

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

COMMITTEE AGENDAS

JANUARY 8, 2013 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		
Tjosaas & Administrator (Erickson - Alt)			Peterson & Gray (Erickson - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant					
<input type="checkbox"/> 1.1	Minutes of the December 26, 2012 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the December 26, 2012 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the January 2, 2013 Statutory Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review 2012 Year End Bills	A	HUMAN SERVICES COMMITTEE		
<input type="checkbox"/> 2.2	Review Bills	A	Gray & Peterson (Allen - Alt)		
8:20 a.m.			8:30 a.m.		
LISA HAGER , Employee Relations Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Resolution #95-10	A
<input type="checkbox"/> 3.2	Pay Equity Report Approval	A	<input type="checkbox"/> 1.2	2013 Contract with Workforce Development, Inc.	A
			<input type="checkbox"/> 1.3	2013 Contract with South Central Human Relations Center	A
			<input type="checkbox"/> 1.4	Contract with Semcac	A
8:30 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1	Request to Purchase Tire Changing & Wheel Balancing Machines	A			

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8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Allen (Gray – Alt)			
8:00 a.m.	Action Required	▽	9:00 A.M.
< NO ITEMS SUBMITTED THIS WEEK >			JIM ELMQUIST , County Administrator
			<input type="checkbox"/> 1.1 Vision/Mission Statement
			<input type="checkbox"/> 1.2 Fee Schedule
			D
			D
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1	Out-of-State Travel Request	A	

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 8, 2013 – 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.	LYLE TJOSAAS, 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"/> Resolution #95-10
1.2	-	<input type="checkbox"/> 2013 Contract with Workforce Development, Inc.
1.3	-	<input type="checkbox"/> 2013 Contract with South Central Human Relations Center
1.4	-	<input type="checkbox"/> Contract with Semcac
1.5	-	<input type="checkbox"/> Out-of-State Travel Request
<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.	LISA KRAMER, Finance Director – Interim Recorder
2.1	5 Minutes	<input type="checkbox"/> MCIS Joint Powers Agreement
2.2	5 Minutes	<input type="checkbox"/> 2013 Incidental Payments
3.0	9:50 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	10 Minutes	<input type="checkbox"/> Review 2012 Year End Bills
3.2	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	10:05 A.M.	JIM ELMQUIST, County Administrator
4.1	5 Minutes	<input type="checkbox"/> Fee Schedule
4.2	5 Minutes	<input type="checkbox"/> CEDA Agreement
5.0	10:15 A.M.	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
5.2	5 Minutes	<input type="checkbox"/> 2013-2014 AFL-CIO 49 Highway Union Contract
5.3	5 Minutes	<input type="checkbox"/> 2013-2014 AFL-CIO 49 Transfer Station Contract
5.4	5 Minutes	<input type="checkbox"/> 2013-2014 Teamsters Dispatcher Union Contract
6.0	10:35 A.M.	MELISSA DEVETTER, Zoning Administrator
6.1	5 Minutes	<input type="checkbox"/> Planning Commission Recommendations
7.0	10:40 A.M.	PAUL KILTINEN, County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 8, 2013 – 10:45 A.M.

8.0 8.1	10:45 A.M. 25 Minutes	LYLE TJOSAAS , 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
9.0	11:10 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>January 8, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>January 14, 2013 – Highway 14 Partnership Annual Meeting, 9:00 A.M., Owatonna Arts Center, Owatonna, MN.</i>
<i>January 15, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 16, 2013 – DFO Community Corrections Advisory Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>January 16, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>January 21, 2013 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 22, 2013 – Dodge County Regional Railroad Authority Meeting, 6:30 P.M., Annex, Mantorville, MN.</i>
<i>January 28, 2013 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>January 16, 2013 – EDA Meeting, 4:30 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.	