

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

**COMMITTEE AGENDAS**

JULY 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the June 18, 2013 Board of Appeal & Equalization	A	<input type="checkbox"/> 1.1	Request Authorization to Accept Donation	A
<input type="checkbox"/> 1.2	Minutes of the June 25, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.3	Minutes of the June 25, 2013 Meeting	A			
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>8:30 A.M. HUMAN SERVICES COMMITTEE</b>		
			Gray & Peterson (Allen - Alt)		
<b>8:15 a.m.</b>			<b>8:30 a.m.</b>		
<b>JIM JENSEN</b> , Sheriff			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 3.1	Request to Hire Part-Time Deputy	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Group Residential Housing Rate Increase Request	A
<b>8:25 a.m.</b>			<input type="checkbox"/> 1.3	Cell Phone Stipends Request	A
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.4	Remote Worker Telecommuting Pilot Project Request	A
<input type="checkbox"/> 4.1	Personnel Agenda	A	<input type="checkbox"/> 1.5	Informational Items	I
<b>8:35 a.m.</b>					
<b>JIM ELMQUIST</b> , County Administrator					
<input type="checkbox"/> 5.1	Cell Phone Stipends Request	A			

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**COMMITTEE AGENDAS**

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JULY 9, 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.
< NO ITEMS SUBMITTED THIS WEEK >			MELISSA DEVETTER, Zoning Administrator
			□□ 1.1 Draft Feedlot Performance Standards
			D
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK >			

Dodge County Board of Commissioners  
Meeting Agenda  
Commissioner's Room, Courthouse Annex  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JULY 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.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>DAVID ERICKSON</b> , Vice Chair <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"/> Administration Cell Phone Stipends Request
1.2		<input type="checkbox"/> Public Health Request to Accept Donation
1.3		<input type="checkbox"/> Human Services Resolution #95-10
1.4		<input type="checkbox"/> Group Residential Housing Rate Increase Request
1.5		<input type="checkbox"/> Human Services Cell Phone Stipends Request
1.6		<input type="checkbox"/> Remote Worker Telecommuting Pilot Project 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>		
<b>2.0</b>	<b>9:40 A.M.</b>	<b>MELISSA DEVETTER</b> , Zoning Administrator
2.1	5 Minutes	<input type="checkbox"/> Board of Adjustment Resignation/Appointment
2.2	5 Minutes	<input type="checkbox"/> MPCA County Feedlot Performance Grant Agreement
<b>3.0</b>	<b>9:50 A.M.</b>	<b>MATTHEW MAAS</b> , Emergency Management Director
3.1	10 Minutes	<input type="checkbox"/> Radon Mitigation Update
<b>4.0</b>	<b>10:00 A.M.</b>	<b>LISA KRAMER</b> , Finance Director
4.1	10 Minutes	<input type="checkbox"/> Public Hearing to Amend 2011-2015 CIP
<b>5.0</b>	<b>10:10 A.M.</b>	<b>SARA MARQUARDT</b> , Accounting Services Director
5.1	5 Minutes	<input type="checkbox"/> Gambling Permit for Hayfield Area Fire Department
<b>6.0</b>	<b>10:15 A.M.</b>	<b>JIM JENSEN</b> , Sheriff
6.1	10 Minutes	<input type="checkbox"/> Approve Computer Purchase
<b>7.0</b>	<b>10:25 A.M.</b>	<b>LISA HAGER</b> , Employee Relations Director
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JULY 9, 2013 – 10:30 A.M.

<b>8.0</b>	<b>10:30 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
8.1	5 Minutes	<input type="checkbox"/> K-M School Discussion
<b>9.0</b>	<b>10:35 A.M.</b>	<b>GUY KOHLNHOFER</b> , County Engineer
9.1	5 Minutes	<input type="checkbox"/> Set Date for County Road Tour
9.2	15 Minutes	<input type="checkbox"/> Transportation Funding
<b>10.0</b>	<b>10:55 A.M.</b>	<b>RYAN DECOOK</b> , Director of Land Records
10.1	5 Minutes	<input type="checkbox"/> Designate Driver's License Agent
10.2	10 Minutes	<input type="checkbox"/> Abatements
10.3	5 Minutes	<input type="checkbox"/> Abatements: Previous Year Approved
10.4	5 Minutes	<input type="checkbox"/> Plat Book Printing Agreement
<b>11.0</b>	<b>11:20 A.M.</b>	<b>ROSE CULBERTSON</b> , Taxpayer Services Director
11.1	5 Minutes	<input type="checkbox"/> Review Bills
<b>12.0</b>	<b>11:25 A.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
12.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>13.0</b>	<b>11:30 A.M.</b>	<b>RODNEY PETERSON</b> , Health/Human Services Committee
13.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
<b>14.0</b>	<b>11:35 A.M.</b>	<b>STEVE GRAY</b> , Health/Human Services Committee
14.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
<b>15.0</b>	<b>11:40 A.M.</b>	<b>DAVID ERICKSON</b> , Administration Committee
15.1	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>16.0</b>	<b>12:05 P.M.</b>	<b>ADJOURN</b>

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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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JULY 9, 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>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, 9:00 A.M., Dodge Center, MN.</i>
<i>July 17, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>