

Dodge County Board of Commissioners  
Committee Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**COMMITTEE AGENDAS**

JUNE 23, 2015 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		4:00 P.M. CONFERENCE ROOM A	
3:30 P.M. ADMINISTRATION COMMITTEE		4:00 P.M. PUBLIC HEALTH COMMITTEE	
Allen & Administrator (Gray - Alt)		Tjosaas & Gray (Erickson - Alt)	
3:30 P.M.	Action Required	4:00 P.M.	Action Required
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant			
<input type="checkbox"/> 1.1	Minutes of the June 9, 2015 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the June 9, 2015 Meeting	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>	
<b>3:35 P.M.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
<b>3:45 P.M.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		
<b>3:50 P.M.</b>			
<b>TOBEY HICKS</b> , Director of Information Technology			
<input type="checkbox"/> 4.1	County issued credit card for IT use only		
<b>3:55 P.M.</b>			
<b>JIM ELMQUIST</b> , County Administrator			
<input type="checkbox"/> 5.1	State Performance Standards Resolution		
<input type="checkbox"/> 5.2	K-M Softball Team Resolution		
<input type="checkbox"/> 5.3	Kasson-Mantorville Technovation Team Resolution		

Dodge County Board of Commissioners  
Committee Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**COMMITTEE AGENDAS**

JUNE 23, 2015 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE
3:30 P.M. PUBLIC SAFETY COMMITTEE		
Erickson & Peterson (Tjosaas – Alt)		
4:00 P.M.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK >		4:30 P.M.
		MATT SCHMIT, Senator
		□□1.1 Legislative Update
4:00 P.M. PUBLIC WORKS COMMITTEE		
Peterson & Erickson (Gray – Alt)		
4:00 P.M.		
< NO ITEMS SUBMITTED THIS WEEK >		

Dodge County Board of Commissioners  
Meeting Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 23, 2015 – 5:00 P.M.

**ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME  
UNLESS IT IS A SCHEDULED PUBLIC HEARING.**

<b>ITEM</b>	<b>5:00 P.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	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> County Issued Credit Card for IT Use Only
<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	<b>5:05 P.M.</b> 10 Minutes	<b>TODD NELSON, Veteran Service Officer</b> <input type="checkbox"/> 2014 Veterans Services Program Data (Informational)
<b>3.0</b> 3.1	<b>5:15 P.M.</b> 10 Minutes	<b>MATTHEW MAAS, Emergency Management Director</b> <input type="checkbox"/> Emergency Communications Board Audio Logger MOU and JPA
<b>4.0</b> 4.1 4.2	<b>5:25 P.M.</b> 10 Minutes 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Public Health Nursing Supervisor B/G Assignment & R/R Pay
<b>5.0</b> 5.1	<b>5:45 P.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>6.0</b> 6.1	<b>5:50 P.M.</b> 10 Minutes	<b>DUKE HARBAUGH, Facilities and Fleet Manager</b> <input type="checkbox"/> Lower Level Annex Furniture
<b>7.0</b> 7.1 7.2	<b>6:00 P.M.</b> 10 Minutes 30 Minutes	<b>JOHN MCNAMARA, Wold Architects &amp; Engineering</b> <input type="checkbox"/> Building Update <input type="checkbox"/> Building Committee Report and Change Orders
<b>8.0</b> 8.1	<b>6:40 P.M.</b> 15 Minutes	<b>TIMMY PENNY, Southern Minnesota Initiative Foundation President &amp; CEO</b> <input type="checkbox"/> Update on Foundation and Presentation of Continued Funding Request

Dodge County Board of Commissioners  
Meeting Agenda

**Government Services Building, Conference Room B**  
**Mantorville, MN**

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 23– 6:00 P.M.

<b>9.0</b> <b>9.1</b>	<b>6:55 P.M</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>10.0</b> 10.1	<b>7:00 P.M</b> 25 Minutes	<b>JOHN ALLEN</b> , Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the June 9, 2015 Committee of the Whole</li> <li>• Minutes of the June 9, 2015 Meeting (Action)</li> <li>• State Performance Standards Resolution (Action)</li> <li>• K-M Softball Resolution (Action)</li> <li>• Kasson-Mantorville Technovation Team Resolution (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>11.0</b>	<b>7:25 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*June 25, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*June 29, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction job trailer, Mantorville, MN.*

*July 7, 2015 – Building Committee Meeting, 3:00 P. M., Government Services Building, Conference Room A, Mantorville, MN*

*Dodge County Commissioners may be in attendance at these meetings.*

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.	