

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

COMMITTEE AGENDAS

FEBRUARY 14, 2012 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. HEALTH/HUMAN SERVICES COMMITTEE		
Gray & Administrator (Olive - Alt)			Olive & Tjosaas (Hanson - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the January 24, 2011 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the January 24, 2011 Meeting	A	<input type="checkbox"/> 1.2	2012 Contract with SCHRC	A
			<input type="checkbox"/> 1.3	Informational Items	I
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
8:10 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:15 a.m.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 4.1	Ristau Development Forfeiture Parcels in Kasson	I			
8:20 a.m.					
ERIC THOMPSON , Drug Court Coordinator					
<input type="checkbox"/> 5.1	Drug Court Donation (Hubbell House)	A			
8:25 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 6.1	Appointment of Representatives to SMART	A			
8:30 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 7.1	Annual Elevator Maintenance Service	A			

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8:00 A.M. CONFERENCE ROOM B			COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY/PUBLIC WORKS COMMITTEE				
Hanson & Erickson (Gray – Alt)				
8:00 a.m.	Action Required	▽	9:00 A.M.	
DEAN SCHRANDT , Water Program Manager			WAYNE STENBERG , Semcac Executive Director	
<input type="checkbox"/> 1.1	Hayfield/Triton Schools – CLIMB Theatre	A	<input type="checkbox"/> 1.1	Update of Semcac's Activities in Dodge County in 2011
8:05 a.m.				
MARK GAMM , Environmental Services Director				
<input type="checkbox"/> 2.1	2012 Hauler License	A		
8:10 a.m.				
KIRK ROLFSON , Assistant County Engineer				
<input type="checkbox"/> 2.1	Spring Weight Restrictions	A		
<input type="checkbox"/> 2.2	Advertise for CSAH 13 Resurfacing Project	A		
<input type="checkbox"/> 2.3	Final Payment to Rochester Sand and Gravel for 2011 Bituminous Projects	A		
<input type="checkbox"/> 2.4	Award Seasonal Supply Bids	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 14, 2012 – 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.	DON GRAY, 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	9:35 A.M. 5 Minutes	CONSENT AGENDA
1.1	-	<input type="checkbox"/> Drug Court Donation (Hubbell House)
1.2	-	<input type="checkbox"/> Appointment of Representatives to SMART
1.3	-	<input type="checkbox"/> Annual Elevator Maintenance Service
1.4	-	<input type="checkbox"/> Human Services Resolution #95-10
1.5	-	<input type="checkbox"/> 2012 Contract with SCHRC
1.6	-	<input type="checkbox"/> 2012 Hauler License
1.7	-	<input type="checkbox"/> Advertise for CSAH 13 Resurfacing Project
1.8	-	<input type="checkbox"/> Final Payment to Rochester Sand and Gravel for 2011 Bituminous Projects
1.9	-	<input type="checkbox"/> Award Seasonal Supply Bids
<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	9:40 A.M.	KIRK ROLFSON, Assistant County Engineer
2.1	10 Minutes	<input type="checkbox"/> Federal Funds Swap with Wabasha County
3.0	9:50 A.M.	CHRIS GIESEN, EDA Coordinator
3.1	5 Minutes	<input type="checkbox"/> Food Hub Feasibility Study Grant Match Request
4.0	9:55 A.M.	NANCY ZAWORSKI, City of Kasson Finance Director
4.1	5 Minutes	<input type="checkbox"/> Kasson Forfeiture Parcels – Lindon Manor
5.0	10:00 A.M.	JIM JENSEN, Sheriff
5.1	10 Minutes	<input type="checkbox"/> Prisoner Transport, Boarding and Medical Costs for 2011
6.0	10:10 A.M.	ROSE CULBERTSON, Taxpayer Services Director
6.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 14, 2012 – 10:20 A.M.

7.0	10:20 A.M.	BREAK TO MEET AND GREET VISITORS
8.0 81	10:25 A.M. 10 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> HVAC Project Update and Change Order Summary
9.0 9.1 9.2	10:35 A.M. 5 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Length of Service Recognition Policy
10.0 10.1	10:45 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
11.0 11.1 11.2	10:50 A.M. 5 Minutes 5 Minutes	SARA MARQUARDT , Accounting Services Director <input type="checkbox"/> Synergy Graphics Service Agreement for Election Services <input type="checkbox"/> Resolution for HAVA Election Operating Grant
12.0 12.1 12.2 12.3	11:00 A.M. 5 Minutes 5 Minutes 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Legislative Discussion <input type="checkbox"/> Quote for Document Destruction <input type="checkbox"/> End of Year Financials - 2011
13.0 13.1	11:15 A.M. 5 Minutes	LYLE TJOSAAS , Human Services Committee <input type="checkbox"/> Human Services Committee Report
14.0 14.1	11:20 A.M. 5 Minutes	DAVID ERICKSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report
15.0 15.1	11:25 A.M. 15 Minutes	DON GRAY , Administration Committee <input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
16.0	11:40 A.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 14, 2012 – 11:40 A.M.

<i>Coming up in Dodge County:</i>
<i>February 13, 2012 – Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>February 14, 2012 – Discussion on Semcac or Bluff Country HRA, 2:00 P.M., Houston County Justice Center, Caledonia, MN.</i>
<i>February 14, 2012 – Technology Committee Meeting, 3:00 P.M., Annex, Mantorville, MN.</i>
<i>February 15, 2012 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>February 20, 2012 – County offices closed to observe President's Day.</i>
<i>February 21, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>February 27, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.	