

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

**COMMITTEE AGENDAS**

MAY 14, 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 April 16, 2013 Strategic Planning Session	A	<input type="checkbox"/> 1.1	Request Authorization to Accept Public Health Donations	A
<input type="checkbox"/> 1.2	Minutes of the April 23, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.2	Destruction of Public Health Records	A
<input type="checkbox"/> 1.3	Minutes of the April 23, 2013 Meeting	A	<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<b>8:30 A.M. HUMAN SERVICES COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	Gray & Peterson (Allen - Alt)		
<b>8:15 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	Request to Approve Contract with Fourth Avenue Homes, Inc.	A
<b>8:30 a.m.</b>			<input type="checkbox"/> 1.3	Dodge County Business Expo – Supplemental Nutrition Assistance Program Donation Request	A
<b>LISA KRAMER</b> , Finance Director			<input type="checkbox"/> 1.4	Request to Accept Donation of Handmade Blankets	A
<input type="checkbox"/> 4.1	Snowmobile Trail Sponsorship Resolution Request	A	<input type="checkbox"/> 1.5	Request to Approve Student Field Experience and Student Intern in Child/Family Social Services Unit	A
<b>8:35 a.m.</b>			<input type="checkbox"/> 1.6	Quarterly Financial Report	I
<b>JIM ELMQUIST</b> , County Administrator			<input type="checkbox"/> 1.7	Multi-County Human Services Delivery Authority Update	I
<input type="checkbox"/> 5.1	Admin Minnesota Fleet and Surplus Division Application Approval 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)			
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>
<b>JIM JENSEN</b> , Sheriff			<b>CLINT PATTERSON</b> , Dodge County SELCO Representative
<input type="checkbox"/> 1.1	Out-of-State Training Request	A	<input type="checkbox"/> 1.1 SELCO Update
<input type="checkbox"/> 1.2	Part-Time Deputies Court Time Policy Request	A	
			<b>9:15 A.M.</b>
			<b>JIM ELMQUIST</b> , County Administrator
			<input type="checkbox"/> 1.1 First Quarter Financials
			D
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Peterson – Alt)			
<b>8:30 a.m.</b>			
<b>GUY KOHLNHOFER</b> , County Engineer			
<input type="checkbox"/> 1.1	Award SP 020-624-018, Reconstruct CSAH 24	A	
<input type="checkbox"/> 1.2	Request to Advertise for Project SAP 020-599-105	A	
<input type="checkbox"/> 1.3	Resolution Request to Sponsor Vernon Township 2010 Flood Project Repair	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MAY 14, 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"/> Snowmobile Trail Sponsorship Resolution Request
1.2	-	<input type="checkbox"/> Admin Minnesota Fleet and Surplus Division Application Approval Request
1.3	-	<input type="checkbox"/> Request Authorization to Accept Public Health Donations
1.4	-	<input type="checkbox"/> Destruction of Public Health Records
1.5	-	<input type="checkbox"/> Human Services Resolution #95-10
1.6	-	<input type="checkbox"/> Request to Approve Contract with Fourth Avenue Homes, Inc.
1.7	-	<input type="checkbox"/> Dodge County Business Expo – Supplemental Nutrition Assistance Program Donation Request
1.8	-	<input type="checkbox"/> Request to Accept Donation of Handmade Blankets
1.9	-	<input type="checkbox"/> Request to Approve Student Field Experience and Student Intern in Child/Family Social Services Unit
1.10	-	<input type="checkbox"/> Award SP 020-624-018, Reconstruct CSAH 24
1.11	-	<input type="checkbox"/> Request to Advertise for Project SAP 020-599-105
1.12	-	<input type="checkbox"/> Resolution Request to Sponsor Vernon Township 2010 Flood Project Repair
<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>ROSE CULBERTSON, Taxpayer Services Director</b>
2.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>3.0</b>	<b>9:45 A.M.</b>	<b>MARK GAMM, Environmental Services Director</b>
3.1	5 Minutes	<input type="checkbox"/> Quotes for Bituminous Paving
<b>4.0</b>	<b>9:50 A.M.</b>	<b>MELISSA DEVETTER, Zoning Administrator</b>
4.1	5 Minutes	<input type="checkbox"/> Planning Commission Recommendations

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MAY 14, 2013 – 9:55 A.M.

<b>5.0</b>	<b>9:55 A.M.</b>	<b>LISA HAGER</b> , Employee Relations Director
5.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
<b>6.0</b>	<b>10:05 A.M.</b>	<b>JIM JENSEN</b> , Sheriff
6.1	10 Minutes	<input type="checkbox"/> COPS Grant Request
6.2	10 Minutes	<input type="checkbox"/> Request to Move Two .8 FTE Dispatchers to Full-Time
6.3	10 Minutes	<input type="checkbox"/> Request to Move Two .5 FTE Records Staff to Full-Time
6.4	10 Minutes	<input type="checkbox"/> Request to Approve Temporary Full-Time Deputy
6.5	10 Minutes	<input type="checkbox"/> Request Approval for Temporary Sergeant
<b>7.0</b>	<b>10:55 A.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>8.0</b>	<b>11:00 A.M.</b>	<b>STEVE GRAY</b> , Committee
8.1	5 Minutes	<input type="checkbox"/> Historical Society Electrical Work
8.2	5 Minutes	<input type="checkbox"/> Human Services Committee Report
<b>9.0</b>	<b>11:10 A.M.</b>	<b>RODNEY PETERSON</b> , Public Health/Human Services Committee
9.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
<b>10.0</b>	<b>11:15 A.M.</b>	<b>DAVID ERICKSON</b> , Public Safety Committee
10.1	10 Minutes	<input type="checkbox"/> Public Safety Committee Report
<b>11.0</b>	<b>11:25 A.M.</b>	<b>LYLE TJOSAAS</b> , 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
<b>12.0</b>	<b>11:50 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
12.1	30 Minutes	<input type="checkbox"/> Closed Session per Minnesota Statute 13D.05, Subd. 3 (3) Property ID 25.100.0840 (721 Main Street N., Mantorville, MN)
<b>13.0</b>	<b>12:20 P.M.</b>	<b>ADJOURN</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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MAY 14, 2013 – 12:20 P.M.

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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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>May 14, 2013 – Safety Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>May 14, 2013 – Township Officers Meeting, 7:30 P.M., Milton Town Hall, West Concord, MN.</i>
<i>May 15, 2013 – DFO Community Corrections Advisory Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>May 15, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>May 16, 2013 – Southeast Minnesota Toward Zero Deaths 9<sup>th</sup> Annual Regional Workshop, 8:00 A.M., Rochester, MN.</i>
<i>May 20, 2013 – Corrections Task Force Meeting, 11:30 A.M., Annex, Mantorville, MN.</i>
<i>May 21, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>May 27, 2013 – County offices closed to observe Memorial Day.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>