

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

**COMMITTEE AGENDAS**

AUGUST 12, 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 (Allen - Alt)			Tjosaas & Gray (Erickson - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the July 22, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.1	2014 Proposed Flu Shot Fee	A
<input type="checkbox"/> 1.2	Minutes of the July 22, 2014 Meeting	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I
		A			
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills		<b>HUMAN SERVICES COMMITTEE</b>		
		A	Gray & Tjosaas (Allen - Alt)		
<b>8:10 a.m.</b>			<b>8:30 a.m.</b>		
<b>SARA MARQUARDT</b> , Accounting Services Director			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 3.1	4 Day Temporary On-Sale Liquor License for Dodge County Ag & Mechanical Society	A	<input type="checkbox"/> 1.1	Approve Monthly Human Services Actions	A
			<input type="checkbox"/> 1.2	Donation of handmade blankets-Project Linus	
<b>8:15 a.m.</b>			<input type="checkbox"/> 1.3	Out-of-state travel and training requests for 9 <sup>th</sup> Annual Conf.	A
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.4	South Country Health Alliance Delegation Assessment	A
<input type="checkbox"/> 4.1	Personnel Agenda		<input type="checkbox"/> 1.5	Cooperative Agreement Southeast MN Chemical Depend.	A
<input type="checkbox"/> 4.2	Interest Rate for Outside Agencies	A	<input type="checkbox"/> 1.6	Close Out Imprest Fund	A

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AUGUST 12, 2014 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
<b>8:00 A.M. PUBLIC SAFETY COMMITTEE</b>			
Erickson & Allen (Tjosaas – Alt)			
<b>8:30 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>
ERIC THOMPSON, Drug Court Coordinator			NANCY ZAWORSKI, Finance Director-Kasson
<input type="checkbox"/>	1.1 Resolution to Accept Donations for Sober Fest	A	<input type="checkbox"/> 1.1 New Library Information
			I
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Gray – Alt)			
<b>8:35 a.m.</b>			
GUY KOHLNHOFFER, County Engineer			
<input type="checkbox"/>	1.1 Historical Society Grant Acceptance		

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

August 12, 2014 – 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, Vice-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>	-	<b>CONSENT AGENDA</b>
1.1	- - - - - - -	<input type="checkbox"/> Interest Rate for Outside Agencies <input type="checkbox"/> 4 Day Temporary On-Sale Liquor License for Dodge Co. Ag & Mechanical Society <input type="checkbox"/> Approve Monthly Human Services Actions <input type="checkbox"/> Out-of State travel and training request <input type="checkbox"/> South Country Health Alliance Delegation Agreement <input type="checkbox"/> Cooperative Agreement Southeast MN Chem. Depend. <input type="checkbox"/> Accept Donations for Sober Fest <input type="checkbox"/> Historical Society Grant Acceptance
<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>	<b>9:35 A.M.</b>	<b>JOHN McNAMARA, Wold Architects</b>
2.1	25 Minutes	<input type="checkbox"/> Building Project –Updated Budget and Schedule
<b>3.0</b>	<b>10:00 A.M.</b>	<b>TERRY SELTHUN, Waste Facility Manager</b>
3.1	5 Minutes	<input type="checkbox"/> Replacement of Radiant Tube Heaters
<b>4.0</b>	<b>10:05 A.M.</b>	<b>SANDRA SCHAEFER, SSTS Coordinator</b>
4.1	5 Minutes	<input type="checkbox"/> 2014 SSTS Grant Payment
<b>5.0</b>	<b>10:10 A.M.</b>	<b>MELISSA DeVETTER, Zoning Administrator</b>
5.1	30 Minutes	<input type="checkbox"/> Planning Commission Recommendations
<b>6.0</b>	<b>10:40 A.M.</b>	<b>BREAK</b>
6.1	5 Minutes	
<b>7.0</b>	<b>10:45 A.M.</b>	<b>SARA MARQUARDT, Accounting Services Director</b>
7.1	5 Minutes	<input type="checkbox"/> Appointment of County Canvassing Board Members

<b>8.0</b> 8.1 8.2	<b>10:50 A.M.</b> 5 Minutes 5 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Property Tax Penalty Abatement Woolison <input type="checkbox"/> Review and Approve Bills
<b>9.0</b> 9.1	<b>11:00 A.M.</b> 5 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Quarterly Financials
<b>10.0</b> 10.1	<b>11:05 A.M.</b> 15 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> AI-Corn Retainer Agreement
<b>11.0</b> 11.1	<b>11:20 A.M.</b> 15 Minutes 5 Minutes	<b>MATTHEW MAAS</b> , Emergency Management Director <input type="checkbox"/> Flooding Disaster Declaration Update <input type="checkbox"/> 2014 Emergency Management Performance Grant
<b>12.0</b> 12.1	<b>11:40 A.M.</b> 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda
<b>13.0</b> 13.1	<b>11:45 A.M.</b> 5 Minutes	<b>DAVE ERICKSON</b> , Public Safety Committee <input type="checkbox"/> Resolution to Accept Donations for Sober Fest
<b>14.0</b> 14.1	<b>11:50 A.M.</b> 5 Minutes	<b>STEVE GRAY</b> , Health/Human Services Committee <input type="checkbox"/> Resolution to Accept Donation of Handmade Blankets from Project Linus
<b>15.0</b> 15.1	<b>11:55 A.M.</b> 25 Minutes	<b>JOHN ALLEN</b> , Vice-Chair Minutes of the July 22, 2014 Committee of the Whole (Action) Minutes of the July 22, 2014 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>
<b>16.0</b>	<b>12:20 A.M.</b>	<b>ADJOURN</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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AUGUST 12, 2014 – 11:00 A.M.

<i>Coming up in Dodge County:</i>
<i>August 6, 2014 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 12, 2014 - Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>August 19, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>August 20, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>August 21, 2014 – Ice Arena Committee Meeting, 5:00 P.M., City of Kasson, MN.</i>
<i>August 25, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.

<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.	