

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

COMMITTEE AGENDAS

FEBRUARY 26, 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			PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.1 Minutes of the February 12, 2013 Committee of the Whole	A		<input type="checkbox"/> 1.1 Request Authorization to Accept Donations	A	
<input type="checkbox"/> 1.2 Minutes of the February 12, 2013 Meeting	A		<input type="checkbox"/> 1.2 Request to Increase Vaccine Administration Fee	A	
			<input type="checkbox"/> 1.3 Proposed Beacon Consortium Agreement Extension	A	
8:05 a.m.			<input type="checkbox"/> 1.4 Informational Items	I	
ROSE CULBERTSON , Taxpayer Services Director			HUMAN SERVICES COMMITTEE		
<input type="checkbox"/> 2.1 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 Informational Items	I	
8:30 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1 Elevator Annual Service Billing	A				
8:35 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 5.1 Semcac Resolution Request	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.
ERIC THOMPSON , Drug Court Coordinator			JIM ELMQUIST , County Administrator
<input type="checkbox"/> 1.1	Request to Accept Donations from Hubbell House	A	<input type="checkbox"/> 1.1 Fair Board Discussion
			D
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
GUY KOHLNHOFFER , County Engineer			
<input type="checkbox"/> 1.1	Request to Approve Alternative Method to Disseminate Bids & Requests	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 26, 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"/> Elevator Annual Service Billing
1.2	-	<input type="checkbox"/> Semcac Resolution Request
1.3	-	<input type="checkbox"/> Request Authorization to Accept Public Health Donations
1.4	-	<input type="checkbox"/> Request to Accept Drug Court Donations from Hubbell House
1.5	-	<input type="checkbox"/> Request to Approve Alternative Method to Disseminate Bids & Requests
<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
2.1	5 Minutes	<input type="checkbox"/> Fair Board Discussion
2.2	10 Minutes	<input type="checkbox"/> MCCC Ratification – Xerox CAMA & Property Tax
3.0	9:55 A.M.	LISA HAGER, Employee Relations Director
3.1	15 Minutes	<input type="checkbox"/> Engineering Technician Request to Fill Position
3.2	5 Minutes	<input type="checkbox"/> Personnel Agenda
3.3	5 Minutes	<input type="checkbox"/> Set Employee Recognition Date
4.0	10:20 A.M.	ROSE CULBERTSON, Taxpayer Services Director
4.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
5.0	10:25 A.M.	JIM ELMQUIST, County Administrator
5.1	5 Minutes	<input type="checkbox"/> 2012 End of Year Financials
5.2	5 Minutes	<input type="checkbox"/> SCHA Bylaws Discussion and Recommended Changes
5.3	5 Minutes	<input type="checkbox"/> Appoint County Board Commissioner to Historical Society

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 26, 2013 – 10:40 A.M.

6.0	10:40 A.M.	SARA MARQUARDT , Accounting Services Director
6.1	5 Minutes	<input type="checkbox"/> Oaks Country Club Liquor License – Name Change
6.2	10 Minutes	<input type="checkbox"/> Overview of Liquor License the County Can Issue/Dodge County Alcohol Ordinance
7.0	10:55 A.M.	PAUL KILTINEN , County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update
8.0	11:00 A.M.	R. ROSS REICHARD , MD
8.1	15 Minutes	<input type="checkbox"/> Presentation from Medical Examiner
9.0	11:15 A.M.	RODNEY PETERSON , Public Health/Human Services Committee
9.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
10.0	11:20 A.M.	STEVEN GRAY , Public Health/Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
11.0	11:25 A.M.	LYLE TJOSAAS , Administration Committee
11.1	25 Minutes	<input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
12.0	11:50 A.M.	RECESS MEETING
13.0	1:30 P.M.	RECONVENE MEETING
14.0	1:30 P.M.	JIM ELMQUIST , County Administrator
14.1	60 Minutes	<input type="checkbox"/> Building Committee Meeting
15.0	2:30 P.M.	ADJOURN
<p>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.</p>		

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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>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>February 26, 2013 – Safety Committee Meeting, 3:00 P.M., Annex, Mantorville, MN.</i>
<i>March 5, 2013 – Strategic Planning Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>March 6, 2013 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>March 12, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>March 14, 2013 – Dodge County Township Officers Meeting, 7:30 P.M., Hayfield Town Hall, Hayfield, MN.</i>
<i>March 19, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>March 20-21, 2013 – AMC Legislative Conference, St. Paul, MN.</i>
<i>March 20, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>March 20, 2013 – DFO Community Corrections Advisory Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>March 20, 2013 – DFO Community Corrections Joint Powers Board Meeting, 1:45 P.M., Government Center, Rochester, MN.</i>
<i>March 25, 2013 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>March 26, 2013 – Employee Recognition Banquet, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>