

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

JULY 28, 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
	▽		▽
BECKY LUBAHN , Executive Assistant			
<input type="checkbox"/> 1.1	Minutes of the July 14, 2015 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the July 14, 2015 Meeting	< NO ITEMS SUBMITTED THIS WEEK >	
3:35 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
3:45 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		
3:50 P.M.			
SARA MARQUART , Accounting Services Director			
<input type="checkbox"/> 4.1	Dodge County Ag. & Mech. Society 1 day On-Sale Liquor License		

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COMMITTEE AGENDAS

JULY 28, 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.
			JOHN MCNAMARA , Wold A&E
			<input type="checkbox"/> 1.1 Revised Change Order #3
			<input type="checkbox"/> 1.2 Revised Change Order #4
			<input type="checkbox"/> 1.3 Project Budget
			4:40 P.M.
			CHAD KNUTSON , Feedlot Officer
4:00 P.M. PUBLIC WORKS COMMITTEE			<input type="checkbox"/> 2.1 Bio-Filter Enforcement
Peterson & Erickson (Gray – Alt)			
4:00 P.M.			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1 Cell Phone Stipend Increase for Kirk Rolfson		A	
<input type="checkbox"/> 1.2 Governmental Accounting Training for Jessica Brennan		A	

Dodge County Board of Commissioners

Meeting Agenda

Government Services Building, Conference Room B

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 28, 2015 – 5:00 P.M.

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

ITEM	5:00 P.M.	JOHN ALLEN, 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"/> Dodge County Ag. & Mech. Society 1 day On-Sale Liquor License
1.2		<input type="checkbox"/> Cell Phone Stipend Increase for Kirk Rolfson
1.3		<input type="checkbox"/> Governmental Accounting Training for Jessica Brennan
<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	5:05 P.M.	LISA HAGER, Employee Relations Director
2.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
3.0	5:15 P.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	5:25 P.M.	JOHN MCNAMARA, Wold A & E
4.1	10 Minutes	<input type="checkbox"/> Revised Change Order #3 (Action)
4.2		<input type="checkbox"/> Change Order #4 (Action)
4.3		<input type="checkbox"/> Project Budget (Action)
5.0	5:35 P.M.	ROD PETERSON, Public Works Committee
5.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report
6.0	5:40 P.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	5:45 P.M.	JOHN ALLEN, Administration Committee
7.1	25 Minutes	<input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the July 14, 2015 Committee of the Whole (Action) • Minutes of the July 14, 2015 Meeting (Action) <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business

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Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 28– 6:10 P.M.

8.0	6:10 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>July 28, 2015 – Dodge/Steele Joint Board of Health 2:00 P.M., Steele County Administration Center, Owatonna, MN</i>
<i>July 30, 2015 – Ice Arena Meeting, 5:30 P.M., Dodge County Ice Arena, Kasson, MN.</i>
<i>August 5, 2015 – Planning Commission Meeting, 7:00 P.M., Government Services Building, 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.	