

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

COMMITTEE AGENDAS

AUGUST 27, 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 August 13, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.2	Minutes of the August 13, 2013 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the August 20, 2013 Special 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.		
JANE HARDWICK , Human Services Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Request to Approve 17-Month Appointment to Half-Time Interim Director for Southeast Minnesota Human Services Delivery Authority	A	<input type="checkbox"/> 1.1	Out-of-State Travel & Training Request	A
			<input type="checkbox"/> 1.2	Agreement to Provide Fiscal Agent Services to Southeast Minnesota Human Services Delivery Authority Steering Committee	A
8:25 a.m.			<input type="checkbox"/> 1.3	Agreement to Provide Half-Time Interim Director Services to Southeast Minnesota Human Services Delivery Authority Steering Committee	A
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A	<input type="checkbox"/> 1.4	SNAP Management Evaluation State Review	I
			<input type="checkbox"/> 1.5	SNAP Bonus Received	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.
	ERIC THOMPSON , Drug Court Coordinator		KELLY WILKINS , 4-H Coordinator
<input type="checkbox"/>	1.1 Sober Fest 2014 Donation	A	ALETA ABBOT , Relay for Life Board Member
			BRENDA FINN , Big Iron Classic Representative
			<input type="checkbox"/> 1.1 Fair Grounds Importance to Community
			I
			9:15 A.M.
			FAIR BOARD
			<input type="checkbox"/> 2.1 2014 Fair Budget
			I
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK >			

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 27, 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"/> Human Services Out-of-State Travel & Training 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>		
2.0	9:35 A.M.	JENNIFER NELSON , SMIF Development Officer
2.1	15 Minutes	<input type="checkbox"/> Southern Minnesota Initiative Funds Presentation
3.0	9:50 A.M.	ANDREW BARBES , EDA Coordinator
3.1	15 Minutes	<input type="checkbox"/> Mid-Year EDA Update & Demographics Projections
4.0	10:05 A.M.	PAUL WILTGEN , IT Director
4.1	10 Minutes	<input type="checkbox"/> Web Site Re-Design
5.0	10:15 A.M.	ERIC THOMPSON , Drug Court Coordinator
5.1	10 Minutes	<input type="checkbox"/> Annual Report
6.0	10:25 A.M.	JIM ELMQUIST , County Administrator
6.1	5 Minutes	<input type="checkbox"/> Set Meeting for Discussion on Final County Budget & Levy
6.2	5 Minutes	<input type="checkbox"/> 2 nd Quarter Financials
7.0	10:35 A.M.	ROSE CULBERTSON , Taxpayer Services Director
7.1	5 Minutes	<input type="checkbox"/> Review Bills
8.0	10:40 A.M.	LISA KRAMER , Finance Director
8.1	5 Minutes	<input type="checkbox"/> 2013 Appropriations
8.2	10 Minutes	<input type="checkbox"/> Forfeited Parcel – Former Budget Mart Dodge Center

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 27, 2013 – 10:55 A.M.

9.0 9.1	10:55 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1 10.2	11:00 A.M. 5 Minutes 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Change in Eligibility for Cafeteria Plan Benefits
11.0 11.1	11:15 A.M. 5 Minutes	RODNEY PETERSON , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:20 A.M. 10 Minutes	STEVE GRAY , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report
13.0 13.1	11:30 A.M. 5 Minutes	JOHN ALLEN , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
14.0 14.1	11:35 A.M. 25 Minutes	DAVID ERICKSON , Administration Committee <input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
15.0 15.1	12:00 P.M. 30 Minutes	PEGGY ESPEY , Public Health Director <input type="checkbox"/> 2014 Public Health Budget Presentation
16.0	12:30 P.M.	ADJOURN

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.

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.	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING
AUGUST 27, 2013 – 12:25 P.M.

<i>Coming up in Dodge County:</i>
<i>September 2, 2013 – County offices closed to observe Labor Day.</i>
<i>September 4, 2013 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 10, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>September 11, 2013 – Insurance Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>September 11, 2013 – County Board of Appeal & Equalization Training, Steele County Government Center, Owatonna, MN.</i>
<i>September 17, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>September 17, 2013 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 18, 2013 – DFO Community Corrections Advisory Board Meeting, Government Center, Rochester, MN.</i>
<i>September 18, 2013 – DFO Community Corrections Joint Powers Board Meeting, Government Center, Rochester, MN.</i>
<i>September 18, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>September 23, 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>