

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

**COMMITTEE AGENDAS**

AUGUST 13, 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 July 23, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1	Resolution to Accept Donation for Family Health Program	A
<input type="checkbox"/> 1.2	Minutes of the July 23, 2013 Meeting	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
<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>		
<b>8:15 a.m.</b>			Gray & Peterson (Allen - Alt)		
<b>LISA HAGER</b> , Employee Relations Director			<b>8:30 a.m.</b>		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<b>JANE HARDWICK</b> , Human Services Director		
			<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<b>8:20 a.m.</b>			<input type="checkbox"/> 1.2	Amendment to 2013 MinnesotaCare Application Processing Contract	A
<b>SARA MARQUARDT</b> , Accounting Services Director			<input type="checkbox"/> 1.3	Informational Items	I
<input type="checkbox"/> 4.1	Temporary On-Sale Liquor License	A			
<b>8:25 a.m.</b>					
<b>ROGER FRIEDT</b> , Building Operations Supervisor					
<input type="checkbox"/> 5.1	Request for New Carpet in Corrections Offices	A			

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AUGUST 13, 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.	
<b>JIM JENSEN</b> , Sheriff			<b>JOHN MCNAMARA</b> , Partner-Wold Architects and Engineers	
<input type="checkbox"/> 1.1	DNR Grant Contract	A	<input type="checkbox"/> 1.1	Fee Proposal for K-M School/Courthouse and Annex Remodeling
<input type="checkbox"/> 1.2	Resolution to Accept Donation for SEMPPOA Softball Team	A		D
<b>8:10 a.m.</b>				
<b>ERIC THOMPSON</b> , Drug Court Coordinator				
<input type="checkbox"/> 1.1	Resolution to Accept Donations for Sober Fest	A		
<b>PUBLIC WORKS COMMITTEE</b>				
Allen & Erickson (Peterson – Alt)				
<b>8:30 a.m.</b>				
<b>GUY KOHLNHOFER</b> , County Engineer				
<input type="checkbox"/> 1.1	Resolution for Vernon Township Flood Repair Project	A		

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

AUGUST 13, 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"/> Temporary On-Sale Liquor License
1.2		<input type="checkbox"/> Request for New Carpet in Corrections Offices
1.3		<input type="checkbox"/> Resolution to Accept Donation for Public Health Family Health Program
1.4		<input type="checkbox"/> Human Services Resolution #95-10
1.5		<input type="checkbox"/> Amendment to 2013 MinnesotaCare Application Processing Contract
1.6		<input type="checkbox"/> DNR Grant Contract
1.7		<input type="checkbox"/> Resolution to Accept Donation for SEMPPOA Softball Team
1.8		<input type="checkbox"/> Resolution to Accept Donations for Sober Fest
1.9		<input type="checkbox"/> Resolution for Vernon Township Flood Repair Project
<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>JOHN MCNAMARA</b> , Partner-Wold Architects and Engineers
2.1	5 Minutes	<input type="checkbox"/> Approve/Deny Consultant Agreement with Wold Architects and Engineers
<b>3.0</b>	<b>9:45 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
3.1	5 Minutes	<input type="checkbox"/> Appoint Commissioner to Building Committee as Second Alternate
<b>4.0</b>	<b>9:50 A.M.</b>	<b>PAUL WILTGEN</b> , IT Director
4.1	10 Minutes	<input type="checkbox"/> Web Site Re-Design
<b>5.0</b>	<b>10:00 A.M.</b>	<b>JIM JENSEN</b> , Sheriff
5.1	15 Minutes	<input type="checkbox"/> PSAP Update and E-Citation Purchase

<b>6.0</b>	<b>10:15 A.M.</b>	<b>MARK GAMM</b> , Environmental Services Director
6.1	5 Minutes	<input type="checkbox"/> Naatz Feedlot Improvement Grant
6.2	10 Minutes	<input type="checkbox"/> SKB Lansing Landfill
6.3	5 Minutes	<input type="checkbox"/> Update to Waste Management Plan
<b>7.0</b>	<b>10:35 A.M.</b>	<b>ROSE CULBERTSON</b> , Taxpayer Services Director
7.1	10 Minutes	<input type="checkbox"/> Classification of Tax Forfeited Land
<b>8.0</b>	<b>10:45 A.M.</b>	<b>ROSE CULBERTSON</b> , Tax Services Director
8.1	5 Minutes	<input type="checkbox"/> Review Bills
<b>9.0</b>	<b>10:50 A.M.</b>	<b>LISA HAGER</b> , Employee Relations Director
9.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
<b>10.0</b>	<b>10:55 A.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
10.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>11.0</b>	<b>11:00 A.M.</b>	<b>STEVEN GRAY</b> , Commissioner
11.1	10 Minutes	<input type="checkbox"/> Groundwater Quantity Meeting Summary
<b>12.0</b>	<b>11:10 A.M.</b>	<b>RODNEY PETERSON</b> , Health/Human Services Committee
12.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
<b>13.0</b>	<b>11:15 A.M.</b>	<b>STEVE GRAY</b> , Health/Human Services Committee
13.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
<b>14.0</b>	<b>11:20 A.M.</b>	<b>DAVID ERICKSON</b> , Administration Committee
14.1	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>15.0</b>	<b>11:45 A.M.</b>	<b>MARK GAMM</b> , Environmental Services Director
	30 Minutes	<input type="checkbox"/> Environmental Services Budget Presentation
<b>16.0</b>	<b>12:15 P.M.</b>	<b>LUNCHEON AND TOUR OF DODGE COUNTY HISTORICAL SOCIETY</b>
<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**

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<b>17.0</b>	<b>2:00 P.M.</b> 30 Minutes	<b>GUY KOHLNHOFER</b> , County Engineer <input type="checkbox"/> Highway Budget Presentation
<b>18.0</b>	<b>2:30 P.M.</b>	<b>ADJOURN</b>

<b>DEFERRED BUSINESS</b>	
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>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 20, 2013 – Special County Commissioners' Meeting re: Budget Discussions, 9:45 A.M., Fairview, Dodge Center, MN</i>
<i>August 21, 2013 – DFO Advisory Board Meeting, 11:30 A.M., Annex, Mantorville, MN.</i>
<i>September 2, 2013 – County offices closed to observe Labor Day.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>