

WEDNESDAY, DECEMBER 26, 2007

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2007-24 C.O.W.

The Dodge County Commissioners met in Committee of the Whole December 26, 2007, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. Don Gray opened the meeting at 9:02 a.m. CDT.

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
Becky Lubahn Deputy County Clerk

County Administrator David McKnight reviewed with the Board the proposed 2008 fee schedule.

2008 Fee Schedule
Reviewed

Commissioners had several questions on the proposed fees.

Mr. McKnight pointed out a few corrections that will be made and noted that he will have representatives from the departments where there were questions present at the regular session.

Mr. McKnight discussed with the Board the 2008 boards and commissions appointments.

2008 Board and
Commissions
Appointments
Discussed

It was pointed out that there were vacancies in the Feedlot Advisory Board and the EDA/HRA Board that need to be filled.

Commissioner Erickson was asked to find a person in his district to fill the Feedlot Advisory Board opening.

Commissioner Gray was asked to find a person in his district to fill the EDA/HRA opening.

Mr. Erickson informed the Board that they will also need to find a replacement for Robert Holtan on the Environmental Regulations Board.

The Chair adjourned the meeting at 9:25 a.m. CDT.

Meeting Adjourned

ATTEST:

**DON GRAY
CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: _____