

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

COMMITTEE AGENDAS

MARCH 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 March 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 March 12, 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)		
8:15 a.m.			8:30 a.m.		
JIM JENSEN , Sheriff			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Request to Hire Part-Time Deputies	A	<input type="checkbox"/> 1.1	IV-D Cooperative Agreement	A
			<input type="checkbox"/> 1.2	Southeast Minnesota Human Services Delivery Authority Steering Committee Contract Extension for Project Management Services Request	A
8:25 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A	<input type="checkbox"/> 1.3	BSF CCAP Expenditures	I
			<input type="checkbox"/> 1.4	Human Services Information Presented at Last Fall's County Social Event	I

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MARCH 26, 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)			
8:00 a.m.	Action Required	▽	9:00 A.M.
	< NO ITEMS SUBMITTED THIS WEEK >	A	SARA SCHRADER , GIS Coordinator
			WENDY IVERSON , Assessment Support Specialist
			MIKE STUPKA , Deputy County Assessor
			<input type="checkbox"/> 1.1 Demonstrate GIS/Mapping Site and Pictometry Online
			I
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
MARK GAMM , Environmental Services Director			
	<input type="checkbox"/> 1.1 Phone Stipend for Feedlot Officer/WQ Tech	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 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"/> Request Authorization to Accept Donations
1.2	-	<input type="checkbox"/> IV-D Cooperative Agreement
1.3	-	<input type="checkbox"/> Southeast Minnesota Human Services Delivery Authority Steering Committee Contract Extension for Project Management Services Request
1.4	-	<input type="checkbox"/> Phone Stipend for Feedlot Officer/WQ Tech
<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.	GUY KOHLNHOFFER, County Engineer
2.1	10 Minutes	<input type="checkbox"/> MnDOT Master Partnership Agreement
3.0	9:50 A.M.	JIM JENSEN, Sheriff
3.1	10 Minutes	<input type="checkbox"/> Request to Purchase Snow Blower Attachment
4.0	10:00 A.M.	MARK GAMM, Environmental Services Director TERRY SELTHUN, Solid Waste Facility Manager
4.1	10 Minutes	<input type="checkbox"/> Request to Purchase New Trailer
5.0	10:10 A.M.	SANDRA SCHAEFER, SSTS Coordinator
5.1	5 Minutes	<input type="checkbox"/> Replacement to ERBOA for Septics
6.0	10:15 A.M.	ERIC THOMPSON, Drug Court Coordinator
6.1	5 Minutes	<input type="checkbox"/> Third Judicial District Cooperative Agreement Request
7.0	10:20 A.M.	ROSE CULBERTSON, Taxpayer Services Director
7.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
7.2	5 Minutes	<input type="checkbox"/> Penalty and Interest Abatement Request

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 26, 2013 – 10:30 A.M.

8.0	10:30 A.M.	LISA HAGER , Employee Relations Director
8.1	15 Minutes	<input type="checkbox"/> Personnel Agenda
9.0	10:45 A.M.	PAUL KILTINEN , County Attorney
9.1	5 Minutes	<input type="checkbox"/> Legal Update
10.0	10:50 A.M.	MATTHEW MAAS , Emergency Management Director
10.1	10 Minutes	<input type="checkbox"/> Radon Update
11.0	11:00 A.M.	DON SMITH , FOW Executive Committee Member SANDY GOCHNAUER , FOW Executive Committee Member
11.1	20 Minutes	<input type="checkbox"/> Friends of Wasioja Civil War Days 2013 Update
12.0	11:20 A.M.	STEVEN GRAY , Public Health/Human Services Committee
12.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
13.0	11:25 A.M.	LYLE TJOSAAS , Administration Committee
13.1	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
14.0	11:50 A.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.	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 26, 2013

<i>Coming up in Dodge County:</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>April 3, 2013 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>April 9, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>April 17, 2013 - DFO Community Corrections Advisory Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>April 18, 2013 - Assessor's Office - Open Book Meeting, 3:30 P.M., Annex, Mantorville, MN.</i>
<i>April 22, 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>