

TUESDAY, SEPTEMBER 14, 2010

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2010-17 C.O.W.

The Dodge County Commissioners met in Committee of the Whole September 14, 2010, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. Lyle Tjosaas opened the meeting at 9:00 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:	Jim Elmquist	County Administrator
	Becky Lubahn	Executive Assistant

Environmental Services Director Mark Gamm provided for the Board's consideration a preliminary sewage treatment design and engineering estimate for the fairgrounds sewage project.

Fairgrounds
Sewage Project
Update

Mr. Gamm discussed with the Board additional drainage issues/concerns with the 4-H building, the first aid building and the Lions Club building that weren't addressed in the preliminary sewage treatment design.

Commissioner Alberts commented that he believes it would be less expensive to route the sewer lines south so they could connect with the city lines.

The Environmental Services Director reported that it is not cheaper to go this route and noted that the engineer has looked into this option. Mr. Gamm also pointed out that going to the south would mean they would have to go through private property to connect to the city lines.

City of Kasson Economic Development Coordinator Mike Martin was available to comment on the project.

Mr. Gamm informed the Board that the preliminary sewage treatment design and engineering estimate is \$45,000 - \$60,000.

Discussion took place regarding engineering costs and the possibility of using a holding tank at the Lions Club building.

The Environmental Services Director stated that he will look at the cost of putting a holding tank in verses putting a sewage line in at the Lions Club building.

Mr. Gamm was thanked for the update.

The Chair adjourned the meeting at 9:22 a.m. CDT.

Meeting Adjourned

ATTEST:

LYLE TJOSAAS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: