

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

COMMITTEE AGENDAS

JUNE 25, 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 June 11, 2013 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the June 11, 2013 Meeting	A	< NO ITEMS SUBMITTED THIS WEEK >	
	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 Contract with Steele Co. to host EDMS	A
		<input type="checkbox"/> 1.2 Contract with MJS Consulting, Inc. for EDMS Project Mgmt	A
8:20 a.m.		<input type="checkbox"/> 1.3 Amendment to Contract with Next Chapter Technology for EDMS Software	A
JIM ELMQUIST , County Administrator		<input type="checkbox"/> 1.4 Chemical Health Care Home Pilot Project Amendment	A
<input type="checkbox"/> 4.1 2013 Spring Sports State Championship Recognition	A	<input type="checkbox"/> 1.5 Informational Items	I
<input type="checkbox"/> 4.2 State Auditor and the Council on Local Results and Innovation Resolution	A		

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

COMMITTEE AGENDAS

JUNE 25, 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 ELMQUIST , County Administrator
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Discussion on Intent for 1921 Section of 721 Main St (K-M Intermediate) D
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
DEAN SCHRANDT , Water Program Manager			
	<input type="checkbox"/> 1.1 Nitrate Monitoring Grant	A	
8:35 a.m.			
GUY KOHLNHOFER , County Engineer			
	<input type="checkbox"/> 2.1 Parks and Trails Update	I	

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 25, 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"/> Contract with Steele County for EDMS
1.2		<input type="checkbox"/> Contract with MJS Consulting for EDMS Project Management
1.3		<input type="checkbox"/> Amendment to Contract with Next Chapter Technology for EDMS software
1.4		<input type="checkbox"/> Chemical Health Care Home Pilot Project Amendment
1.5		<input type="checkbox"/> 2013 Spring Sports State Championship Recognition
1.6		<input type="checkbox"/> State Auditor & the Council on Local Results and Innovation Resolution
1.7		<input type="checkbox"/> Nitrate Monitoring Grant and authorize Water Program Manager to sign.
<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"/> 2012 Highway Department Annual Report
3.0	9:50 A.M.	JIM ELMQUIST , County Administrator
3.1	5 Minutes	<input type="checkbox"/> Determination of intent on 1921 portion of 721 Main St Building
4.0	9:55 A.M.	ROSE CULBERTSON , Taxpayer Services Director
4.1	5 Minutes	<input type="checkbox"/> Review Bills
5.0	10:00 A.M.	LISA HAGER , Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
6.0	10:05 A.M.	MARILYN LERMON , Fair Board President
6.1	10 Minutes	<input type="checkbox"/> Bus Barn Renewal Request with K-M School District

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 25, 2013 – 10:15 A.M.

7.0	10:15 A.M.	PAUL KILTINEN , County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update
8.0	10:20 A.M.	JIM JENSEN , Sheriff
8.1	5 Minutes	<input type="checkbox"/> Approve TZD Resolution
9.0	10:25 A.M.	JOHN ALLEN , Public Works Committee
9.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report
10.0	10:30 A.M.	STEVE GRAY , Health/Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
11.0	10:35 A.M.	SENATORS MATT SCHMIT & VICKI JENSEN
11.1	10 Minutes	<input type="checkbox"/> Legislative Session Update
12.0	10:45 A.M.	DAVID ERICKSON , 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	11:10 A.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>		

Dodge County Board of Commissioners
 Meeting Agenda
 Commissioner's Room, Courthouse Annex
 Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 25, 2013 – 11:10 A.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 26, 2013 – Dodge County ARFS Meeting, 6:30 P.M., Annex, Mantorville, MN.</i>
<i>July 9, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>July 10, 2013 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>July 16, 2013 – Fairview Care Center Meeting, 8:00 A.M., Dodge Center, MN.</i>
<i>July 22, 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>