAVID MCKNIGHT
CLERK

DATED: