

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

COMMITTEE AGENDAS

MAY 28, 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			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.1	Minutes of the May 14, 2013 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the May 14, 2013 Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	8:30 A.M. HUMAN SERVICES COMMITTEE		
			Gray & Peterson (Allen - Alt)		
8:15 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	Minnesota Merit System Equal Opportunity and Affirmative Action Guidelines	A
8:30 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 4.1	Appoint Clint Patterson to SELCO as Representative for Dodge County	A			

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MAY 28, 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.	
JIM JENSEN, Sheriff			JANE HARDWICK, Human Services Director	
<input type="checkbox"/>			<input type="checkbox"/> 1.1 Multi-County Human Services Delivery Authority	D
PUBLIC WORKS COMMITTEE				
Allen & Erickson (Peterson – Alt)				
8:15 a.m.				
GUY KOHLNHOFFER, County Engineer				
<input type="checkbox"/> 1.1	Request to fill Maintenance Position Operator II	A		
<input type="checkbox"/> 1.2	Request to fill Engineering Tech II Position	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 28, 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		CONSENT AGENDA
1.1		<input type="checkbox"/> Appoint Clint Patterson to SELCO as Representative for Dodge County
1.2		<input type="checkbox"/> Request to Adopt Minnesota Merit System Equal Opportunity and Affirmative Action Guidelines
<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	9:35 A.M.	JIM ELMQUIST , County Administrator
2.1	5 Minutes	<input type="checkbox"/> Oath of Office for Dodge County Assessor and Recorder
3.0	9:40 A.M.	LISA KRAMER , Finance Director, STEPHEN DICKIE , Landowner, and JIM HRUSKA , Ditch Inspector
3.1	10 Minutes	<input type="checkbox"/> County Ditch 7 Works of Improvement Petition
4.0	9:50 A.M.	LISA HAGER , Employee Relations Director
4.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
5.0	10:00 A.M.	ANDREW BARBES , Economic Development Consultant
5.1	20 Minutes	<input type="checkbox"/> Public Hearing for Hodgman Drainage Tax Abatement Request and Consideration of Abatement Request
5.2		<input type="checkbox"/> Public Hearing for Ellingson Companies Tax Abatement Request and Consideration of Abatement Request
6.0	10:20 A.M.	JIM JENSEN , Sheriff
6.1	10 Minutes	<input type="checkbox"/> Trade Arctic Cat Z570 in for a 2013 Polaris Snowmobile
7.0	10:30 A.M.	MATT MAAS , Emergency Management Director
7.1	10 Minutes	<input type="checkbox"/> Radon Mitigation Report Options

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MAY 28, 2013 – 10:40 A.M.

8.0	10:40 A.M.	ROSE CULBERTSON , Taxpayer Services Director
8.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
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.	STEVE GRAY , Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
11.0	10:55 A.M.	DAVID ERICKSON , Public Safety Committee
11.1	10 Minutes	<input type="checkbox"/> Public Safety Committee Report
12.0	11:05 A.M.	LYLE TJOSAAS , Administration Committee
12.1	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
13.0	11:30 A.M.	JIM ELMQUIST , County Administrator
13.1	45 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)
14.0	12:15 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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MAY 28, 2013 – 12:15 P.M.

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 27, 2013 – County offices closed to observe Memorial Day.</i>
<i>June 10, 2013 – Association of MN Counties, District 9 Meeting, 8:00 A.M., Criminal Justice Center, Wabasha, MN.</i>
<i>June 11, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>June 12, 2013 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>June 15, 2013 – SEMRFX Joint Powers Board Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>June 17, 2013 – Dodge County Sheriff's Posse Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 18, 2013 – County Board of Equalization Meeting, 3:30 P.M., Annex, Mantorville, MN.</i>
<i>June 24, 2013 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>