

**TUESDAY, DECEMBER 11, 2008**

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

**STATE OF MINNESOTA)  
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2008-20 C.O.W.**

The Dodge County Commissioners met in Committee of the Whole December 11, 2008, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. Klaus Alberts 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: David McKnight County Administrator

County Administrator David McKnight provided the Board with a 2008 third quarter financial report.

2008 Third Quarter  
Financial Report

Mr. McKnight discussed 2009 committee assignments with the Board. Changes for 2009 were discussed and will be approved at the first meeting in January.

2009 Committee  
Assignments  
Discussed

Emergency Management Director Matt Maas presented a video on the GETS Program that the Board will consider at the regular meeting.

GETS Program Video  
Presentation

The Chair adjourned the meeting at 9:29 a.m. CST.

Meeting Adjourned

**ATTEST:**

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KLAUS ALBERTS  
CHAIR, COUNTY BOARD

\_\_\_\_\_  
DAVID MCKNIGHT  
CLERK

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DATED: