

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

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**COMMITTEE AGENDAS**

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MARCH 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>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the February 26, 2013 Committee of the Whole	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the February 26, 2013 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>JANE HARDWICK</b> , Human Services Director			<b>NO COMMITTEE MEETING – JUST INFORMATION IN PACKET</b>		
<input type="checkbox"/> 3.1	Request to Replace Child Support Enforcement Aide	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Local Collaborative Time Study Contract with State	A
<b>8:25 a.m.</b>			<input type="checkbox"/> 1.3	Request to Fill Child Support Enforcement Vacancy	I
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.4	Southeast Minnesota Human Services Delivery Authority Update	I
<input type="checkbox"/> 4.1	Personnel Agenda	A			
<b>8:30 a.m.</b>			<i>*** Note – Jane Hardwick will not be able to make the meeting, Human Services items will be acted on based on her memo to the Board.</i>		
<b>JIM ELMQUIST</b> , County Administrator					
<input type="checkbox"/> 5.1	CCA Agreement for DFO	A			

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MARCH 12, 2013 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Allen (Gray – Alt)			
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>
<b>ERIC THOMPSON</b> , Drug Court Coordinator			<b>LEOTA LIND</b> , SCHA Director
<input type="checkbox"/> 1.1	Request to Accept Donation from Erdman Charitable Board	A	<input type="checkbox"/> 1.1 SCHA Overview and Annual Update
			D
<b>8:05 a.m.</b>			
<b>JIM JENSEN</b> , Sheriff			
<input type="checkbox"/> 2.1	Request to Accept Donation from United Way	A	
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Peterson – Alt)			
<b>8:30 a.m.</b>			
<b>MARK GAMM</b> , Environmental Services Director			
<input type="checkbox"/> 1.1	Request for Support for Product Stewardship Legislation	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 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"/> CCA Agreement for DFO
1.2	-	<input type="checkbox"/> Human Services Resolution #95-10
1.3	-	<input type="checkbox"/> Local Collaborative Time Study Contract with State
1.4	-	<input type="checkbox"/> Request to Accept Donation from Erdman Charitable Board
1.5	-	<input type="checkbox"/> Request to Accept Donation from United Way
1.6	-	<input type="checkbox"/> Request for Support for Product Stewardship Legislation
<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>MATT MAAS, Emergency Management Director</b> <b>JIM ELMQUIST, County Administrator</b> <b>JOHN MCNAMARA, Wold Architects and Engineering</b>
2.1	30 Minutes	<input type="checkbox"/> Radon Update
<b>3.0</b>	<b>10:10 A.M.</b>	<b>BRIAN WEBER, Weber &amp; Leth</b>
3.1	15 Minutes	<input type="checkbox"/> The Question of a Survey in Probate Land Situations
<b>4.0</b>	<b>10:25 A.M.</b>	<b>MIKE STUPKA, Deputy County Assessor</b>
4.1	5 Minutes	<input type="checkbox"/> Request to Approve Assessment Agreements
<b>5.0</b>	<b>10:30 A.M.</b>	<b>MELISSA DEVETTER, Zoning Administrator</b>
5.1	5 Minutes	<input type="checkbox"/> Planning Commission Recommendations
<b>6.0</b>	<b>10:35 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
6.1	10 Minutes	<input type="checkbox"/> Family Medical Leave Act Policy Amendment
6.2	5 Minutes	<input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**MARCH 12, 2013 – 10:50 A.M.**

<b>7.0</b> 7.1	<b>10:50 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
<b>8.0</b> 8.1 8.2 8.3	<b>10:55 A.M.</b> 5 Minutes 5 Minutes 5 Minutes	<b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> Audit Engagement Letter <input type="checkbox"/> Agency Interest Rate <input type="checkbox"/> 2013 Depositories
<b>9.0</b> 9.1	<b>11:10 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>10.0</b> 10.1 10.2	<b>11:15 A.M.</b> 5 Minutes 5 Minutes	<b>JIM JENSEN</b> , Sheriff <input type="checkbox"/> Out-of-State Training Request <input type="checkbox"/> Request to Allow Out-of-County Take Home Squads
<b>11.0</b> 11.1 11.2 11.3	<b>11:25 A.M.</b> 5 Minutes 5 Minutes 20 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Kasson-Mantorville Wrestling Team Proclamation <input type="checkbox"/> Approve/Deny Mission and Vision Adoption <input type="checkbox"/> HRA Discussion
<b>12.0</b> 12.1	<b>11:55 A.M.</b> 5 Minutes	<b>STEVEN GRAY</b> , Public Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>13.0</b> 13.1	<b>12:00 P.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>14.0</b>	<b>12:25 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.

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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MARCH 12, 2013

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>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>