

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

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**COMMITTEE AGENDAS**

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SEPTEMBER 10, 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. HUMAN SERVICES COMMITTEE		
Chair & Administrator (Erickson - Alt)			Peterson & Gray (Allen - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the August 27, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1	Monthly Human Services Actions	A
<input type="checkbox"/> 1.2	Minutes of the August 27, 2013 Meeting	A	<input type="checkbox"/> 1.2	Out of State Travel for Training Human Services Director	A
			<input type="checkbox"/> 1.3	In-Person Assisters for Health Care	I
			<input type="checkbox"/> 1.4	Concept for Regional Financial Assistance Trainer	I
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
<b>8:15 a.m.</b>					
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
<b>8:25 a.m.</b>					
<b>SARA MARQUARDT</b> , Accounting Services Director					
<input type="checkbox"/> 4.1	Harvest Fest Fireworks Permit	A			

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SEPTEMBER 10, 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	▽	8:30 A.M.
			JIM ELMQUIST, County Administrator
< NO ITEMS SUBMITTED THIS WEEK >			☐☐ 1.1 Fairgrounds Discussion
			D
			9:00 A.M.
			JANE HARDWICK, Director of Human Services
			☐☐ 2.1 Serving Long-Term Homeless
			I
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK >			

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 10, 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> <b>MOMENT OF SILENCE IN REMEMBRANCE OF COMMISSIONER TJOSAAS</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"/> Monthly Human Services Actions
1.2		<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>		
<b>2.0</b>	<b>9:40 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
2.1	5 Minutes	<input type="checkbox"/> Election of Chairs
<b>3.0</b>	<b>9:45 A.M.</b>	<b>SARA MARQUARDT</b> , Accounting Services Director
3.1	15 Minutes	<input type="checkbox"/> County Commissioner Special Elections Resolution & Notice
<b>4.0</b>	<b>10:00 A.M.</b>	<b>MATT MAAS</b> , Emergency Management Director
4.1	5 Minutes	<input type="checkbox"/> Radon Mitigation Project Update
<b>5.0</b>	<b>10:05 A.M.</b>	<b>SANDRA SCHAEFER</b> , SSTS Coordinator
5.1	5 Minutes	<input type="checkbox"/> Payment Request from Grant for SSTS Construction
<b>6.0</b>	<b>10:10 A.M.</b>	<b>MELISSA DEVETTER</b> , Zoning Administrator
6.1	15 Minutes	<input type="checkbox"/> Planning Commission Recommendations
<b>7.0</b>	<b>10:25 A.M.</b>	<b>ROSE CULBERTSON</b> , Taxpayer Services Director
7.1	5 Minutes	<input type="checkbox"/> Review Bills
<b>8.0</b>	<b>10:30 A.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
8.1	5 Minutes	<input type="checkbox"/> Legal Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**SEPTEMBER 10, 2013 – 10:35 A.M.**

<b>9.0</b>	<b>10:35 A.M.</b>	<b>LISA HAGER</b> , Employee Relations Director
9.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
9.2	15 Minutes	<input type="checkbox"/> Affordable Care Act Penalty Delay
9.3	5 Minutes	<input type="checkbox"/> 2014 Health Insurance Renewal
<b>10.0</b>	<b>11:00 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
10.1	10 Minutes	<input type="checkbox"/> Set Preliminary County Levy for 2014
<b>11.0</b>	<b>11:10 A.M.</b>	<b>RODNEY PETERSON</b> , Health/Human Services Committee
11.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
<b>12.0</b>	<b>11:15 A.M.</b>	<b>STEVE GRAY</b> , Health/Human Services Committee
12.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
<b>13.0</b>	<b>11:25 A.M.</b>	<b>JOHN ALLEN</b> , Public Safety Committee
13.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report
<b>14.0</b>	<b>11:30 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>11:55 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.

<b>DEFERRED BUSINESS</b>	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.
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2.	
3.	
4.	
5.	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**  
**SEPTEMBER 10, 2013 – 11:55 P.M.**

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<i>Coming up in Dodge County:</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 – VIP Tour of Olmsted Waste to Energy Facility, 9 a.m., Rochester, MN</i>
<i>September 11, 2013 – County Board of Appeal &amp; 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>