

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

COMMITTEE AGENDAS

JULY 23, 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 July 9, 2013 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the July 9, 2013 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the July 16, 2013 Special Session	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	Cooperative Agreement to Extend Southeast Minnesota Chemical Health Care Home Pilot Project	A
			<input type="checkbox"/> 1.2	MAXIS Inquiry Access for DWP/MFIP ES Providers	A
			<input type="checkbox"/> 1.3	Update on Multi-County Human Services Delivery Authority	I
			8:50 a.m.		
			TODD NELSON , Veteran Services Officer		
			<input type="checkbox"/> 2.1	Data on Veteran Services Provided	I

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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)			
8:00 a.m.	Action Required	▽	9:00 A.M.
JIM JENSEN , Sheriff			JIM ELMQUIST , County Administrator
<input type="checkbox"/> 1.1	Resolution to Accept Donation for Youth Activities	A	<input type="checkbox"/> 1.1 2014 Budget Discussion
<input type="checkbox"/> 1.2	Resolution to Accept Donation for SEMPPOA Softball Team	A	D
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK >			

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 23, 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"/> Cooperative Agreement to Extend Southeast Minnesota Chemical Health Care Home Pilot Project
1.2		<input type="checkbox"/> <input type="checkbox"/> MAXIS Inquiry Access for DWP/MFIP ES Providers
1.3		<input type="checkbox"/> <input type="checkbox"/> Resolution to Accept Donation for Youth Activities
1.4		<input type="checkbox"/> Resolution to Accept Donation for SEMPPOA Softball Team
<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.	KIRK ROLFSON , Assistant County Engineer
2.1	5 Minutes	<input type="checkbox"/> Award SAP 020-599-105, Vernon Township Slop Stabilization
2.2	10 Minutes	<input type="checkbox"/> Wheelage Tax Proposal and Resolution
3.0	9:55 A.M.	LEE MATTSON , Dodge Center City Administrator
3.1	10 Minutes	<input type="checkbox"/> Pedestrian Sign Participation Request – County Road 34 Triton School
4.0	10:05 A.M.	MARK GAMM , Environmental Services Director
4.1	5 Minutes	<input type="checkbox"/> Added Pavement at Transfer Station
4.2	5 Minutes	<input type="checkbox"/> Solar Project
4.3	10 Minutes	<input type="checkbox"/> Resolution for Temporary Amendment to Solid Waste Joint Agreement
5.0	10:25 A.M.	SARA MARQUARDT , Accounting Services Director
5.1	10 Minutes	<input type="checkbox"/> Election Equipment Service Agreement
6.0	10:35 A.M.	ROSE CULBERTSON , Taxpayer Services Director
6.1	10 Minutes	<input type="checkbox"/> Review Bills

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 23, 2013 – 10:45 A.M.

7.0	10:45 A.M.	LISA HAGER , Employee Relations Director
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
8.0	10:50 A.M.	PAUL KILTINEN , County Attorney
8.1	5 Minutes	<input type="checkbox"/> Legal Update
9.0	10:55 A.M.	SHELLY MCBRIDE , DFO Director CURT PETZEL , DFO Supervisor
9.1	5 Minutes	<input type="checkbox"/> Proclamation for Corrections Workers
10.0	11:00 A.M.	STEVE GRAY , Health/Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
11.0	11:05 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	11:30 A.M.	JEFF NELSON , PSAP Consultant
12.1	60 Minutes	<input type="checkbox"/> PSAP Presentation
13.0	12:30 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

JULY 23, 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 30, 2013 – County Road Tour, 8:30 A.M., Dodge Center, MN.</i>
<i>August 1, 2013 – Dodge County Township Officers Meeting, 7:30 P.M., Concord Town Hall, West Concord, MN.</i>
<i>August 7, 2013 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 13, 2013 – Dodge County Historical Society Luncheon/Tour, 12:30 P.M., Mantorville, MN.</i>
<i>August 13, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>August 21, 2013 – DFO Advisory Board Meeting, 11:30 A.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>