

TUESDAY, AUGUST 14, 2007

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2007-16

The Dodge County Board of Commissioners met in regular session August 14, 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 9:30 a.m. CDT.

Meeting Convened

The pledge of allegiance was recited.

Pledge of Allegiance

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

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
	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

Finance Director Lisa Kramer introduced Nichole Farnsworth who is the new Payroll Account Technician. The Board welcomed Ms. Farnsworth.

New Employee
Introduced

County Administrator David McKnight met with the Board to discuss his request to set a 2008 Truth in Taxation meeting date and time.

2008 Truth in
Taxation Meeting
Date Set

Mr. McKnight reminded the Board that each year the county is required to hold a Truth in Taxation (TNT) meeting as a part of the creation of the next year's annual budget. This meeting provides residents an opportunity to comment on the proposed budget and tax levy for the following year.

The County Administrator noted that the date of the 2008 Dodge County Truth in Taxation meeting is set by state statute and will be held on Thursday, December 6, 2007. The time and location of the meeting is left up to each County Board to determine.

Motion by Erickson seconded by Alberts to set the 2008 Dodge County Truth in Taxation public hearing for Thursday, December 6, 2007 at 6:30 p.m. at the Dodge County Courthouse and the continuation meeting (if needed) for December 18, 2007 at 10:00 a.m. at the Dodge County Courthouse. *Motion adopted unanimously.*

Mr. McKnight reviewed with the Board a request to approve an Emergency Management Program Grant (EMPG).

EMPG Contract
Between State of
Minnesota and
Dodge County
Approved

The County Administrator informed the Board that in May of this year he applied for Dodge County’s annual Emergency Management Program Grant through the Minnesota Department of Public Safety Division of Homeland Security and Emergency Management. This is an annual grant that all counties apply for while also submitting their annual work plan that is to comply with the four year cycle of work that is associated with each counties preparation and maintenance of their emergency operations plan.

Mr. McKnight reported that the application that he submitted was very general in nature and basically asked for financial assistance for Dodge County’s new Emergency Management Director to start at the ground floor and review, update and implement Dodge County’s emergency operations plan. The specific areas that the dollars Dodge County received are spent will be left to the discretion of Emergency Management Director Ryan Chartier and Sheriff Thompson.

The County Administrator was happy to report that Dodge County has been awarded an Emergency Management Performance Grant in the amount of \$10,997. Mr. McKnight provided the Board with a copy of the award letter and a grant contract between Dodge County and the State of Minnesota for their review. The grant period for this grant is October 1, 2006 through September 30, 2007.

Motion by Erickson seconded by Alberts to approve and authorize the signatures of the County Board Chair and County Administrator on the EMPG Contract between the State of Minnesota and Dodge County as presented. *Motion adopted unanimously.*

Commissioner Hanson commended the County Administrator on the work he did to receive the Emergency Management Performance Grant.

Mr. McKnight presented for the Board’s consideration a request to approve a Drug Court donation.

Drug Court Donations
Accepted by
Resolution #2007-24

Erdman’s County Market has donated fifteen \$15 gift certificates to the program to be used as graduation incentives.

Motion by Alberts seconded by Hanson to approve and authorize the Chairman of the Board and Deputy Clerk to sign resolution #2007-24 authorizing Drug Court to accept fifteen \$15 gift certificates from Erdman’s County Market for the Dodge County Drug Court program to be used as graduation incentives:

WHEREAS, the Dodge County Drug Court receives donations from time to time from individuals and/or organizations; and

WHEREAS, the Dodge County Drug Court wishes to accept this donation and utilize it for the purpose of Drug Court graduations; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

Drug Court Donations
Accepted by
Resolution #2007-24
- Continued

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accepts the following donations to be used for Drug Court graduations:

Erdman's County Market \$15 Gift Certificates (Fifteen)

BE IT FURTHER RESOLVED, that county staff will express our appreciation for this generous donation on behalf of the Dodge County Board.
Resolution adopted unanimously.

The County Administrator discussed with the Board the Fair Board loan repayment plan.

Fair Board Loan
Repayment Interest
Rate Approved

Mr. McKnight stated that as the Board may recall they approved a loan in the amount of \$150,000 to the Dodge County Fair Board at their meeting on February 14, 2006 for the purpose of building a new office building at the fairgrounds and make improvements to the racetrack at the fairgrounds. At the March 28, 2006 County Board meeting the commissioners approved the promissory note for this loan along with the repayment schedule. A copy of the minutes from those two meetings along with the promissory note and repayment schedule were provided for the Board's review.

On July 25, 2007 the Finance Director was notified that the Fair Board would only be able to pay the interest portion of their 2007 payment by the due date of July 31, 2007. On July 31, 2007 the Finance Director was again contacted and informed that the Fair Board would not be able to make any payment on the loan or interest by the due date of July 31, 2007. The total amount that was due to Dodge County by July 31, 2007 was \$9,120.36.

While discussing this issue with the Finance Director, Mr. McKnight and Ms. Kramer both agreed that interest should be charged because of the late payment. The County Administrator and Finance Director both recommend an interest rate of 5.0% which was based on the 2007 interest rates on state court judgments and arbitration awards.

Mr. McKnight commented that he understands the Board's willingness to help out the Fair Board with these types of projects, but the Revenue Fund has incurred substantial reductions over the past year due to reasons which have been discussed in the past.

Motion by Alberts seconded by Erickson to charge the Fair Board interest at a rate of 5.0% on the past due payment on their loan effective August 1, 2007 and ask the Fair Board to share with county staff their plan to pay back this loan. *Motion adopted unanimously.*

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

Human Services Committee Report

Motion by Hanson seconded by Erickson 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

Commissioner Hanson discussed with the Board a proposed plan to increase the Veteran Services Officer (VSO) position from .6 FTE to .8 FTE (from three days/week to four days/week.) Human Services is currently keeping records of the activities and time that is being spent in performing the duties and their preliminary findings indicate that the additional day per week is needed to continue to perform the duties in the manner that they believe the Board wants them done. No action was needed on this item at this time.

Proposed Increase in VSO Position Discussed

County Engineer Guy Kohlnhofer presented for the Board’s consideration a 2007 bridge priority list resolution.

2007 Bridge Priority List Approved by Resolution #2007-25

Motion by Erickson seconded by Alberts to approve and authorize the Chairman of the Board and Deputy Clerk to sign resolution #2007-25 in support of the 2007 Bridge Priority list:

WHEREAS, the Board of Commissioners of Dodge County find that the county is in need of a revised bridge replacement program; and

WHEREAS, affected local units of government have been contacted and given the opportunity to participate; and

WHEREAS, Dodge County has analyzed its bridge needs and finds that financial assistance is required from the various bridge replacement funds available through Mn/DOT; and

WHEREAS, a bridge program for the construction or reconstruction is required covering county, city and township road systems.

NOW THEREFORE BE IT RESOLVED, that the priority for the construction or reconstruction of bridges covering county, city and township road systems is as follows.

				Estimated Funding				
--	--	--	--	-------------------	--	--	--	--

2007 Bridge Priority

				Federal	State Aid	Town Bridge	Local	Bond	Total				
1	L6473	ASH 26	660 th St			120,000	10,000		\$130,000	2008	Legal	57.1	SD
2	89136	C.A.R. V.	260 th Ave				50,000	150,000	\$200,000	2008	Legal	52.4	SD
3	L2582	CON 58	575 th St			140,000	10,000		\$150,000	2009	Legal	50.3	SD
4	L1028	MIL 99	270 th Ave			160,000	10,000		\$170,000	2010	Legal	58.7	SD
5	XXXX	MIL 112	535 th St			60,000	10,000		\$70,000		Legal		
6	665	CAN 128	260 th Ave	420,000		100,000	10,000	105,000	\$635,000	2011	6	23.2	SD
7	L2580	WAS 63					10,000		\$10,000		8-14	26.2	SD
8	L8820	CON 80	570 th St			110,000	10,000		\$120,000		Legal	58.1	SD
9	6628	CSAH 24		340,000	50,000			85,000	\$475,000	2011	25-40	30.6	SD
10	L6467	RIP 16	690 th St			70,000	10,000		\$80,000		Legal	57.1	SD
11	89140	C.A.R. Y	140 th Ave				30,000	50,000	\$80,000		Legal	58.1	SD
12	89134	C.A.R. O	655 th St				30,000	300,000	\$330,000		Legal	57.4	SD
13	L5500	CAN 128	260 th Ave			150,000	10,000		\$160,000		Legal	69.0	FO
14	L2480	MIL 115	227 th Ave			150,000	10,000		\$160,000		3	24.5	SD
15	2888	CSAH 24			70,000			70,000	\$140,000		22-35	64.2	FO
16	89102	CSAH 9	220 th Ave		90,000		50,000	90,000	\$230,000		Legal	69.5	

- Continued

BE IT FURTHER RESOLVED, that Dodge County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

BE IT FURTHER RESOLVED, that Dodge County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Resolution adopted unanimously.

The County Engineer discussed with the Board his request to select a date for the Highway Capital Improvement Plan hearing.

Mr. Kohlhofer reported that the Five Year Capital Improvement Plan for highway improvements through 2012 has been prepared. The County Engineer noted that a public hearing has to be held prior to adopting the plan.

Mr. Kohlhofer informed the Board that the hearing will be held in the evening for maximum participation and that the typical meeting time is 7:00 p.m.

Motion by Alberts seconded by Hanson to set the Five Year Capital Improvement Plan for highway improvements through 2012 for Thursday, September 6, 2007 at 7:00 p.m. CDT. *Motion adopted unanimously.*

Drug Court Case Managers Eric Thompson and Emily Ostlund shared with the Board a Drug Court continuation fund grant request.

Mr. Thompson informed the Board that Dodge County Drug Court is applying for grant funding from the State of Minnesota. A copy of the grant application was shared with the Board.

Southern Minnesota Initiative Foundation Program Update and 2008 Budget Request Discussion

Drug Court Program Continuation Fund Grant Request Approved

Motion by Erickson seconded by Hanson to approve and authorize the Chairman of the Board and County Attorney to sign the Drug Court Program continuation fund grant request and submit the grant application as submitted. *Motion adopted unanimously.*

Drug Court Program Continuation Fund Grant Request Approved – Continued

Commissioner Hanson thanked the Drug Court Case Managers for their work on the Drug Court Program Continuation Fund grant paperwork.

Sheriff Gary Thompson met with the Board to discuss a request to accept a DARE donation from the Dodge County United Way.

United Way DARE Donation Approved by Resolution #2007-26

Motion by Alberts seconded by Hanson to approve and authorize the Chairman of the Board and Deputy Clerk to sign resolution #2007-26 in support of the Sheriff's Office accepting a \$2,000 donation to the DARE program from the United Way of Dodge County.

WHEREAS, the Dodge County Sheriff's Office has received donations from United Way of Dodge County in the amount of \$2,000; and

WHEREAS, the Dodge County Sheriff's Office wishes to accept this donation and utilize it for the purpose of continuing the DARE Program; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accepts the donation of \$2,000 from United Way of Dodge County for the purpose of continuation of the Dodge County Sheriff's Office DARE Program.

Resolution adopted unanimously.

Tax Services Director Rose Culbertson reviewed bills with the Board. Motion by Alberts seconded by Hanson to approve the bills as discussed and amended in the following amounts from the appropriate funds as determined by Finance:

Bills Approved

01	Revenue Fund	\$202,161.37
11	Human Services Fund	\$ 407.60
13	Road and Bridge Fund	\$ 79,849.77
16	Environmental Quality Fund	\$ 52,254.07
80	Agency Fund	\$ 15.00
	Total	\$334,687.81

Motion adopted unanimously.

Commissioner Hanson shared with the Board Human Services proposed plan to create a full time Social Worker position by adding the job duties of the Parent Support Outreach Program to our current .5 FTE truancy position. No action was needed on this item at this time.

Parent Support Outreach Program and Truancy Position Discussed

Motion by Hanson seconded by Erickson to approve the following personnel actions:

Personnel Actions
Approved

A. Administration

- A.1 Paul Wiltgen – Director of Information Technology
Six month review.
Effective Date: 5/29/07
- A.2 Adrienne Hodgman – Administrative Assistant – Extension
Regular status and step increase from A13 step 8 \$11.11 to A13 step 7 \$11.43.
Effective Date: 4/24/07

B. Human Services

- B.1 Greta Vomhof – Collections Services Supervisor
Step increase from C41 step 7 \$20.71 to C41 step 6 \$21.27.
Effective Date: 8/16/07
- B.2 Shelley Koen – Account Technician
Annual review.
Effective Date: 6/2/07
- B.3 Renee Ranvek – Financial Worker
Step increase from B22 step 4 \$14.87 to B22 step 3 \$15.35.
Effective Date: 8/23/07

C. Sheriff's Department

- C.1 Cindy Wunderlich - 911 Dispatcher - .8 FTE
Authorization to change status from on-call to .8 FTE to fill approved vacancy.
Effective Date: 8/14/07
- C.2 Bryan Mickelson – Deputy Sheriff
Return to active employment.
Effective Date: 8/7/07
- C.3 Kevin Krause – Deputy Sheriff
Change status from Temporary FT to On-Call due to return to active employment.
Effective Date: 9/3/07

D. Environmental Quality

- D.1 Robert Naatz – Sorter/Processor
Step increase from B21 step 2 \$14.12 to B21 step 1 \$14.54.
Effective Date: 7/1/07

E. Public Health

- E.1 Gail Hester – Business Office Manager .7 FTE
Step increase from C41 step 5 \$21.80 to C41 step 4 \$22.33.
Effective Date: 8/14/07
- E.2 Public Health Nurse I – On-Call (.2 FTE)
Authorization to post and fill vacancy created by requested reduction in hours of other staff.
Effective Date: 8/14/07

F. Highway

- F.1 Mark Hodgman – Equipment Operator IV
Authorization to change status from Operator II \$17.40 to Operator IV \$17.40 (3 month probationary wage) to fill approved vacancy.
Effective Date: 8/14/07

F.2 Equipment Operator II – 1.0 FTE
Authorization to post and fill vacancy created by status change.
Effective Date: 8/14/07

Personnel Actions
Approved - Continued

G. Recorder’s Office

G.1 Pamela Holzer – Deputy Recorder
Step increase from B22 step 9 \$12.67 to B22 step 8 \$13.08.
Effective Date: 8/26/07

G.2 Ramona McAndrew – Deputy Recorder
Annual review.
Effective Date: 6/5/07

H. Assessor’s Office

H.1 Sharon Narveson – Property Appraiser
Annual review.
Effective Date: 8/1/07

Motion adopted unanimously.

Ms. Hager discussed with the Board a NACo Prescription Drug Card Program request.

NACo Prescription
Drug Card Program
Approved

The Employee Relations Director reported that interest has been expressed in participating in the NACo Prescription Discount Card Program. Ms. Hager shared with the Board a fact sheet that discussed the program.

Motion by Alberts seconded by Hanson to approve and authorize the Chair to sign a NACo Service Agreement in order for Dodge County residents to have access to the Prescription Discount Card Program. *Motion adopted unanimously.*

Public Health Director Peggy Espey and Health Educator Crystal Bock met with the Board to discuss the implementation of the Freedom to Breathe Act.

Freedom to Breathe
Act Implementation
Discussed

Ms. Espey informed the Board that Public Health is currently working to get the word out to the citizens of Dodge County as well as the vendors of which this new law will impact. It was noted that the Public Health Department was able to distribute a good deal of information at the Dodge County Fair. The Public Health Director reported that the Minnesota Department of Health and the Local Public Health Association have been working closely with the counties by providing materials and tools to get the information out to all of the citizens of Minnesota. The Public Health Department is also receiving technical support from Goodhue County. Ms. Espey felt that with the October 1st implementation date nearing it would be a good opportunity to come to the full County Board meeting to share with the Board more detail about the Freedom To Breathe Act.

Ms. Bock covered the basics of the law, where smoking is prohibited, exemptions, local authority and what it means. The Public Health Educator also shared what their efforts have been and will be to educate regarding this new law over the next couple of months.

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

Legal Update

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

Public Health
Committee Report

The Board reviewed Public Health’s request to accept a donation from Wal-Mart and Erdmans County Market.

Family Connections
Program Donations
Approved by
Resolution #2007-27

A \$50.00 Wal-Mart gift card has been donated by the Rochester, Minnesota Wal-Mart North and food from Erdmans County Market in Kasson valued at \$37.95.

Motion by Alberts seconded by Erickson to approve and authorize the Chairman of the Board and Deputy Clerk to sign resolution #2007-27 authorizing the Public Health Department to accept a donation from Wal-Mart North, Rochester and Erdmans County Market, Kasson for the Family Connections Program:

WHEREAS, the Dodge County Public Health Department has received donations from Wal-Mart North, Rochester and Erdmans County Market, Kasson; and

WHEREAS, the Dodge County Public Health Department wishes to accept these donations and utilize them for the purpose of the Family Connections Program; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopted by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accepts the following donations to be used for the Family Connections Program:

Wal-Mart North, Rochester	\$50.00 (gift card)
Erdmans County Market, Kasson	\$37.95 (food)

Resolution 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 July 24, 2007 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

07/24/07 Committee
of the Whole Meeting
Minutes Approved

Motion by Erickson seconded by Hanson to approve and authorize the July 24, 2007 meeting minutes as corrected on page 158. *Motion adopted unanimously.*

07/24/07 Meeting
Minutes Approved

The Board reviewed the County Assessor's request for out-of-state travel. Wendell Engelstad has request authorization to attend a GIS Users Conference in Ames, Iowa August 21-22, 2007. The estimated cost of training is as follows:

Out-of-State Travel
Approved for County
Assessor

Registration -	\$149.00
Lodging -	\$180.00
Mileage -	\$ 80.00
Meals -	<u>\$ 50.00</u>
	\$459.00

The training focus is on education and training of GIS users of existing and newly developed products of the Schneider Corporation. Emphasis is on using technology to benefit local governments. The County Assessor believes becoming more familiar and proficient with GIS will enable him to optimize GIS applications for the Assessor's Office and the county. Mr. Engelstad plans to pass along this knowledge to his staff, the Development Committee and other GIS users within the county.

Out-of-State Travel
Approved for County
Assessor - Continued

Motion by Alberts seconded by Erickson to approve and authorize the County Assessor to attend a GIS Users Conference in Ames, Iowa August 21-22, 2007 at an estimated cost of \$459.00. *Motion adopted unanimously.*

The Board reviewed the Building Operations Supervisor's request to set a surplus auction date. It was reported that Dodge County has miscellaneous items for sale to the public by silent auction. Items include a few vehicles, miscellaneous items from the Sheriff's Department through forfeiture, one county pickup, a number of personal computers, printers, monitors and other miscellaneous office items from county departments.

Silent Auction Date
Set for Surplus
Property

Motion by Erickson seconded by Hanson to set Friday, September 21, 2007 as the date to hold a silent auction from 11:00 a.m. to 1:00 p.m. at the Dodge County maintenance garage located at 415 North Main Street, Mantorville, MN. *Motion adopted unanimously.*

Planning Commission recommendations from August 1, 2007 were reviewed.

Planning Commission
Recommendations
Reviewed

The County Administrator discussed the Renewable Energy Systems Americas, Inc. request with the Board.

Planning Commission
Recommendation
CUP #07-22
Approved

McGhie & Betts Environmental Services, Inc. Agent Jeff Brober and Kaya Tarhan of Renewable Energy Systems Americas, Inc. were available to comment.

Motion by Alberts seconded by Hanson to approve the following action of the Planning and Zoning Commission as reviewed on August 1, 2007 with the reasons, recommendations and conditions as found in the individual permit:

Renewable Energy Systems Americas, Inc. – CUP #07-22

The request is to consider an application for a Conditional Use Permit to establish a meteorological tower in the Agricultural District. The property is 160 acres located in the SE ¼, of Section 30, Ashland Township. Renewable Energy Systems Americas, Inc. is the applicant and Vivian L. Johnson is the property owner.

Planning Commission
Recommendation
CUP #07-22
Approved - Continued

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

1. Driveway access and permits be obtained from the township.

Motion adopted unanimously.

Planning Director Duane Johnson presented the Troy Andrist – CUP #01-23 for the Board's consideration. The request reads as follows:

Planning Commission
Recommendation
CUP #01-23 Tabled

Troy Andrist – CUP #01-23 (review)

The request is to consider an application for a Conditional Use Permit to establish an agricultural business in an accessory building in the Agricultural District. The property is 3.18 acres located in the NE ¼ of SE ¼, of Section 2, Canisteo Township. Troy Andrist 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. Operations limited to the current activities identified in the application.
2. Construction/demolition debris storage will not exceed 30 cubic yards/day.
3. The dumping, sorting, and reloading of construction/demolition debris will cease on 1-1-2012.
4. All debris storage, sorting, and transfer will be conducted in a facility meeting MPCA specifications on Permit by Rule form.
5. All debris storage, sorting, and transfer will be conducted in accordance to all applicable rules in MN Rules 7001.3050 and 7035.2870.
6. MPCA approval of the building design standards in MN Rule 7035.2870 subpart 4 for a new building, before County Zoning Permit is issued. The new building will be allowed under MPCA Permit by Rule as reviewed in November 2005.

There was considerable discussion on the allowable cubic yards per day and the construction of a new building on the property.

Pat Cahill representing Canisteo Township was available to comment on the townships understanding of the request. Mr. Cahill indicated that the townships desire was to see this business cease its operations in Canisteo Township. Mr. Cahill reported that the townships intention is to remain silent on this request and allow the Planning Commission to make a determinate on the request.

The Board discussed tabling the request in order to allow the County Attorney time to do some legal research on the request. It was the consensus of the group that the additional research time would provide Mr. Kiltinen with the information he needed to provide the Board with a clear direction on the request. The Board was also interested in getting input from the township on the number of cubic yards per day that would be allowed and to hear their position on the proposed construction of a new building on this property.

Planning Commission
Recommendation
CUP #01-23 Tabled -
Continued

Motion by Erickson seconded by Hanson to table the Troy Andrist – CUP #01-23 request until Tuesday, September 25, 2007 in order to allow additional time to obtain advice from the County Attorney and an opinion from the Canisteo Township. *Motion adopted unanimously.*

The Planning Director discussed Sherman Stoflet – CUP #07-21 with the Board. The request reads as follows:

Planning Commission
Recommendation
CUP #07-21
Discussed

Sherman Stoflet – CUP #07-21

The request is to consider an application for a Conditional Use Permit to establish a non farm dwelling in the Agricultural District. The property is 37.58 acres located in the NE ¼ of SE ¼, of Section 23, Milton Township. Sherman Stoflet is the applicant and the property owner.

The Planning Commission has tabled this request to allow Milton Township to make their final decision.

No action was needed on this item at this time since Milton Township has not taken an action on the request.

The County Attorney left the meeting at 12:07 p.m. CDT.

County Attorney Left
Meeting

Commissioners provided their agency reports. Commissioner Hanson attended a Dodge County Trails meeting, a County Task Force meeting, a County Facility meeting and a South Central Human Relations meeting. Commissioner Alberts attended a budget session and a Semcac meeting. Commissioner Gray attended a SCHRC meeting and a work session. Commissioner Erickson attended a Dodge County Land Use Task Force meeting, a SCHA Executive Committee meeting, a Dodge County Township Officers Association meeting, a Special County Board meeting and a SCHA Joint Powers Board meeting. Mr. Erickson provided the Board with a dissertation on South Country Health Alliance. Commissioner Tjosaas was not available to report his meeting attendance.

Agency Reports

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

Meeting Adjourned

The next regular meeting of the Dodge County Board of Commissioners will be held on August 28, 2007 at 9:30 a.m. CDT.

Next Regular Meeting

ATTEST:

DON GRAY
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: