

TUESDAY, FEBRUARY 13, 2007

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2007-03 C.O.W.

The Dodge County Commissioners met in Committee of the Whole February 13, 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
	David Erickson	District #3
	Don Gray	District #4
	David Hanson	District #5
Members absent:	Lyle Tjosaas	District #2
Also present:	David McKnight	County Administrator
	Gary Thompson	Sheriff
	Jim Trihey	Chief Deputy
	Dave Deschene	IS Director
	Paul Wiltgen	Director of Information Technology
	Kathy Claassen	Administrative Assistant
	Rick Eggert	Lead 911 Dispatcher

Members of the Sheriff's Office met with the Board to discuss the possibility of a remote dispatch center at the Highway Department in Dodge Center.

2006 Financial
Report

Dave Deschene informed the Board that the Sheriff's Office would like to proceed with the implementation of a remote dispatch location.

It was noted that the new CAD server is up and running but the backup server is still located here in the courthouse and needs to be moved.

Information reviewed included the equipment options, funding options and the purpose of the request.

The Board took the information under consideration for a later date.

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

Meeting Adjourned

ATTEST:

DON GRAY
CHAIR, COUNTY BOARD

DAVID MCKNIGHT
CLERK

DATED: