

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

**COMMITTEE AGENDAS**

FEBRUARY 12, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.1	Minutes of the January 15, 2013 Work Session	A			
<input type="checkbox"/> 1.2	Minutes of the January 22, 2013 Committee of the Whole	A			
<input type="checkbox"/> 1.3	Minutes of the January 22, 2013 Meeting	A			
<input type="checkbox"/> 1.4	Minutes of the January 22, 2013 Regional Rail Meeting	A			
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>HUMAN SERVICES COMMITTEE</b>		
			Gray & Peterson (Allen - Alt)		
<b>8:20 a.m.</b>			<b>8:30 a.m.</b>		
<b>LISA HAGER</b> , Employee Relations Director			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Imprest Cash Fund Increase Request	A
<b>8:30 a.m.</b>			<input type="checkbox"/> 1.3	Request to Approve SE MN Human Services Delivery Authority Steering Committee Contract	A
<b>ROGER FRIEDT</b> , Building Operations Supervisor			<input type="checkbox"/> 1.4	SE MN Human Services Delivery Authority Development Update	I
<input type="checkbox"/> 4.1	Sale of Tire Machines	A	<input type="checkbox"/> 1.5	Mental Health Collaboration with Area Schools	I
<b>8:35 a.m.</b>			<input type="checkbox"/> 1.6	Child Support Performance	I
<b>JIM ELMQUIST</b> , County Administrator					
<input type="checkbox"/> 5.1	Appoint SMART Board Members	A			

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FEBRUARY 12, 2013 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 (Gray – Alt)			
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>			<b>MELISSA DEVETTER, Zoning Administrator</b>
			<input type="checkbox"/> 1.1 OFFSET Analysis for Proposed Feedlot Revisions
			D
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Peterson – Alt)			
<b>8:30 a.m.</b>			
<b>GUY KOHLNHOFER, County Engineer</b>			
<input type="checkbox"/> 1.1	Advertise CSAH 24 Construction Project	A	
<input type="checkbox"/> 1.2	Award Highway Department Seasonal Supply Bids	A	
<input type="checkbox"/> 1.3	Request to Approve 2013 Spring Weight Restrictions	A	
<b>8:45 a.m.</b>			
<b>MARK GAMM, Environmental Services Director</b>			
<input type="checkbox"/> 2.1	2013 Waste Hauler License	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

FEBRUARY 12, 2013 – 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>LYLE TJOSAAS, 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>9:35 A.M.</b> 5 Minutes	<b>CONSENT AGENDA</b>
1.1	-	<input type="checkbox"/> Sale of Tire Machines
1.2	-	<input type="checkbox"/> Appoint SMART Board Members
1.3	-	<input type="checkbox"/> Human Services Resolution #95-10
1.4	-	<input type="checkbox"/> Imprest Cash Fund Increase Request
1.5	-	<input type="checkbox"/> Request to Approve SE MN Human Services Delivery Authority Steering Committee Contract
1.6	-	<input type="checkbox"/> Advertise CSAH 24 Construction Project
1.7	-	<input type="checkbox"/> Award Highway Department Seasonal Supply Bids
1.8	-	<input type="checkbox"/> Request to Approve 2013 Spring Weight Restrictions
1.9	-	<input type="checkbox"/> 2013 Waste Hauler License
<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>9:40 A.M.</b>	<b>GUY KOHLNHOFFER, County Engineer</b>
2.1	5 Minutes	<input type="checkbox"/> Request to Purchase New Motor Grader
<b>3.0</b>	<b>9:45 A.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
3.1	5 Minutes	<input type="checkbox"/> TH 14 Support Resolution
3.2	10 Minutes	<input type="checkbox"/> Strategic Planning Discussion
<b>4.0</b>	<b>10:00 A.M.</b>	<b>JIM JENSEN, Sheriff</b>
4.1	15 Minutes	<input type="checkbox"/> Request to Purchase Impound Lot Security Cameras
<b>5.0</b>	<b>10:15 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
5.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
5.2	5 Minutes	<input type="checkbox"/> Penalty Abatement Request
<b>6.0</b>	<b>10:30 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
6.1	10 Minutes	<input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 12, 2013 – 10:40 A.M.**

<b>7.0</b> 7.1	<b>10:40 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1	<b>10:45 A.M.</b> 5 Minutes	<b>ERIC THOMPSON</b> , Drug Court <input type="checkbox"/> Judicial Training Reimbursement Request
<b>9.0</b> 9.1 9.2 9.3	<b>10:50 A.M.</b> 10 Minutes 5 Minutes 5 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> BWSR FY2013 CWA Livestock Waste Grant <input type="checkbox"/> 2012 Annual County Feedlot Officer and Performance Credit Report
<b>10.0</b> 10.1	<b>11:10 A.M.</b> 20 Minutes	<b>WAYNE STENBERG</b> , Semcac Executive Director <input type="checkbox"/> Semcac Report
<b>11.0</b> 11.1	<b>11:30 A.M.</b> 10 Minutes	<b>STEVEN GRAY</b> , Public Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>12.0</b> 12.1	<b>11:40 A.M.</b> 25 Minutes	<b>LYLE TJOSAAS</b> , 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
<b>13.0</b>	<b>12:05 P.M.</b>	<b>ADJOURN</b>

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.	

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FEBRUARY 12, 2013

<i>Coming up in Dodge County:</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 – Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, 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>