

TUESDAY, APRIL 10, 2007

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2007-08

The Dodge County Board of Commissioners met in regular session April 10, 2007, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 9:30 a.m. CDT. Don Gray, Chair called the County Board of Commissioners meeting to order at 9:32 a.m. CDT.

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 Hanson to approve and adopt the agenda as presented. *Motion adopted unanimously.*

Agenda Approved

MCIT Account Executive Bruce Underdahl provided the Board with a 2007 member report. The board thanked Mr. Underdahl for the update.

2007 Member Report

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

Human Services
Committee Report

Motion by Hanson seconded by Tjosaas to approve Human Services Action Item 1.1, payment of the bills as found on the bill payment list pursuant to resolution #95-10, to approve all Financial Assistance case actions as presented, all Social Services case actions with the reasons and actions as found in the individual case files, and to approve the destruction of the closed case files as found on the monthly closed case destruction list. *Motion adopted unanimously.*

Human Services
Action Item 1.1

County Administrator David McKnight discussed the proposed 2007 County Fee Schedule with the Board.

[2007 County Fee Schedule Discussion](#)

Mr. McKnight reported that one of the projects that the Administration Department has been considering for sometime now is the compilation and consideration by the County Board of all of the fees charged by departments in the county. The Board reviewed information on fees charged by departments for services.

The County Administrator stated that it is important to note that these are county fees. Fees charged by departments like Court Administration are not included in the proposed fee schedule since those are state fees and are set by other governing bodies.

The fees included in the proposed county fee schedule were gathered from each department. These fees vary for many different types of services provided by the county. Some fees are not as black and white as others and are listed with references to sliding scales, departmental policies, etc. Individuals wanting more information on these fees will need to contact the individual departments.

Mr. McKnight stated that it was his goal with this item to get any questions County Board members might have on fees answered. In addition, the County Administrator thought that this was an important enough item that the Board scheduled it as a public hearing. The public hearing also provides the Board an opportunity to hear comments from any residents who have comments.

The Chair opened the 2007 County Fee Schedule public hearing to the public at 10:00 a.m. CDT.

[Public Hearing Open the Public](#)

Commissioner Erickson directed the Board to page two, items number 38 and 41. Mr. Erickson wanted to know if the form correctly listed that Environmental Quality charged \$43.00 for a Bacteria/Nitrate Water Test Kit and \$43.00 for an Atrazine Water Test Kit. Commissioner Erickson thought that the two tests may be conducted using one water sample.

[2007 Dodge County Fee Schedule Discussion](#)

Mr. Erickson questioned item 75 the NSF Check Fee amount on page four. The current fee is \$20.00. Commissioner Erickson noted that most other businesses charge \$30.00.

Commissioners asked the County Administrator to get clarification from Planning and Zoning on item number 105 on page five, Penalties-Working Without Permit. The fee is listed as two times the permit cost.

Commissioner Erickson directed the Board to page seven, item number 166 and wanted to know if the fee for Speaker Fee – Health Educator applied to anyone wanting to have the Health Educator speak to a group. The Deputy Clerk was asked to contact the Public Health Director for clarification on the Health Educator Speaker Fee.

The Board asked for clarification on page nine, item number 218, Escorts/ Misc. Deputy Requests. The Board determined that this fee would apply to request for escorts for funeral processions, etc.

2007 Dodge County
Fee Schedule
Discussion -
Continued

Commissioner Alberts commented that it looks like items 58-63 on page three are charging a per animal fee and suggested that the wording be changed.

There were no comments from the residents of Dodge County. The 2007 County Fees Public Hearing was closed at 10:09 a.m. CDT.

2007 County Fee
Schedule Public
Hearing Closed

It was the consensus of the Board to revisit this subject later in the meeting after they have answers to their questions on several fees.

Planning Director Duane Johnson introduced Melissa DeVetter who is the new Compliance Officer in Environmental Quality. The Board welcomed Ms. DeVetter.

New Employee
Introduced

Mr. Johnson presented the April 4, 2007 Planning Commission Recommendations. Motion by Erickson seconded by Hanson to approve the following action of the Planning and Zoning Commission as reviewed on April 4, 2007 with the reasons, recommendations and conditions as found in the individual permit:

Planning
Commission
Recommendation
CUP #07-05
Approved

Jacob Dahle – CUP #07-05

The first request is for an application for a Conditional Use Permit to establish a non-farm dwelling on three acres in the Ag District. The property is located in the NE ¼ of NE ¼ of Section 6, Vernon Township. Jacob Dahle is the applicant and Dale Dahle is the property owner

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

1. The Ag Covenant shall be signed and recorded.
2. The septic system must meet the county's septic ordinance.
3. Driveway access and permits be obtained from the County Highway Department.

Motion adopted unanimously.

The Board discussed Richard and Brandon Wolf Conditional Use Permit request #07-06.

Planning
Commission
Recommendation
CUP #07-06
Approved

Commissioner Gray expressed concern with item number seven on the Feedlot Advisory Report which reads as follows:

7. A designated area shall be provided for dead animal storage and disposal that meets Minnesota Board of Animal Health requirements. If rendering is not used, a separate process (example: carcass compost shed or incinerator) meeting the MPCA requirements shall be provided for dead animal storage and disposal.

Planning
Commission
Recommendation
CUP #07-06
Approved -
Continued

The County Attorney commented that the method decided upon will still need to conform to the Minnesota Board of Animal Health or MPCA requirements.

Mr. Kiltinen stated that the Board could leave the decision regarding whether or not to specify the disposal means up to the department since they will be ultimately responsible for enforcing the permit conditions.

It was clarified by Mr. Johnson that the Wolfs intend to compost the dead animals.

Motion by Hanson seconded by Tjosaas to approve the following action of the Planning and Zoning Commission as reviewed on April 4, 2007 with the reasons, recommendations and conditions as found in the individual permit:

Richard & Brandon Wolf – CUP #07-06

The second request is for an application for a Conditional Use Permit to expand an existing hog and cattle feedlot from 427 animal units to 1,227 animal units. The expansion includes a confinement building approximately 100x160 feet with a beneath barn eight foot deep concrete pit for manure storage for 2,000 head of finishing hogs. The property is 160 acres located in the N ½ of SW ¼, S ½ of NW ¼ in Section 24 of Claremont Township. Richard and Brandon Wolf are the applicants and Richard Wolf is the property owner.

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

1. The Feedlot Advisory Report dated March 13, 2007.
2. Applicant and County Engineer work together on driveway relocation.

Motion adopted unanimously.

The Board discussed the Durst Brothers Dairy CUP #07-07.

Commissioner Erickson reported he would like more information on what is being done on the liquid basin that is being worked on.

Planning
Commission
Recommendation
CUP #07-07
Approved

Ron Durst informed the Board that they intend to build a new liquid basin first and then repair the old one.

Various basin liner options were discussed.

Motion by Alberts seconded by Tjosaas to approve the following action of the Planning and Zoning Commission as reviewed on April 4, 2007 with the reasons, recommendations and conditions as found in the individual permit:

Durst Brothers Dairy – CUP#07-07

The third request is to consider an application for a Conditional Use Permit to expand an existing dairy from 1,286 to 1,600 head of cattle or from 1,800 to 2,240 animal units. The expansion plans include a new free stall barn approximately 181x210 feet in size, a new earthen basin approximately 459x274x8 feet in size and feed and commodity storage. The expansion project is proposed in the NW ¼ of SW ¼, of Section 28, Milton Township. Durst Brothers are the applicants and the property owners.

Planning
Commission
Recommendation
CUP #07-07
Approved -
Continued

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

1. The Feedlot Advisory Report dated March 13, 2007.

Motion adopted unanimously.

The Board discussed Kevin Rohwer CUP #07-08.

Commissioner Erickson stated that there were some questions raised regarding some of the conditions for this request.

Planning
Commission
Recommendation
CUP #07-08
Approved

Duane Johnson clarified that the concerns were related to the March 2006 Will Rohwer barn and that the three items that need to be resolved/finished included the following:

1. Tree planting
2. Bio-filters
3. Adjacent land runoff issues

Commissioner Gray asked for a current status report on these three items.

The Planning Director commented that the trees will be planted as soon as weather permits. Mr. Rohwer plans to plant fast growing trees on three sides of his barn.

Mr. Johnson reported that bio-filter planning is in the final stages and a deadline is already in place for September 30, 2007.

The Planning Director informed the Board that there is a runoff concern on the northeast corner of the Will Rohwer property and that they would like to see a berm or buffer built in this area. Options discussed included establishing some form of a buffer to prevent runoff into the Johnson pond or to establish a berm approved by NRCS or Soil and Water.

Commissioner Gray wanted to know if the permit requests are tied together because the same name appears on both permits.

The County Attorney stated that the Board cannot tie the permits together because they are two separate requests and locations. Mr. Kiltinen reminded the Board that Planning and Zoning is responsible for enforcing the recommendations.

County Administrator David McKnight stated that although the County Board cannot tie the two permits together, the County Board has clearly directed staff to make sure the conditions on the Will Rohwer CUP are met as soon as possible.

Planning
Commission
Recommendation
CUP #07-08
Approved -
Continued

Commissioner Tjosaas wanted to know what kind of fast growing trees would be planted, if there would only be one type of tree planted and if the trees have been ordered.

Mr. Johnson stated that he does have the paperwork in his office but did not recall the specific type of tree but believes the Rohwers will be planting a variety of trees.

Commissioner Hanson wanted to know what type of bio-filter will be used on the barn.

The Planning Director stated that the request is for a curtain barn and that the bio-filters will be built to University of Minnesota specifications.

Commissioner Tjosaas suggested including a date that the trees have to be planted by.

The Board discussed setting a date of June 1, 2008 that the trees need to be planted by.

Discussion took place regarding the possibility of creating a policy to address future issues with tree planting.

It was Commissioner Hanson's opinion that the owner would be happier with a tunnel ventilated style barn in this case and that it would work. Mr. Hanson suggested that the applicant look into a tunnel ventilated system.

Motion by Hanson seconded by Tjosaas to approve the following action of the Planning and Zoning Commission as reviewed on April 4, 2007 with the reasons, recommendations and conditions as found in the individual permit:

Kevin Rohwer – CUP#07-08

The fourth request is to consider an application for a Conditional Use Permit to expand an existing feedlot from 300 to 960 animal units (currently no livestock on farm). The expansion includes a new confinement building approximately 51x408 feet with a beneath barn eight foot concrete pit for manure storage for 2,400 head of finishing hogs. The property is 140 acres located in the SW ¼, of Section 17, Wasioja Township. Kevin Rohwer is the applicant and the property owner.

The Planning Commission recommends approval of the Findings of Facts and Recommendations of the agenda report with the following conditions:

1. The Feedlot Advisory Report dated March 13, 2007 with condition number three changed to include a deadline of June 1, 2008.

Motion adopted unanimously.

Planning
Commission
Recommendation
CUP #07-08
Approved -
Continued

The Board discussed CUP #07-09.

Planning
Commission
Recommendation
CUP #07-09 Tabled

Mark Brannan – CUP#07-09

The request is to consider an application for a Conditional Use Permit to expand an existing feedlot from 231 to 990 animal units or a total of 2,475 head of finishing hogs. The expansion will include a new confinement building approximately 51x330 feet with a beneath barn eight foot concrete pit for manure storage for 2,000 hogs. The property is 5.84 acres located in the NW ¼ of SW ¼, of Section 7, Canisteo Township. Mark Brannan is the applicant and the property owner.

The Planning staff recommends denial of this Conditional Use Permit for the following reasons:

1. The Feedlot advisory committee report suggests a power ventilated barn with bio-filters on the pit fans, with load outs on the end, may need to be considered. They felt the site was not large enough to accommodate a 330 foot curtain sided barn, meet yard setbacks and have room for bio-filters and load out areas.
2. In discussions with the applicant, he made it clear that a curtain sided barn is what he wants to build.
3. Applicant was asked to present either a surveyor a more detailed site plan to remove the uncertainty of the placement of this barn; as of this report we have not received this information. A survey was brought to the Planning Commission meeting.
4. Odor issues from this site would be significant because of the number of hogs already in the area; this neighborhood already has a history of hog barn odor complaints. Adding another 2,000 head without proper odor mitigation will further restrict the enjoyment of other property in the immediate vicinity. Power ventilated barns with bio-filters on the pit fans provide the best opportunity to mitigate odor.
5. Based on discussion from public hearing testimony there is a new concern about dead animal storage and disposal from Brannan's site.

Commissioner Erickson wanted to know why the Planning staff recommends denial of this conditional use permit.

Mr. Johnson reported that they did not have the plans for the site until the day of the meeting, there have been odor complaints in this area and that there are site concerns and concerns with the building fitting the proposed location.

Planning
Commission
Recommendation
CUP #07-09 Tabled -
Continued

Commissioner Gray noted that the applicant is willing to move bins in order to make the request work.

Commissioner Erickson wanted to know why the Planning Commission sees a problem with this request.

The Planning Director informed the Board that the Planning Commission feels the site was not large enough to accommodate a 330 foot curtain sided barn, it would not meet yard setbacks or have room for bio-filters. There were also concerns with load out areas and dead animal storage and disposal.

Commissioner Alberts stated that he feels it is the owner's responsibility to make sure he has room to maneuver around the site and not the Planning Commissions responsibility.

Mr. Johnson repeated that they did not have the plans for the site until the day of the meeting and discussed the setback issue.

Commissioner Tjosaas commented on tree planting and stated that he believes that they do not have room to plant trees.

The Planning Director agreed that planting on the south side is going to be a challenge.

Commissioner Gray asked for more information on the Feedlot Advisory Report.

Assistant Feedlot Officer/Zoning Administrator Ken Folie discussed with the Board air flow, load outs and truck access. Mr. Folie suggested that the applicant consider a tunnel ventilated barn because it would provide better access and air flow.

Commissioner Gray wanted to know if there was a cost difference between the curtain and tunnel ventilated systems.

Mr. Johnson reminded the Board that the applicant prefers a curtain system.

The Assistant Feedlot Officer/Zoning Administrator stated that the industry is going back to the tunnel ventilated system and that initially it is more expensive, but the air flow is better in this type of system and it is better to heat in the winter.

The Planning Director reported that there are several things that need to be resolved yet.

Motion by Alberts seconded by Hanson to table the Mark Brannan CUP #07-09 request thirty days or until additional information is available on bio-filters, load out, animal disposal methods and tree setbacks. *Motion adopted unanimously.*

Planning
Commission
Recommendation
CUP #07-09 Tabled -
Continued

Accounting Services Director Annette Best presented for the Board's consideration a pull tab application for Prime Time, formerly the Oaks Supper Club.

Premises Permit
Renewal Application
for Prime Time
Approved by
Resolution #2007-18

Ms. Best reported that the Hayfield Commercial Club is requesting a resolution approving their Premises Permit Application for Prime Time. The Hayfield Commercial Club would like to operate a pull tab machine at Prime Time. Dodge County has previously approved this type of Premises Permit Application by resolution #2005-13.

Motion by Erickson seconded by Alberts to approve and authorize the Chair and Deputy Clerk to sign resolution #2007-18 authorizing a Premises Permit Application for the Hayfield Commercial Club to operate a pull tab machine at Prime Time.

BE IT RESOLVED that approval for Premises Permit Renewal Application has been given to the following:

1. Hayfield Commercial Club, Hayfield, Minnesota to conduct gambling at Prime Time, 73671 170th Avenue, Hayfield, Minnesota.

Resolution adopted unanimously.

Ms. Best reviewed with the Board a request for a 3.2 malt liquor license application for the Kasson Speedway.

3.2 Malt Liquor
License for Kasson
Speedway Approved

The Kasson Speedway, is requesting a 3.2 Malt Liquor License effective April 13, 2007 through December 31, 2007. They will be using the license for Speedway Racing throughout this year's season. These events will be held at the Dodge County Fair Grounds, located in Kasson, MN.

Motion by Tjosaas seconded by Hanson to approve and authorize a 3.2 Malt liquor license for Kasson Speedway effective April 13, 2007 through December 31, 2007. Approval has been obtained from the County Attorney and the Chief Deputy Sheriff. The license payment of \$100.00 has been paid and the submission of the required Certificate of Liability Insurance has been received. *Motion adopted unanimously.*

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

Legal Update

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

Personnel Actions
Approved

A. Public Health

- A.1 Ashley Olson – Health Educator
Change status from full-time to on-call.
Effective Date: 4/16/07
- A.2 Health Educator/Public Health Nurse – 1.0 FTE
Authorization to post and fill vacancy created by status change.
Effective Date: 4/10/07

B. Sheriff's Department

- B.1 Emily Sohm – 911 Dispatcher
Step increase from B22 step 1 \$14.06 to B22 step 2 \$14.48.
Effective Date: 12/26/06
 - B.2 Jeff Hoffman – Deputy Sheriff
Step increase from C41 24 month step \$20.10 to C41 36 month step \$21.51.
Effective Date: 3/24/07
 - B.3 Loring Guenther – Training Sergeant
Step increase from C43 start step \$24.47 to C43 24 month step \$25.28.
Effective Date: 1/11/07
 - B.4 Michael Karlen – Sergeant
Step increase from C43 48 month step \$26.22 to C43 60 month step \$27.16.
Effective Date: 4/8/07
 - B.5 Ryan Rismeyer – 911 Dispatcher – On-Call
Resignation.
Effective Date: 3/12/07
 - B.6 911 – Dispatcher – On-Call
Authorization to post and fill vacancy created by resignation.
Effective Date: 4/10/07
 - B.7 Steven Schmiedeberg – Deputy Sheriff – PT
Resignation.
Effective Date: 3/29/07
 - B.8 Deputy Sheriff - PT
Authorization to post and fill vacancy created by resignation.
Effective Date: 4/10/07
 - B.9 Bruce Frondal – 911 Dispatcher
Annual review.
Effective Date: 3/1/07
- C. Environmental Quality**
- C.1 Ken Folie – Feedlot Officer
Annual review.
Effective Date: 1/23/07
 - C.2 Seasonal Sorter/Processor –
Authorization to post and fill one position not to exceed 6 months.
Effective Date: 4/10/07

D. Highway Department

D.1 Michael Peterson - Seasonal Highway Engineering Intern
Authorization to employ at B21 step 10 \$12.19 not to exceed 6 months.

Effective Date: 5/14/07

D.2 Jennifer Larson - Seasonal Highway Maintenance
Authorization to employ at A13 step 9 \$9.88 not to exceed 6 months.
Effective Date: 5/7/07

E. Human Services

E.1 Cathy Skogen – Financial Assistance Supervisor
Step increase from C41 step 4 \$22.33 to C41 step 3 \$22.88.
Effective Date: 4/16/07

E.2 Lynn Beckard – Social Worker
Step increase from C42 step 7 \$18.77 to C42 step 6 \$19.47.
Effective Date: 4/11/07

Motion adopted unanimously.

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:

01	Revenue Fund	\$136,466.80
11	Human Services Fund	\$ 3,564.07
13	Road and Bridge	\$ 48,334.12
16	Environmental Quality	\$ 21,688.77
30	County Building Fund	\$ 8,351.59
	Total	\$218,405.35

It was noted that there are a few description changes that need to be made on page twenty. The first change is under Forestry Suppliers Inc. The description will be changed to read ten pocket thermometers. The second change is the word September will be removed from per diem reimbursement for Environmental Regulations Board members Robert Holtan and Jim Hruska, the reimbursement is for a meeting that took place in March 2007.

Motion adopted unanimously.

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

Personnel Actions

Approved -
Continued

Bills ApprovedPublic Health
Committee Report

The Board discussed the Substance Abuse and Mental Health Services Administration (SAMHSA) Memorandum of Understanding as presented by Public Health.

Memorandum of
Understanding
Approved

Public Health will be submitting their SAMHSA grant application this week and one of the requirements that they must meet is to have a memorandum of understanding (MOU) with different sectors in our community such as a faith community, health provider, etc. One of the sectors that we need a MOU agreement signed by is a public sector. Public Health has chosen the County Board. Public Health is requesting that Commissioner Gray as County Board Chair or Commissioner Alberts or Commissioner Erickson as members of the Public Health focus group sign on behalf of the County Board.

Memorandum of Understanding Approved - Continued

The Board reviewed a copy of the Memorandum of Understanding.

Motion by Alberts seconded by Hanson to approve the Chair to sign a Memorandum of Understanding between the Dodge County Chemical Health Coalition and Dodge County Commissioners as presented. *Motion adopted unanimously.*

The Board further discussed the proposed 2007 Dodge County Fee Schedule.

2007 Dodge County Fee Schedule Approved

The County Administrator reported that the Environmental Quality water test kits in question supplied one test per kit. The cost is \$43 per test kit.

Mr. McKnight clarified with the Planning Department that the fee for penalties for working without a permit (item 105) is two times the cost of a permit.

Deputy Clerk Becky Lubahn reported that according to the Public Health Director the speaker fee for the Health Educator applies to private companies that have a pay source.

Motion by Tjosaas seconded by Erickson to adopt the 2007 Dodge County Fee Schedule as amended. *Motion adopted unanimously.*

The County Attorney left the meeting at 11:29 a.m. CDT.

County Attorney Left Meeting

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

Administration Committee Report

Motion by Tjosaas seconded by Hanson to approve and authorize the March 27, 2007 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

03/27/07 Committee of the Whole Meeting Minutes Approved

Motion by Erickson seconded by Alberts to approve and authorize the March 27, 2007 meeting minutes as presented. *Motion adopted unanimously.*

03/27/07 Meeting Minutes Approved

The Board reviewed the Building Operations Supervisor's request to approve a study for the courthouse re-roof project.

Courthouse Re-Roof
Project Approved

At the February 13, 2007 Board meeting, the Board authorized the Building Operations Supervisor to request proposals from building engineering firms to assist in developing specifications for the courthouse re-roof project.

Contact was made with two architectural engineering firms, Kane and Johnson, Architects, Inc. and TSP Engineering. Both firms reviewed the project objective and both determined a need to perform a study reviewing the roof, cupola, and wood trim problems. The study would include an in depth inspection of all the components and condition of the roof, cupola and wood roof trim, recommendations for replacement materials related to the historical building. The study would be a critical step prior to developing construction specifications for the re-roof project. Proposal information was provided for the Board's review.

TSP Engineering proposes to perform the study at a cost of \$7,400.00 and Kane and Johnson, Inc. proposes to perform the study at a cost of \$5,600.00.

Motion by Alberts seconded by Hanson to approve and authorize Kane and Johnson, Inc. to perform the Courthouse re-roof project study at a cost of \$5,600.00 plus reimbursable expenses. The cost to perform the study will come from the building operations budget for construction consulting and professional/ technical services accounts. *Motion adopted unanimously.*

Commissioners provided their agency reports. Commissioner Hanson attended an Ice Arena program, an AMC meeting, a SEAAA meeting, a Legislative meeting, a County Trails meeting, a Planning and Zoning meeting, a Workforce Development meeting and a SE Human Relations meeting. Commissioner Alberts attended a Planning meeting, a Semcac meeting, a Four Seasons meeting and an AMC meeting. Commissioner Gray attended a jail meeting, a PAC Highway 14 meeting, a Work Session, a Planning and Zoning meeting, a HRC meeting and a meeting with the Care Center auditor. Commissioner Erickson attended an Environmental Regulations Board of Adjustment meeting, a Four Seasons Arena end of mortgage celebration and a SCHA Joint Powers Board meeting. Commissioner Tjosaas attended a Four Seasons end of mortgage celebration, two AMC meetings, a Planning and Zoning meeting, a Semcac meeting and a meeting with legislators.

Agency Reports

Motion by Alberts seconded by Hanson to adjourn the meeting at 12:07 p.m. CST. *Motion adopted unanimously.*

Meeting Adjourned

The next regular meeting of the Dodge County Board of Commissioners will be held on April 24, 2007 at 9:30 a.m. CDT.

Next Regular
Meeting

ATTEST:

DON GRAY
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: