

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

COMMITTEE AGENDAS

APRIL 9, 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 26, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1 Informational/Discussion Items	I/D
<input type="checkbox"/> 1.2 Minutes of the March 26, 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.	
LISA HAGER , Employee Relations Director		NO COMMITTEE MEETING – JUST INFORMATION IN PACKET	
<input type="checkbox"/> 3.1 Personnel Agenda	A	<input type="checkbox"/> 1.1 Human Services Resolution #95-10	A
		<input type="checkbox"/> 1.2 Participation Through CREST Initiative with ARMTS for Specialized Case Management	A
8:20 a.m.		<input type="checkbox"/> 1.3 Cell Phone Stipend and County-Owned Cell Phone for Child & Family Social Workers	A
JIM ELMQUIST , County Administrator		<input type="checkbox"/> 1.4 2013 Agreement with Olmsted County to Provide Infrastructure Supports for Child & Family Social Services	A
<input type="checkbox"/> 4.1 SCHA Bylaws Agreement	A		
		<i>*** Note – Jane Hardwick will not be presenting the Human Services action items in order to allow additional time for Committee of the Whole discussion beginning at 8:30 a.m., Human Services items will be acted on based on Jane’s memo to the Board.</i>	

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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	▽	8:30 A.M.
			JANE HARDWICK , Human Services Director
< NO ITEMS SUBMITTED THIS WEEK >		A	<input type="checkbox"/> 1.1 Follow-Up Discussion Regarding Multi-County Human Services Delivery Authority
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
GUY KOHLNHOFFER , County Engineer			
<input type="checkbox"/> 1.1 Transportation Funding Resolution Request		A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 9, 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"/> SCHA Bylaws Agreement
1.2	-	<input type="checkbox"/> Human Services Resolution #95-10
1.3	-	<input type="checkbox"/> Participation Through CREST Initiative with ARMTS for Specialized Case Management
1.4	-	<input type="checkbox"/> Cell Phone Stipend and County-Owned Cell Phone for Child & Family Social Workers
1.5	-	<input type="checkbox"/> 2013 Agreement with Olmsted County to Provide Infrastructure Supports for Child & Family Social Services
1.6	-	<input type="checkbox"/> Transportation Funding Resolution Request
<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 HAGER, Employee Relations Director
2.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
2.2	15 Minutes	<input type="checkbox"/> Highway Union Modified Work Schedule
3.0	10:00 A.M.	RANDY LENTH, City Administrator
3.1	15 Minutes	<input type="checkbox"/> Ice Arena Financial Update
4.0	10:15 A.M.	LISA KRAMER, Finance Director
4.1	5 Minutes	<input type="checkbox"/> Maximus Cost Allocation Plan Agreement
5.0	10:20 A.M.	MARK GAMM, Environmental Services Director TERRY SELTHUN, Solid Waste Facility Manager
5.1	5 Minutes	<input type="checkbox"/> Trailer Purchase Price Amendment
5.2	5 Minutes	<input type="checkbox"/> Property Lease
5.3	5 Minutes	<input type="checkbox"/> Update On Transfer Station Fire Repair

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 9, 2013 – 10:35 A.M.

6.0	10:35 A.M.	MELISSA DEVETTER , Zoning Administrator
6.1	5 Minutes	<input type="checkbox"/> Planning Commission Recommendations
6.2	5 Minutes	<input type="checkbox"/> Fee Waiver Request
7.0	10:45 A.M.	PAUL KILTINEN , County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update
8.0	10:50 A.M.	ROSE CULBERTSON , Taxpayer Services Director
8.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
9.0	10:55 A.M.	KEVIN BALFANZ , MCIT Risk Control Manager
9.1	20 Minutes	<input type="checkbox"/> Annual Report to Members
10.0	11:15 A.M.	RODNEY PETERSON , Public Health/Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
11.0	11:20 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	11:45 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"/> Space 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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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 9, 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>April 15, 2013 – Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>April 16, 2013 – Fairview Care Center Meeting, 8:00 A.M., Dodge Center, MN.</i>
<i>April 16, 2013 – Strategic Planning Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>April 16, 2013 – ERBOA Meeting, 5:15 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>