

TUESDAY, DECEMBER 14, 2010

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2010-23 C.O.W.

The Dodge County Commissioners met in Committee of the Whole December 14, 2010, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CST. Chair Lyle Tjosaas opened the meeting at 9:02 a.m. CST.

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	Deputy County Clerk

Kasson City Administrator Randy Lenth and Kasson City Finance Director Nancy Zaworski met with the Board to discuss the proposed 2011 Dodge County Ice Arena budget.

2011 Dodge
County Ice Arena
Budget Discussion

A brief discussion took place on drainage issues in the Ice Arena parking lot. Mr. Lenth informed the Board that the drainage problems at the ice arena have been taken care of.

Miscellaneous Ice
Arena Topics
Discussed

The City Administrator informed the Board that they will be working with Harty Mechanical of Austin to address the air exchanger issue. Mr. Lenth reported that the air exchanger is the only big item left at the Ice Arena that needs to be updated. County Administrator Jim Elmquist questioned whether or not the air exchanger issue is something that can be addressed under the 5-year plan. The City Administrator concurred that this issue could be dealt with under the 5-year plan for the Ice Arena.

Discussion took place on the parking lot. Mr. Lenth stated that the parking lot will be paved this spring. The City Administrator informed the Board that once the parking lot is complete and the skate park is in the city is planning to have a grand opening at the Ice Arena.

Mr. Lenth reported that the city intends to become more involved in the Fair Board meetings and plans to start regularly attending their meetings after the first of the year.

The Board thanked Mr. Lenth and Ms. Zaworski for the information.

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

Meeting Adjourned

ATTEST:

LYLE TJOSAAS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: