

TUESDAY, JANUARY 10, 2006

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2006-01 C.O.W.

The Dodge County Commissioners met in Committee of the Whole January 10, 2006, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CST. David Erickson opened the meeting at 9:00 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:	David McKnight	County Administrator
	Jim Hruska	Ditch Inspector

The Board discussed Cedar River issues with Jim Hruska.

Cedar River Issues
Discussed

David Erickson reviewed the options for dealing with the Cedar River issue.

Jim Hruska talked about commissioner reactions from the public meeting. There was not a lot of support for a watershed district.

Dave Hanson talked about implications of a watershed district.

Jim was unsure of the Soil and Water Conservation Districts role in this issue and the potential options for the Cedar River issue.

Commissioners talked about Zumbro and Cedar issues and cost of project and who pays for it.

Commissioners discussed tax vs. special assessment options and who pays the cost.

The group that met wants something done not just a plan.

There was no consensus at this point as to a preference for a watershed district or a joint powers agreement.

The Chair adjourned the meeting at 9:28 a.m. CST.

Meeting Adjourned

ATTEST:

DAVID ERICKSON
CHAIR, COUNTY BOARD

DAVID MCKNIGHT
CLERK

DATED: