

TUESDAY, AUGUST 12, 2008

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2008-13 C.O.W.

The Dodge County Commissioners met in Committee of the Whole August 12, 2008, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 8:45 a.m. CDT. Klaus Alberts opened the meeting at 8:45 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 second quarter financial report.

Second Quarter
Financial Report

The Board was introduced to Jane Hardwick who is the new Human Services Director. Ms. Hardwick will start her employment with Dodge County on Monday, August 18, 2008.

New Human Services
Director Introduced to
the County Board

The Chair adjourned the meeting at 9:25 a.m. CST.

Meeting Adjourned

ATTEST:

KLAUS ALBERTS
CHAIR, COUNTY BOARD

DAVID MCKNIGHT
CLERK

DATED: