

Dodge County Board of Commissioners
 Committee Agenda
 Conference Rooms, Courthouse Annex
 Mantorville, MN

COMMITTEE AGENDAS

JANUARY 28, 2014 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:00 A.M. CONFERENCE ROOM A		
8:00 A.M. ADMINISTRATION COMMITTEE			8:00 A.M. PUBLIC HEALTH COMMITTEE		
Peterson & Administrator (- Alt)			& Gray (- Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the January 14, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.1	Casey's General Store 2014 Tobacco License Application	A
<input type="checkbox"/> 1.2	Minutes of the January 14, 2014 Meeting	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	HUMAN SERVICES COMMITTEE		
			Gray & (- Alt)		
8:10 a.m.			8:30 a.m.		
PAUL WILTGEN , IT Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Approval for Out-of-State Workshop/Travel	A	<input type="checkbox"/> 1.1	Authorize Expansion of Telecommuting Pilot Project	A
			<input type="checkbox"/> 1.2	Family Involvement Strategies (FIS) Grant Award	I
			<input type="checkbox"/> 1.3	Staffing Levels	I
8:15 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			

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8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Allen (– Alt)			
8:00 a.m.	Action Required	▽	9:00 A.M.
< NO ITEMS SUBMITTED THIS WEEK >			MELISSA DEVETTER, Zoning Administrator
			<input type="checkbox"/> 1.1 Concord Township Zoning
			D
PUBLIC WORKS COMMITTEE			
Allen & Erickson (– Alt)			
8:30 a.m.			
GUY KOHLNHOFER, County Engineer			
<input type="checkbox"/> 1.1 Cell Phone Stipend Increase		A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 28, 2014 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	9:30 A.M.	RODNEY PETERSON, Chair CONVENE COUNTY BOARD MEETING <input type="checkbox"/> PLEDGE OF ALLEGIANCE <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
1.0	-	CONSENT AGENDA
1.1	-	<input type="checkbox"/> Approval for Out-of-State Workshop/Travel
1.2	-	<input type="checkbox"/> Cell Phone Stipend Increase
1.3	-	<input type="checkbox"/> Casey's General Store 2014 Tobacco License Application
<i>Items listed on the Consent Agenda are considered routine and non-controversial by the County Board. There will be no separate discussion of these items unless requested by a member of the County Board. If an item is removed, it will be discussed immediately following the approval of the remaining Consent Agenda items.</i>		
2.0	9:35 A.M.	LEE MATTSON, City Administrator-Dodge Center
2.1	5 Minutes	<input type="checkbox"/> Transportation Alternatives Program Grant
2.2		<input type="checkbox"/> Resolution – Sponsoring Agency
2.3	5 Minutes	<input type="checkbox"/> Resolution – Agreeing to Maintain Facility
3.0	9:45 A.M.	MARK GAMM, Environmental Services Director
3.1	5 Minutes	<input type="checkbox"/> Solid Waste Hauler License to Sunshine Sanitation
4.0	9:50 A.M.	MELISSA DEVETTER, Zoning Administrator
4.1	5 Minutes	<input type="checkbox"/> Feedlot Work Plan and Delegation Agreement 2014-2015
4.2	5 Minutes	<input type="checkbox"/> Planning Commission Appointment
5.0	10:00 A.M.	SARA MARQUARDT, Accounting Service Director
5.1	5 Minutes	<input type="checkbox"/> Appointment of County Canvassing Board Members
6.0	10:05 A.M.	ROSE CULBERTSON, Taxpayer Services Director
6.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
6.2	5 Minutes	<input type="checkbox"/> Penalty and Interest Abatement

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 28, 2014 – 10:15 A.M.

7.0	10:15 A.M.	JANE HARDWICK , Transition Director, SE MN Human Services Delivery Authority
7.1	5 Minutes	<input type="checkbox"/> Name and Logo for SE MN Human Services Delivery Authority
8.0	10:20 A.M.	LISA KRAMER , Finance Director
8.1	5 Minutes	<input type="checkbox"/> 2014 Incidental Expense Authorization
8.2	5 Minutes	<input type="checkbox"/> 2014 Mileage Reimbursement Rate
9.0	10:30 A.M.	BREAK
	5 Minutes	
10.0	10:35 A.M.	ANDREW BARBES , EDA Coordinator
10.1	15 Minutes	<input type="checkbox"/> 2014 EDA Work Plan
11.0	10:50 A.M.	JIM JENSEN, Sheriff
11.1	10 Minutes	<input type="checkbox"/> City Contracts for 2014
11.2	10 Minutes	<input type="checkbox"/> GeoComm Contract
12.0	11:10 A.M.	LISA HAGER , Employee Relations Director
12.1	30 Minutes	<input type="checkbox"/> Personnel Agenda
13.0	11:40 A.M.	PAUL KILTINEN , County Attorney
13.1	5 Minutes	<input type="checkbox"/> Legal Update
14.0	11:45 A.M.	JIM ELMQUIST , County Administrator
14.1	5 Minutes	<input type="checkbox"/> Legislative Update
15.0	11:50 A.M.	STEVE GRAY , Health/Human Services Committee
15.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • Informational/Discussion Items <input type="checkbox"/> Human Services Committee Report - Informational Items <ul style="list-style-type: none"> • Authorize Expansion of Telecommuting Pilot Project to Financial and Health Care Assistance • Informational Items – Family Involvement Strategies Grant and Staffing Levels

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 28, 2014 – 11:55 A.M.

16.0 16.1	11:55 A.M. 25 Minutes	RODNEY PETERSON , Administration Committee <ul style="list-style-type: none"> <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the January 14, 2014 Committee of the Whole • Minutes of the January 14, 2014 Meeting <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business <ul style="list-style-type: none"> • Request authorization to post 3 full-time deputies
17.0	12:20 P.M.	ADJOURN

Coming up in Dodge County:

January 27, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

January 30, 2014 – Highway Department Seasonal Supply Bid Opening, 11:00 A.M., Annex, Mantorville MN.

January 31, 2014 – Public Accuracy Testing, 10:00 A.M., Annex, Mantorville, MN.

February 4, 2014 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.

February 6, 2014 – Canvassing Board, 9:00 A.M., Annex, Mantorville, MN.

February 11, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

February 11, 2014 – Dodge County Regional Railroad Authority Meeting, 6:30 P.M., Annex, Mantorville, MN.

February 17, 2014 – County offices closed to observe President's Day.

February 18, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

February 24, 2014- Corrections Task Force Meeting, 1:30 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

Members of the Dodge County Board may gather for lunch after the regular meeting in Mantorville or Kasson. This is a purely social event and members of the public are always welcome to attend. The County Board will not discuss or receive information on official business during this social event.

DEFERRED BUSINESS	
1.	These are items that the County Board has previously discussed and voted to table or decided to take action on at a later date. These items may be brought back for discussion at any meeting by any County Board member.
2.	
3.	
4.	
5.	