

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

COMMITTEE AGENDAS

JUNE 11, 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 May 21, 2013 Special Session	A	<input type="checkbox"/> 1.1 Request to Approve MOA's Regarding CLOSED POD's	A
<input type="checkbox"/> 1.2 Minutes of the May 28, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.2 Informational/Discussion Items	I/D
<input type="checkbox"/> 1.3 Minutes of the May 28, 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 Human Services Resolution #95-10	A
		<input type="checkbox"/> 1.2 Minnesota Legislative Changes to Human Services	I
8:25 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 4-Day Temporary On-Sale Liquor License Request for Dodge County Agricultural & Mechanical Society	A		
8:30 a.m.			
ROGER FRIEDT , Building Operations Supervisor			
<input type="checkbox"/> 5.1 Request to Continue Mowing/Trimming Seminary Site	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 11, 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.	DAVID ERICKSON , Vice 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"/> 4-Day Temporary On-Sale Liquor License Request for Dodge County Agricultural & Mechanical Society
1.2		<input type="checkbox"/> Request to Approve MOA's Regarding CLOSED POD's
1.3		<input type="checkbox"/> Human Services Resolution #95-10
<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.	GUY KOHLNHOFFER , County Engineer
2.1	5 Minutes	<input type="checkbox"/> Consideration of Action on Petition by Concord Township Residents
3.0	9:40 A.M.	MARK GAMM , Environmental Services Director
3.1	5 Minutes	<input type="checkbox"/> Exception to Waste Designation Ordinance
4.0	9:45 A.M.	LISA KRAMER , Finance Director
4.1	10 Minutes	<input type="checkbox"/> Set Hearing Date to Amend Dodge County CIP Plan
5.0	9:55 A.M.	ROSE CULBERTSON , Taxpayer Services Director
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
5.2	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement for Schmeling
5.3	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement for Yankowiak
5.4	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement for Marquardt
5.5	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement for Swenke
5.6	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement for Dennis
6.0	10:25 A.M.	LISA HAGER , Employee Relations Director
6.1	5 Minutes	<input type="checkbox"/> Personnel Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 11, 2013 – 10:30 A.M.

7.0	10:30 A.M.	JANE HARDWICK , Human Services Director
7.1	5 Minutes	<input type="checkbox"/> Electronic Document Management System Contracts
7.2	20 Minutes	<input type="checkbox"/> Resolution for Detailed Design Phase of Multi-County Human Services Delivery Authority
8.0	10:55 A.M.	PAUL KILTINEN , County Attorney
8.1	5 Minutes	<input type="checkbox"/> Legal Update
9.0	11:00 A.M.	RODNEY PETERSON , Health/Human Services Committee
9.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
10.0	11:05 A.M.	STEVE GRAY , Health/Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
11.0	11:10 A.M.	DAVID ERICKSON , 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	11:35 A.M.	JIM ELMQUIST , County Administrator
12.1	15 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)
13.0	11:50 A.M.	JIM ELMQUIST , County Administrator
13.1	15 Minutes	<input type="checkbox"/> Consideration of Purchase of Property ID 25.100.0840
14.0	12:05 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

JUNE 11, 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>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 18, 2013 – County Board of Equalization Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 18, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 19, 2013 – DFO Community Corrections Advisory Board Meeting, Government Center, Rochester, MN.</i>
<i>June 19, 2013 – DFO Community Corrections Joint Powers Board Meeting, Government Center, Rochester, 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>