

Dodge County Board of Commissioners  
 Committee Agenda  
 Conference Rooms, Government Services Building  
 Mantorville, MN

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**COMMITTEE AGENDAS**

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SEPTEMBER 13, 2016 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM A	
8:00 A.M. ADMINISTRATION COMMITTEE		8:30 A.M. PUBLIC HEALTH COMMITTEE	
Gray & Administrator (Tjosaas - Alt)		Erickson & Tjosaas (Peterson - Alt)	
8:30 a.m.	Action Required	8:45 a.m.	Action Required
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>GAIL HESTER</b> , Business Office Manager	
<input type="checkbox"/> 1.1 Minutes of the August 23, 2016 Committee of the Whole	A	<input type="checkbox"/> 1.1 Request to Approve 2016 Flu Shot Fee Recommendation	A
<input type="checkbox"/> 1.2 Minutes of the August 23, 2016 Meeting	A		
<b>8:35 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>8:40 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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8:00 A.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Allen & Peterson (Erickson – Alt)			
<b>8:45 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 a.m.</b>
<b>MARK DYSHAW</b> , Deputy			<b>LISA KRAMER</b> , Finance Director
<input type="checkbox"/> 1.1	2017 Toward Zero Deaths Grant Request	A	<input type="checkbox"/> 1.1 Budget Work Session
			D
			<b>9:20 a.m.</b>
			<b>DAVID DUBBELS</b> , Board of Directors
			<b>WARREN SCHWENKE</b> , Volunteer
			<input type="checkbox"/> 2.1 Dodge County Historical Society Budget Request
			A
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
<b>8:50 a.m.</b>			
<b>DEAN SCHRANDT</b> , Water Program Manager			
<input type="checkbox"/> 1.1	Contract to Continue Volunteer Nitrate Monitoring Network	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 13, 2016 – 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>STEVEN GRAY, 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	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Request to Approve 2016 Flu Shot Fee Recommendation <input type="checkbox"/> Contract to Continue Volunteer Nitrate Monitoring Network
<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>9:35 A.M.</b> 5 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Planning Commission Recommendations
<b>3.0</b> 3.1	<b>9:40 A.M.</b> 5 Minutes	<b>RYAN DECOOK, Director of Land Records</b> <b>ERIC SCHWARTZ, IT Specialist</b> <input type="checkbox"/> Long Term Record Storage
<b>4.0</b> 4.1	<b>9:45 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>5.0</b> 5.1 5.2 5.3 5.4	<b>9:50 A.M.</b> 5 Minutes 10 Minutes 5 Minutes 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Classification of Tax Forfeited Property <input type="checkbox"/> DNR Approval Request Forfeited Property Sale <input type="checkbox"/> Penalty and Interest Abatement Request
<b>6.0</b>	<b>10:15 A.M.</b> 5 Minutes	<b>BREAK</b>
<b>7.0</b>	<b>10:20 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1	<b>10:25 A.M.</b> 15 Minutes	<b>TOM MONSON, Economic Development Consultant</b> <input type="checkbox"/> AI-Corn Clean Fuel Tax Abatement Application

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**SEPTEMBER 13, 2016 – 10:40 A.M.**

<b>9.0</b> 9.1	<b>10:40 A.M.</b> 5 Minutes	<b>JOHN ALLEN</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> <li>• 2017 Toward Zero Deaths Grant Request (Action)</li> </ul>
<b>10.0</b> 10.1	<b>10:45 A.M.</b> 25 Minutes	<b>STEVEN GRAY</b> , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the August 23, 2016 Committee of the Whole (Action)</li> <li>• Minutes of the August 23, 2016 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>11.0</b>	<b>11:10 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*September 16, 2016 – Tours of Dodge County Courthouse and Government Services Building, Noon, Mantorville, MN.*

*September 20, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*September 21, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building Mantorville, MN.*

*September 22, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*September 22, 2016 – Dodge County Extension Committee Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.*

*September 27, 2016 – Board of Adjustment Meeting, 8:00 A.M., Government Services Building 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.

<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.	