

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

**COMMITTEE AGENDAS**

**FEBRUARY 10, 2015 8:00 A.M.**

<b>8:00 A.M. CONFERENCE ROOM B</b>		<b>8:30 A.M. CONFERENCE ROOM A</b>	
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>		<b>8:30 A.M. PUBLIC HEALTH COMMITTEE</b>	
Allen & Administrator (Gray - Alt)		Tjosaas & Gray (Erickson - Alt)	
<b>8:00 a.m.</b>	<b>Action Required</b>	<b>8:30 a.m.</b>	<b>Action Required</b>
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>GAIL HESTER</b> , Interim Business Manager	
<input type="checkbox"/> 1.1 Minutes of the January 27, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 Request Authorization to Accept Donation	A
<input type="checkbox"/> 1.2 Minutes of the January 27, 2015 Meeting	A	<input type="checkbox"/> 1.2 Nurse Home Visit Fee Change	A
		<input type="checkbox"/> 1.3 Agency Activity Updates	I
		<input type="checkbox"/>	
<b>8:05 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<input type="checkbox"/> 2.2 Committed Funded Year End Balances	I		
<b>8:15 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
<b>8:20 a.m.</b>			
<b>SARA MARQUARDT</b> , Accounting Services Director			
<input type="checkbox"/> 4.1 The Oaks Country Club-Liquor License 2015	A		
<input type="checkbox"/> 4.2 Zumbro Valley Recreation Club-Liquor License 2015	A		
<b>8:25 a.m.</b>			
<b>TOBEY HICKS</b> , Director of Information Technology			
<input type="checkbox"/> 5.1 SpiceWorld 2015 Workshop (Out of State Travel Request)	A		

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FEBRUARY 10, 2015 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Peterson (Tjosaas – Alt)			
8:00 a.m.	Action Required	▽	9:00 a.m.
SCOTT ROSE, Sheriff			SCOTT ROSE, Sheriff
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Kasson Tax Question/SRO/other law enforcement services
			A
<b>PUBLIC WORKS COMMITTEE</b>			
Peterson & Erickson (Gray – Alt)			
8:30 a.m.			
GUY KOHNHOFER, County Engineer			
<input type="checkbox"/> 1.1 Out of State Travel request for County Engineer		A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

FEBRUARY 10, 2015 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>JOHN ALLEN, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b> 1.1 1.2 1.3	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Request Authorization to Accept Donation <input type="checkbox"/> The Oaks Supper Club-Liquor License 2015 <input type="checkbox"/> Zumbro Valley Recreation Club-Liquor License 2015
<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>		
<b>2.0</b> 2.1 2.2	<b>9:35 A.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Set Employee Recognition Date <input type="checkbox"/> Personnel Agenda
<b>3.0</b> 3.1 3.2	<b>9:45 A.M.</b> 10 Minutes 15 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Annual County Feedlot Officer and Performance Credit Report
<b>4.0</b> 4.1 4.2	<b>10:10 A.M.</b> 5 Minutes 10 Minutes	<b>TOBEY HICKS, Director of Information Technology</b> <input type="checkbox"/> VPN Remote Access Policy <input type="checkbox"/> 2015 Scheduled Replacement of Dodge County Servers
<b>5.0</b> 5.1	<b>10:25 A.M.</b> 5 Minutes	<b>MARK GAMMS, ES Director</b> <input type="checkbox"/> 2015 Hauler License Resolution
<b>6.0</b> 6.1 6.2	<b>10:30 A.M.</b> 10 Minutes 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Committed Fund Year End Balances
<b>7.0</b> 7.1	<b>10:45 A.M.</b> 5 Minutes	<b>RYAN DECOOK, Director of Land Records</b> <input type="checkbox"/> Abatements
<b>8.0</b>	<b>10:50 A.M.</b> 5 Minutes	<b>BREAK</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 10, 2015 – 10:25 A.M.**

<b>9.0</b> 9.1	<b>10:55 A.M.</b> 30 Minutes	<b>MARC MANDERSHEID</b> , Attorney <input type="checkbox"/> Update on AI-Corn
<b>10.0</b> 10.1	<b>11:25 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:35 A.M.</b> 5 Minutes	<b>RODNEY PETERSON</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> <li>• Out of State Travel Request for County Engineer (Action)</li> </ul>
<b>12.0</b> 12.1	<b>11:40 A.M.</b> 25 Minutes	<b>JOHN ALLEN</b> , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the January 27, 2015 Committee of the Whole (Action)</li> <li>• Minutes of the January 27, 2015 Meeting (Action) <ul style="list-style-type: none"> <li>• <input type="checkbox"/> County Commissioner Reports</li> <li>• <input type="checkbox"/> County Administrator Update</li> <li>• <input type="checkbox"/> Other Deferred Business</li> </ul> </li> </ul>
<b>14.0</b>	<b>12:05 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*February 9, 2015 - Government Services Building Construction Progress Meeting, Alvin E. Benike's Construction Trailer, Mantorville, MN. 3:00 P.M.*

*February 9, 2015 – Building Committee, Conference Room B, 4:00 P.M.*

*February 16, 2015 – County offices closed to observe President's Day.*

*February 17, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*February 17, 2015 – Employee Recognition Event, 12:00 P.M., Annex, Mantorville, MN.*

*February 18, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*

*February 23, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*February 26, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*March 4, 2015 – Planning Commission Meeting 1:00 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.

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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FEBRUARY 13, 2015 – 10:55 A.M.

<b>DEFERRED BUSINESS</b>	
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.	