

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

COMMITTEE AGENDAS

JANUARY 22, 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			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.1	Minutes of the December 26, 2012 Amendment Request	A			
<input type="checkbox"/> 1.2	Minutes of the January 8, 2013 Committee of the Whole	A			
<input type="checkbox"/> 1.3	Minutes of the January 8, 2013 Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	HUMAN SERVICES COMMITTEE		
			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	2013 Adult Mental Health Initiative Cooperative Agreement	A
			<input type="checkbox"/> 1.2	SE MN Human Services Delivery Authority Steering Committee Contract for Redesign Consultant Services	A
8:30 a.m.			<input type="checkbox"/> 1.3	Delegation of Duties Board Resolution	I
PAUL WILTGEN , IT Director			<input type="checkbox"/> 1.4	Human Services Department Customer Service Expectations	I
<input type="checkbox"/> 4.1	Permission for Out of State Travel	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.	
JIM JENSEN, County Sheriff			LISA KRAMER, Finance Director – Interim Recorder	
<input type="checkbox"/> 1.1	Approval of GeoComm Contract	A	<input type="checkbox"/> 1.1	Introduction to MN Drainage Law by Kurt Deter, Attorney
<input type="checkbox"/> 1.2	Approval of City Contracts	A		I
PUBLIC WORKS COMMITTEE				
Allen & Erickson (Peterson – Alt)				
8:30 a.m.				
DALLAS NESS, Highway Maintenance Superintendent				
<input type="checkbox"/> 1.1	Purchase New Mack G4713 Tandem Plow Truck	A		

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

JANUARY 22, 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"/> Out-of-State Travel Request
1.2	-	<input type="checkbox"/> 2013 Adult Mental Health Initiative Cooperative Agreement
1.3	-	<input type="checkbox"/> SE MN Human Services Delivery Authority Steering Committee Contract for Redesign Consultant Services
1.4	-	<input type="checkbox"/> Approval of GeoComm Contract
1.5	-	<input type="checkbox"/> Approval of City Contracts
<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 HANNI and SARAH SCHRADER, Goodhue County
2.1	15 Minutes	<input type="checkbox"/> GIS Presentation
3.0	9:55 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	15 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	10:10 A.M.	JIM ELMQUIST, County Administrator
4.1	10 Minutes	<input type="checkbox"/> Assessor Agreement with Steele County
4.2	5 Minutes	<input type="checkbox"/> DFO Agreement
4.3	15 Minutes	<input type="checkbox"/> Legislative Discussion
5.0	10:40 A.M.	LISA HAGER, Employee Relations Director
5.1	15 Minutes	<input type="checkbox"/> Personnel Agenda
6.0	10:55 A.M.	JIM JENSEN, County Sheriff
6.1	10 Minutes	<input type="checkbox"/> Purchase Squad Car and Transport Van
7.0	11:05 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 22, 2013 – 10:45 A.M.

8.0 8.1	11:10 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 9.1	1:00 P.M. 40 Minutes	DEAN SCHRANDT , Water Program Manager <input type="checkbox"/> Ground Water and Service Water Trends in Dodge County
10.0	1:40 P.M.	ADJOURN

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.

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.	

<i>Coming up in Dodge County:</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>February 6, 2013 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>February 12, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>February 18, 2013 – County offices closed to observe President's Day.</i>
<i>February 19, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>February 20, 2013 – DFO Community corrections Advisory Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>February 25, 2013 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>