

**TUESDAY, JANUARY 9, 2007**

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

**STATE OF MINNESOTA)  
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2007-01 C.O.W.**

The Dodge County Commissioners met in Committee of the Whole January 9, 2007, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CST. Don Gray 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

County Administrator David McKnight discussed 2007 County Board goals with the Board.

Dodge County 2007  
Proposed Goals  
Reviewed and  
Discussed

The following issues were discussed as possible County Board goals in 2007.

1. Facilities Needs/Plan
2. County/Township Ordinance Project (multiple issues involved)
3. MTM Court Case Resolution
4. Work with Kasson on 16th Street Issues
5. Smoking Ordinance Resolution (Statewide ban or county consideration)
6. Local Government Relationship Project (Communication, Equipment Sharing, etc.)
7. County Lettered Roads Funding Continuation and/or Improvement
8. SRO Project Future Decision with School Districts
9. Review Human Services from 2006 Federal Law and Funding Changes
10. Review Upper Cedar Watershed Impact on Dodge County
11. Land Use Task Force Recommendations
12. Complete Fairview Care Center Remodeling Project
13. Enforce and Clean Up Junk Yards in the County
14. Review/Develop Feedlot Inspect Plan
15. Continue to Monitor Transportation Issues

The County Administrator asked the Board to decide on which of these possible goals they would like to address in 2007 and rank their importance, they would then develop a timeline to completion. In addition, Mr. McKnight will develop a scorecard to track the progress of the Board's goals.

The County Board discussed priority goals, reactionary goals and working with other parties to achieve goals. The County Administrator will bring back a priority chart for approval.

Dodge County 2007  
Proposed Goals  
Reviewed and  
Discussed -  
Continued

The Chair adjourned the meeting at 9:26 a.m. CST.

Meeting Adjourned

**ATTEST:**

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DON GRAY  
CHAIR, COUNTY BOARD

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DAVID MCKNIGHT  
CLERK

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DATED: