

TUESDAY, OCTOBER 14, 2008

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2008-17 C.O.W.

The Dodge County Commissioners met in Committee of the Whole October 14, 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 8:48 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
Becky Lubahn Executive Assistant

Emergency Management Director Matt Maas discussed the Hazard Mitigation Planning process with the Board.

Hazard Mitigation
Planning Process and
Steering Committee
Appointment
Discussion

Mr. Maas reminded the Board that the county has entered into a contract with Bonestroo to develop a Hazard Mitigation Plan for Dodge County. This process is now in the beginning stages.

Bonestroo representative Stephanie Erickson shared with the Board the planning process for developing a Hazard Mitigation Plan and answered questions.

The Emergency Management Director requested authorization to initiate the planning process including the appointment of a Steering Committee to work with Bonestroo during the development of our All Hazard Mitigation Plan. This committee will represent Dodge County with members of township boards, representatives of the business community, land owners, key interest groups, community organizations, emergency response personnel and the communities within the county. All of these actions are part of the proposal that the Board approved in July 2008. The costs associated with this are within the approved \$1,400.00 of the work to be completed in phase one.

Commissioners discussed public involvement in the Steering Committee. It was determined that Commissioner Tjosaas would represent the Dodge County Board of Commissioners.

It was noted that the Board was in support of initiating the planning process including the appointment of a steering committee to develop an All Hazard Mitigation Plan for Dodge County as recommended by the Emergency Management Director.

Hazard Mitigation
Planning Process and
Steering Committee
Appointment
Discussion -
Continued

The Chair adjourned the meeting at 9:11 a.m. CST.

Meeting Adjourned

ATTEST:

KLAUS ALBERTS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: