

TUESDAY, DECEMBER 22, 2009

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2009-24 C.O.W.

The Dodge County Commissioners met in Committee of the Whole December 22, 2009, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. David Hanson, Chair 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: Becky Lubahn Deputy Clerk

The Board discussed the proposed 2010 fee schedule.

2010 Fee Schedule
Reviewed

County Recorder Sue Alberts explained the new 2010 Recorder's Office fees which pertained to marriage license and filing Minister ordination papers.

Environmental Services Director Mark Gamm reviewed the fee changes for his department. Mr. Gamm reported that a number of fees appear to be new fees but are actually fees that have been charged at the Transfer Station but have never been listed on the annual fee schedule.

The Board discussed the need for Environmental Services item 87 – Feedlot Fee Per Animal Unit 3001+. It was the consensus of the group to remove item 87 since Dodge County does not allow animal units over 3,000.

Executive Assistant Becky Lubahn discussed 2010 committee assignments with the Board. Changes for 2010 were discussed and will be approved at the first meeting in January.

2010 Committee
Assignments
Discussed

The Chair adjourned the meeting at 9:32 a.m. CDT.

Meeting Adjourned

ATTEST:

DAVID HANSON
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: