

TUESDAY, JULY 22, 2008

**APPROVED MINUTES OF THE
DODGE CORPORATION MEETING HELD
JULY 22, 2008
COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

**STATE OF MINNESOTA)
COUNTY OF DODGE)**

The Dodge Corporation met in annual session July 22, 2008, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 11:08 a.m. CDT. David McKnight, Clerk called the Dodge Corporation meeting to order at 11:09 a.m. CDT.

Meeting Convened

The President acknowledged those present and established that a quorum existed:

Those Present

Members present:	Klaus Alberts	Board Member
	Lyle Tjosaas	Board Member
	David Erickson	Board Member
	Don Gray	Board Member
	David Hanson	Board Member
Members absent:	None	
Also present:	David McKnight	County Administrator
	Becky Lubahn	Deputy Clerk

The County Administrator called for nominations for President. Commissioner Erickson nominated Lyle Tjosaas as President of the Dodge Corporation. The clerk called three times for additional nominations for President of the Dodge Corporation, no additional nominations were made. Motion by Alberts seconded by Gray to cease nominations for President of the Dodge Corporation and have the Clerk cast a unanimous ballot for Lyle Tjosaas as President of the Dodge Corporation. *Motion adopted unanimously.*

President Elected

The Clerk called for nominations for Vice President. Commissioner Erickson nominated Don Gray as Vice President of the Dodge Corporation. The Clerk called three times for additional nominations for Vice President of the Dodge Corporation, no additional nominations were made. Motion by Alberts seconded by Erickson to have the Clerk cast a unanimous ballot for Don Gray as Vice President of the Dodge Corporation. *Motion adopted unanimously.*

Vice President Elected

Motion by Erickson seconded by Gray to re-appoint David McKnight as Clerk of the Dodge Corporation. *Motion adopted unanimously.*

Clerk Elected

Motion by Tjosaas seconded by Alberts to accept the minutes of the August 28, 2007 meeting as presented. *Motion adopted unanimously.*

08/28/07 Minutes Approved

Motions by Gray seconded by Hanson to approve and authorize online annual registration with the Secretary of State's Office for the Dodge Corporation and designate Finance Director Lisa Kramer as the contact person. *Motion adopted unanimously.*

Nonprofit Annual Registration Approved

Motion by Alberts seconded by Gray to adjourn the meeting at 11:12 a.m. CDT.

Meeting Adjourned

ATTEST:

**LYLE TJOSAAS,
PRESIDENT, DODGE CORPORATION**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: