

**TUESDAY, JANUARY 23, 2007**

**APPROVED MINUTES OF THE  
COUNTY BOARD OF COMMISSIONERS MEETING HELD**

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

**COUNTY ADMINISTRATION OFFICE  
MANTORVILLE, MN**

**2007-03**

The Dodge County Board of Commissioners met in regular session January 23, 2007, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 9:30 a.m. CST. Don Gray, Chair called the County Board of Commissioners meeting to order at 9:30 a.m. CST.

Meeting Convened

The Chair acknowledged those present and established that there was a quorum:

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  
Becky Lubahn Deputy County Clerk  
Paul Kiltinen County Attorney

Motion by Alberts seconded by Tjosaas to approve and adopt the agenda as amended to include Public Safety and Public Works committee reports after the Public Health committee report. *Motion adopted unanimously.*

Agenda Approved

County Engineer Guy Kohlhofer and Maintenance Superintendent Dallas Ness presented a request to purchase a road grader.

Highway Department  
Road Grader  
Purchase Approved

Mr. Kohlhofer reported that the 2007 budget contains \$175,000 for the replacement of a grader. The following is a cost summary for similarly equipped graders from two different manufacturers. These prices were derived from the state bid contract as provided for political subdivisions.

	<b>John Deere 770D</b>	<b>Caterpillar 140H</b>
Cost of Equipped Grader	\$194,146.50	\$222,373.00
Trade-In Credit	- 30,061.88	- 30,000.00
Tax	\$ 10,665.50	\$ 12,504.25
<b>Total Contract Cost</b>	<b>\$174,750.12</b>	<b>\$204,877.25</b>

The County Engineer reported that the grader listed as a trade-in is a 1993 730 A Champion. There are currently approximately 8,600 hours on this unit.

Mr. Kohlnhofer noted that the Caterpillar has always provided excellent equipment and service, however, it is unsure if it is worth the extra \$30,000. The County Engineer stated that Houston and Fillmore counties have both purchased a John Deere and have been happy with it. If the John Deere 770 D is purchased it would be within the budget with a little savings. Additionally, the John Deere dealer, RDO Equipment, is in the area resulting in excellent service. The Highway Department’s experience with this dealer has been excellent in the past and they would expect future service to be the same.

Highway Department  
Road Grader  
Purchase Approved –  
Continued

The County Engineer stated that although Case is a popular dealer of equipment and the Highway Department has several of their pieces, they did not obtain specifications for cost. The Highway Department’s research on Case graders indicates they are not the quality they need for this piece of equipment. Houston County recently purchased two graders from Case and were so disappointed with them that they traded them for two John Deeres. The Case was out of balance, the hydraulics could not feather, there was poor cab filtration, and the reliability was in question.

Mr. Kohlnhofer reported that a quote was not sought from Volvo because the nearest dealer is 75 miles away, previous experience with the dealer has resulted in poor service, the sales rep has been unwilling to work with them, and the machine is clumsy and not as well balanced as other brands.

The Board discussed with the County Engineer and Maintenance Superintendent when payment would be expected and when the equipment would be delivered. The Board was informed that payment for the motor grade would be expected upon delivery and that delivery is expected to be 90 days or less after an order has been placed.

Motion by Alberts seconded by Erickson to approve and authorize the Highway Department to purchase a John Deere 770 D motor grader for an approximate final cost of \$174,750.12 as requested. *Motion adopted unanimously.*

County Administrator David McKnight reviewed with the Board a list of proposed goals for 2007.

2007 County Board  
Goals/Priorities  
Approved

Motion by Hanson seconded by Tjosaas to approve the 2007 County Board goals/priorities as follows:

GOALS/PRIORITIES	STATUS	COMMENTS
Facilities Needs/Plan	IP	Staff meeting scheduled for 1/19/2007.
County/Township Zoning Ordinance Project (Multiple Issues)	IP	County to meet with Concord Township 1/11/2007.
SRO Project Future Decision with School Districts	IP	Administrator to set up meeting with schools.
Land Use Task Force Recommendations Decision	NYS	Not yet started.
Start to enforce and clean up junk yards.	NYS	Not yet started.

GOALS/PRIORITIES THAT ARE REACTIONARY	STATUS	COMMENTS
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2007 County Board  
Goals/Priorities

MTM Lawsuit Resolution	IP	In Progress
Smoking Ordinance Resolution (Statewide Ban or County Consideration)	Holding	Waiting for legislative action.
Review Upper Cedar Watershed Impact	NYS	Not yet started.
Complete Fairview Care Center Remodeling Project	IP	In Progress

Approved -  
Continued

GOALS/PRIORITIES THAT ARE CONSTANT	STATUS	COMMENTS
Local Government Relationship Project (Communication, Equipment, Etc.)	IP	In Progress
County Lettered Roads Funding	IP	In Progress, 2008 Budget Discussion
Continue to Monitor Transportation Issues/Funding	IP	In Progress

GOALS/PRIORITIES WHERE EDUCATION NEEDED	STATUS	COMMENTS
Review/Develop Feedlot Inspection Plan	NYS	Not yet started.

*Motion adopted unanimously.*

Human Services Director Brian Hartung and Veteran Services Officer Gary Hodge met with the Board to discuss how to present the “Beyond the Yellow Ribbon” presentation available to Dodge County residents. The options are to try to schedule a live presentation, to use the DVD they have of a live presentation that was given in Stillwater, or a combination of both. The DVD presentation is two hours long and includes talks from soldiers and a wife of a soldier. The Human Services Director has watched the DVD presentation and believes that it can and will be very helpful to everyone who sees it.

Beyond the Yellow  
Ribbon Presentation  
Discussion

Gary Hodge suggested that all county employees be encouraged to see the DVD and that a place be set up in each community for people to view the video. Mr. Hodge indicated that the legions may be a good place for the communities to view the DVD.

Commissioner Hanson commented that ministers in the county should view the DVD since they offer support to a number of individuals in their communities.

The Human Services Director stated that he was looking for direction from the Board on whether they wanted him to do a live presentation, utilize the DVD or utilize both options.

It was Commissioner Erickson’s opinion that Mr. Hartung and Mr. Hodge need to feel this out for themselves.

Commissioner Tjosaas stated that he believes they should make a presentation and then expand on it if needed.

Commissioner Alberts commented that they should play it by ear and see what the soldiers want.

The Veteran Services Officer clarified that this program is not geared towards the soldiers.

[Beyond the Yellow Ribbon Presentation Discussion - Continued](#)

The Human Services Director informed the Board that he and Mr. Hodge will put something together and start implementing it.

The Board acknowledged that Mr. Hodge will be volunteering at Ft. McCoy to help provide initial information to returning soldiers about their benefits and how and where they should go to access them. In mid to late July approximately 5,000 soldiers will be returning home. Volunteers are needed to help process approximately 300 soldiers per day for 21 days. The Board commended the Veteran Services Officer for his willingness to assist with this process.

[Veteran Services Officer Volunteers to Help Returning Soldiers at Fort McCoy](#)

Planning Director Duane Johnson presented for the Board's consideration a resolution of support for state funding for Planning and Construction of the state authorized Stagecoach Trail.

[Stagecoach Trail Support Approved by Resolution #2007-06](#)

Mr. Johnson reported that the Dodge County Trails Association is in the process of gathering support from the counties of Dodge, Olmsted and Steele to submit a bonding bill request to the State Legislature this year for funding for planning and construction of approximately 40 miles of the state designated Stagecoach Trail.

In 1997, Dodge County, in partnership with Steele and Olmsted counties obtained from the Minnesota Legislature authorization of the Stagecoach Trail as a State Trail but without the funding to plan and construct the trail.

Senator Dave Senjem has encouraged this effort and has indicated support of this initiative. Therefore Dodge County needs to submit the resolution and proposal for funding as soon as possible for this session.

Motion by Hanson seconded by Alberts to approve and authorize the Chair and Deputy Clerk to sign resolution #2007-06 in support of state bond funding for planning and construction of the state authorized Stagecoach Trail:

**WHEREAS**, Dodge County is supportive of regional trail development as a means of supporting continued economic development as well as enhance the physical fitness and recreational opportunities for the residents of Dodge County; and

**WHEREAS**, it is in the interest Dodge County and its communities to foster partnerships with surrounding counties in Southeast Minnesota to provide an active reminder of the areas history; and

**WHEREAS**, in 1997 Dodge County in partnership with Steele and Olmsted Counties were successful in obtaining from the Minnesota Legislature designation of the Stagecoach Trail as a authorized State Trail; but without providing the necessary funding for planning and construction of this trail;

**NOW, THEREFORE BE IT RESOLVED**, that Dodge County supports the Dodge County Trails Association's efforts to introduce a bonding bill that includes funding the planning and construction of the Stagecoach Trail from Owatonna and Rice Lake State Park in Steele County to Oxbow Park and the Douglas Trail in Olmsted County.

*Resolution adopted unanimously.*

Stagecoach Trail  
Support Approved by  
Resolution #2007-06  
- Continued

Tom Gall, the Mayor of Mantorville and Jamie Jencks from the Mantorville Chamber of Commerce were present to discuss a 2007 Transportation Enhancement Project application for the City of Mantorville.

Mantorville Economic  
Development  
Authority 2007  
Transportation  
Enhancement Project  
Application Approved  
by Resolution  
#2007-07

It was reported that the Mantorville Economic Development Authority is in the process of applying for funds through Transportation Enhancement Project under district six for the years of 2010-2011 applied for by February 2007. These monies are an approximate split 80/20. The 80% comes from the Transportation Project and 20% from Mantorville entities (city, chamber, Park Board, volunteer groups – dollars and/or in-kind donations).

The project request includes significant support for the following initiatives:

- trail connection from current Sun Rise and Sun Set Trails to the proposed in town Mantorville Trail
- contribution toward a safe walkway/bike path from welcome center beyond Bergmann Park to east city limits
- assistance with welcome center enhancements
- trail connecting welcome center to 235<sup>th</sup> Avenue via Fourth Street

The transportation application is required to be submitted by an entity of over 5,000. Mantorville did apply for this same monies in the fall 2001/spring 2002 with the assistance of the county. The Mantorville EDA is not asking for any financial assistance from the county, just a signature on the proposed resolution.

Motion by Alberts seconded by Tjosaas to approve and authorize the Chair and Deputy Clerk to sign resolution #2007-07 in support of the Transportation Enhancement Project Mantorville Economic Development Authority Transportation Enhancement Project:

**WHEREAS**, Transportation enhancement projects receive federal funding from the Surface Transportation Program (STP) of the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for users (SAFETEA-LU); and

**WHEREAS**, the Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right-of-way or property ownership acquired without prior approval from the FHWA; and

**WHEREAS**, the Federal Highway Administration (FHWA) requires applicants to provide a minimum of 20% match of the estimated cost of proposed projects; and

Mantorville Economic  
Development  
Authority 2007  
Transportation  
Enhancement Project  
Application Approved  
by Resolution  
#2007-07 –  
Continued

**WHEREAS**, the Minnesota Department of Transportation (Mn/DOT) has determined that for projects implemented with enhancement funds, these above requirements should be applied to the project sponsor; and

**WHEREAS**, Dodge County is the project sponsor for the transportation enhancement project identified as Mantorville Trail System Project.

**NOW THEREFORE BE IT RESOLVED**, that Dodge County act as sponsoring agency for a “Transportation Enhancements” project identified as Mantorville Trail System Project and acknowledges herewith that it is willing to be the project sponsor; and accepts responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations, including a commitment to secure and guarantee the local share of a minimum of 20% of the costs of this project.

**BE IT FURTHER RESOLVED**, that the project sponsor hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned enhancement project. The project sponsor also agrees to assume full responsibility for the preparation and submittal of necessary project plans, specifications and bid documents on or before April 15 of the project year.

**BE IT FURTHER RESOLVED**, that the primary contract shall be Dodge County and is hereby authorized to act as agent on behalf of this applicant. *Resolution adopted unanimously.*

The Employee Relations Director presented the Personnel Agenda for the Board's review. Motion by Erickson seconded by Hanson to approve the following personnel actions:

Personnel Actions  
Approved

**A. Human Services**

- A.1 Greta Vomhof – Collections Services Supervisor  
Step increase from C41 step 8 \$20.18 to C41 step 7 \$20.71.  
Effective Date: 2/16/07
- A.2 Jessica Bradford – Office Support Specialist  
Authorization to employ at A13 step 5 (C) \$12.14.  
Effective Date: 1/29/07
- A.3 Karla Schmoll – Office Support Specialist  
Authorization to employ at A13 step 5 (C) \$12.14.  
Effective Date: 1/29/07
- A.4 Social Worker – 1.0  
Authorization to post and fill new position.  
Effective Date: 1/23/07

**B. Public Health**

- B.1 Linda Culp – PHN – On-Call  
Terminate. No recent record of hours worked.  
Effective Date: 1/2/07

- B.2 Robin Schmoll – PHN – On-Call  
Terminate. No recent record of hours worked.  
Effective Date: 1/2/07
- B.3 Erin Enter – PHN – On-Call  
Terminate. No recent record of hours worked.  
Effective Date: 1/2/07
- B.4 Christine Daly – PHN – On-Call  
Terminate. No recent record of hours worked.  
Effective Date: 1/2/07
- B.5 Christine Espey – PHN – On-Call  
Terminate. No recent record of hours worked.  
Effective Date: 1/2/07
- B.6 Mary Kuiters – Family Service Aide  
Resignation.  
Effective Date: 1/8/07
- B.7 Family Service Aide – On-Call  
Authorization to post and fill vacancy created by resignation.  
Effective Date: 1/23/07
- B.8 Part-time Public Health Staff review of FTE status. The following changes need to be made according to average hours worked. The next audit will be 7/2007.  
Iva Kietzmann – PHN II  
Decrease FTE from .65 to .60  
Heather Angell – PHN I  
Decrease FTE from .40 to On-Call  
Bonnie Leifeld – Administrative Secretary  
Decrease FTE from .65 to .60  
Sara Marquardt – Account Technician  
Decrease FTE from .85 to .80  
Amber Converse – Dietitian  
Decrease FTE from .60 to .55  
Ardell Haberer - Administrative Secretary  
Increase FTE from .60 to .70  
Gail Hester – Business Office Manager  
Increase FTE from .65 to .70  
Catalina Hotung – Nest Clerk  
Increase FTE from .4 to .45  
Effective Date: 1/1/07
- C. Sheriff's Department**
- C.1 Part-time Sheriff Department Staff review of FTE status. The following changes need to be made according to average hours worked. The next audit will be 7/2007.  
Debra Morgan – Record/Civil  
Increase FTE from .90 to 1.0  
Amanda Lindermann – 911 Dispatcher  
Increase FTE from On-Call to .5 FTE  
Effective Date: 1/1/07
- C.2 Christopher Nelson – 911 Dispatcher – On-call  
Resignation.  
Effective Date: 12/26/06

Personnel Actions  
Approved -  
Continued

- C.3 911 – Dispatcher – On-Call  
Authorization to post and fill vacancy created by resignation.  
Effective Date: 1/23/07
- C.4 Cindy Wunderlich – 911 Dispatcher – On-Call  
Authorization to employ at B22 step 11 \$12.83 to fill approved  
vacancy.  
Effective Date: 1/24/07

Personnel Actions  
Approved -  
Continued

**D. Highway Department**

- D.1 Part-time Highway Department Staff review of FTE status. The  
following changes need to be made according to average hours  
worked. The next audit will be 7/2007.  
Jessica Brennan – Administrative Assistant  
Decrease FTE from .85 to .80  
Effective Date: 1/1/07

**E. Administration**

- E.1 Matthew Kohl – Drug Court Case Manager  
Resignation.  
Effective Date: 2/14/07
- E.2 Drug Court Case Manager – 1.0 FTE  
Authorization to post and fill vacancy created by resignation.  
Effective Date: 1/23/07
- E.3 Jeff Mieras – GIS/IS Specialist  
Recommend step increase from B24 step 3 \$16.77 to B24 step 2  
\$17.18.  
Effective Date: 11/22/06
- E.4 Adrienne Hodgman – Administrative Assistant - .5 FTE  
Recommend step increase from A13 step 9 \$10.51 to A13 step 8  
\$10.83.  
Effective Date: 10/24/06

*Motion adopted unanimously.*

County Attorney Paul Kiltinen provided the Board with a legal update.

Legal Update

Sheriff Gary Thompson and Chief Deputy Jim Trihey met with the Board to  
review their request for patrol car replacement.

2007 Squad Car  
Purchases Approved

Mr. Thompson informed the Board that his 2007 budget reflects \$110,000  
dedicated for the replacement of six patrol cars. The Sheriff asked for  
authorization to order these six cars at a total cost of \$108,777.06. The state  
contract cost for a 2007 Chevrolet Impala Police car is \$18,129.51 which  
represents a 3.14% increase over the 2006 model.

The Sheriff anticipates taking six Ford patrol cars out of service, one 2000  
model, four 2001 models, and one 2002 model. These cars have mileage  
ranging from 105,000 - 130,000 and up.

Mr. Thompson informed the Board that he would like to hold one of these  
older cars back as an extra transport car. Right now their transport car has  
approximately 103,000 miles and the van has approximately 80,000 miles.  
The Sheriff believes having this third transport vehicle available could save  
some wear and tear, especially on the van.

Motion by Erickson seconded by Tjosaas to approve and authorize the Sheriff's Office to purchase six 2007 Chevrolet Impala Police cars at a cost of \$18,129.51 per car from the state contract as presented. It was the consensus of the Board not to hold one of these cars back to be used as an extra transport vehicle. *Motion adopted unanimously.*

2007 Squad Car  
Purchases Approved  
- Continued

Finance Director Lisa Kramer reviewed bills with the Board. Motion by Alberts seconded by Hanson to approve the bills as discussed in the following amounts from the appropriate funds as determined by Finance:

Bills Approved

01	Revenue Fund	\$168,149.16
11	Human Services Fund	\$ 119.51
13	Road and Bridge Fund	\$223,894.67
16	Environmental Quality	\$ 82,285.06
37	Debt Fund-Courthouse Improvement	\$ 58,950.00
80	Agency Fund	\$ 180.00
	Total	\$533,578.40

*Motion adopted unanimously*

Ms. Kramer discussed with the Board an appropriation for the Fairview Care Center 2006 loan.

Fairview Care Center  
Loan Appropriation  
Approved

The Finance Director stated that in preparation for the 2006 audit and as one of the county's year end journal entries, she is requested that the Dodge County Board of Commissioners approve the appropriation of the balance remaining on Fairview Care Center's 2006 loan. This appropriation would be in the amount of \$158,000.

Motion by Tjosaas seconded by Hanson to approve and authorize the appropriation of \$158,000 from the Dodge County revenue fund to the Fairview Care Centers Fund to pay the balance of their 2006 loan. *Motion adopted unanimously.*

Commissioner Hanson presented a summary of the Human Services Committee report and action items.

Human Services  
Committee Report

Commissioner Alberts presented a summary of the Public Health Committee report and action items.

Public Health  
Committee Report

Commissioner Tjosaas presented a summary of the Public Safety Committee report and action items.

Public Safety  
Committee Report

Commissioner Erickson presented a summary of the Public Works Committee report and action items.

Public Works  
Committee Report

The Board reviewed the Highway Department's final payment request for SAP 20-616-015 and CP 20-0601.

Final Payment for  
SAP 20-616-015 and  
CP 20-0601  
Approved

Motion by Erickson seconded by Alberts to approve and authorize final payment to Rochester Sand & Gravel, a Division of Mathy Construction, for a bituminous overlay performed on CP 20 0601 (County Road X) and Aggregate Base and Bituminous Surfacing on SAP 20 616 015 (CSAH 16). Final payment amount is \$69,077.96. *Motion adopted unanimously.*

Commissioner Gray presented a summary of the Administration Committee report and action items.

Administration  
Committee Report

Motion by Erickson seconded by Hanson to approve and authorize the January 9, 2007 Committee of the Whole meeting minutes as corrected on page 1. *Motion adopted unanimously.*

01/09/07 Committee  
of the Whole Meeting  
Minutes Approved

Motion by Tjosaas seconded by Alberts to approve and authorize the January 9, 2007 meeting minutes as corrected on page 9. *Motion adopted unanimously.*

01/09/07 Meeting  
Minutes Approved

The Board discussed the Finance Director's request for approval of a 1-4 Day Temporary Liquor License for the Oaks Supper Club. The Oaks Supper Club, Inc. is requesting a Temporary Liquor License for the dates of February 10-11, 2007. They will be using the license for a SE MN Deer Hunters Association fundraiser. This event will be held at the Oaks Supper Club, located in Hayfield Township.

1-4 Day Temporary  
Liquor License  
Approved for Oaks  
Supper Club

Motion by Erickson seconded by Alberts to approve and authorize the 1-4 day temporary liquor license for the Oaks Country Club effective February 10-11, 2007 as requested. *Motion adopted unanimously.*

The Board reviewed a request to approve a Cellular Telephone Allowance Agreement between Dodge County and Paul Wiltgen. Paul is the new IS Director and has the potential to be in contact with county staff 24 hours per day.

Cellular Telephone  
Allowance  
Agreement Approved

The County Administrator noted that this type of agreement allows the county to provide \$15 per month to Mr. Wiltgen in lieu of providing him with a county cellular telephone. This type of agreement is already in place with two county staff members.

Motion by Erickson seconded by Hanson to approve the County Board Chair's signature on the Dodge County Cellular Telephone Allowance Agreement between Dodge County and Paul Wiltgen effective January 1, 2007. *Motion adopted unanimously.*

Mr. McKnight shared with the Board an Agreement to Provide Services for Cost Allocation Plan Services with Maximus for 2007. The cost allocation plan program is one that allows the county to recoup the county dollars that we use to operate programs that receive federal funding. Dodge County supports these programs with support services paid from county appropriated funds. The federal government, acting through the State of Minnesota Department of Human Services, will pay a fair share of these support services if documented by an approved cost allocation plan.

Contract for Cost Allocation Plan Services with Maximus for 2007 Approved

The contract that is being proposed by Maximus is for the services to develop our cost allocation plan. The contract cost is reduced by 5% from the 2006 costs, from \$3,612 to \$3,540. The contract is for plan development for the years 2007-2009.

Dodge County has contracted with Maximus for these services for many years. This is a very beneficial program for Dodge County. In 2006 Dodge County received \$86,128 in reimbursements from the federal government due to this program.

Motion by Erickson seconded by Alberts to approve and authorize the County Board Chair to sign the agreement to provide professional consulting services between Maximus, Inc. and Dodge County. The contract is for three years.  
*Motion adopted unanimously.*

Commissioners provided their agency reports. Commissioner Hanson attended a Highway 34 meeting and a Fairview Care Center meeting. Commissioner Alberts attended a Fairview Care Center meeting, a Fair Board meeting, a DFO Corrections meeting and an Extension meeting. Commissioner Gray attended an incinerator test, a Concord Township zoning discussion meeting and a Care Center meeting. Commissioner Erickson attended an EDA-HRA Annual meeting, a SCHA meeting, a MPCA test on animal incinerator test, a Concord Township meeting on county/township zoning issues, a SCHA meeting, a Fairview Care Center meeting and a DFO Joint Powers Board meeting. Commissioner Tjosaas attended a Dodge County Care Center meeting, an EDA meeting and an incinerator check.

Agency Reports

Motion by Alberts seconded by Hanson to close the meeting to the public at 11:07 a.m. CDT to discuss the MTM v. Dodge County tax court case.

Closed Session

Members present included all five County Commissions, County Administrator, County Assessor, County Attorney and Attorney Ken Moen.

The Chair opened the meeting to the public at 11:50 a.m. CDT.

Meeting Opened to the Public

Motion Erickson seconded by Hanson to approve and authorize the Chairman of the Board and County Administrator to sign a Retainer Agreement with Ryan & Grinde, LTD to provide legal services to the county in the Shamrock Enterprises et al. v. Holm Bros. Inc, and Dodge County court case. *Motion adopted unanimously.*

Retainer Agreement with Ryan & Grinde, LTD Approved

Motion by Tjosaas seconded by Alberts to adjourn the meeting at 11:53 a.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

The next regular meeting of the Dodge County Board of Commissioners will be held on February 13, 2007 at 9:30 a.m. CDT.

Next Regular Meeting

**ATTEST:**

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DON GRAY  
CHAIR, COUNTY BOARD

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BECKY LUBAHN  
DEPUTY CLERK

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DATED: