

TUESDAY, DECEMBER 22, 2009

**APPROVED MINUTES OF THE
DODGE CORPORATION MEETING HELD
DECEMBER 22, 2009
COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

**STATE OF MINNESOTA)
COUNTY OF DODGE)**

2009-01DC

The Dodge Corporation met in regular session December 22, 2009, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 12:30 p.m. CST. Lyle Tjosaas, Chair called the Dodge Corporation meeting to order at 12:30 p.m. CST.

Meeting Convened

The President acknowledged those present and established that a quorum existed:

Those Present

Members present:	Lyle Tjosaas	Board Member
	David Erickson	Board Member
	Don Gray	Board Member
	David Hanson	Board Member
Members absent:	Klaus Alberts	Board Member
Also present:	Becky Lubahn	Deputy Clerk

The Board reviewed the July 22, 2008 Dodge Corporation meeting minutes. Motion by Hanson seconded by Erickson to approve and authorize the July 22, 2008 Dodge Corporation meeting minutes as presented. *Motion adopted unanimously.*

07/22/08 Dodge
Corporation Meeting
Minutes Approved

The Board discussed dissolving the Dodge Corporation. The county has paid off the last of the corporation bonds, therefore there isn't a need for the Dodge Corporation to exist.

Dissolution of Dodge
Corporation
Approved by
Resolution
#2009-01DC

Motion by Gray seconded by Erickson to approve and authorize the Chair and Deputy Clerk to sign resolution #2009-01DC in support of the dissolution of the Dodge Corporation:

The Board of Directors having met on Tuesday, December 22, 2009 after having received due notice of the meeting; have determined that there remains no reason to continue the existence of the Dodge County Corporation, now that the bonds have been paid in full. The Dodge County Corporation is an entity that was created for the sole purpose of managing the repayment of the bonds issued for purposes of building the annex.

A motion was made by Gray to the following:

BE IT RESOLVED THAT the Board of Directors of the Dodge County Corporation, unanimously vote to dissolve the Dodge County Corporation as provided in Minnesota Statutes Chapter 317A and that the County Attorney shall be authorized to provide any notices necessary as well as publish any written notices necessary and draft all such documents necessary to facilitate such dissolution.

Resolution adopted unanimously.

Motion by Erickson seconded by Gray to adjourn the meeting at 12:40 p.m. CST. Meeting Adjourned

ATTEST:

LYLE TJOSAAS,
PRESIDENT, DODGE CORPORATION

BECKY LUBAHN
DEPUTY CLERK

DATED: