

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

COMMITTEE AGENDAS

SEPTEMBER 24, 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	▽
BECKY LUBAHN , Executive Assistant			PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the September 10, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request Authorization to Sign UCare Grant Agreement	A
<input type="checkbox"/> 1.2	Minutes of the September 10, 2013 Meeting	A	<input type="checkbox"/> 1.2	Southeast MN Disaster Health Coalition Partner Resolution	A
			<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	8:30 A.M. HUMAN SERVICES COMMITTEE		
8:15 a.m.			Gray & Peterson (Allen - Alt)		
LISA HAGER , Employee Relations Director			8:30 a.m.		
<input type="checkbox"/> 3.1	Personnel Agenda	A	JANE HARDWICK , Human Services Director		
			<input type="checkbox"/> 1.1	Agreement to Provide Half-Time Interim Director Services to Southeast Minnesota HSDA Steering Committee	A
			<input type="checkbox"/> 1.2	Continue to Contract for Child Support Supervision	A
			<input type="checkbox"/> 1.3	Approve the MFIP 2014-2015 Biennial Service Agreement	A

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COMMITTEE AGENDAS

SEPTEMBER 24, 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.
	ERIC THOMPSON , Drug Court Coordinator		SEAN FLANNERY , RES Permitting Specialist
<input type="checkbox"/>	1.1 Drug Court Donation	A	JUSTIN MARKELL , RES Project Manager
			<input type="checkbox"/> 1.1 Pleasant Valley Wind Project Update
			I
8:05 a.m.			
	JIM JENSEN , Sheriff		
<input type="checkbox"/>	2.1 Request to Purchase Equipment for E-Citation Program	A	
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
	GUY KOHLNHOFFER , County Engineer		
<input type="checkbox"/>	1.1 Request to Approve Cell Phone Stipends	A	
8:35 a.m.			
	MARK GAMM , Environmental Services Director		
<input type="checkbox"/>	2.1 Resolution Request to Set Market Price for Solid Waste Management Tax	A	

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

SEPTEMBER 24, 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 MOMENT OF SILENCE IN REMEMBRANCE OF COMMISSIONER TJOSAAS <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"/> Request Authorization to Sign UCare Grant Agreement
1.2		<input type="checkbox"/> Continue to Contract for Child Support Supervision
1.3		<input type="checkbox"/> Approve the MFIP 2014-2015 Biennial Service Agreement
1.4		<input type="checkbox"/> Cell Phone Stipends
<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.	MELISSA DEVETTER , Zoning Administrator
2.1	5 Minutes	<input type="checkbox"/> Board of Adjustment Vacancy
2.2	30 Minutes	<input type="checkbox"/> Quarry Phased Action or Connected Actions Determination
3.0	10:15 A.M.	JIM JENSEN , Sheriff
3.1	15 Minutes	<input type="checkbox"/> Review PSAP Study Information
4.0	10:30 A.M.	LYLE HOAGLAND , MRA Representative
4.1	10 Minutes	<input type="checkbox"/> Request for 99-Year Lease on County Property
5.0	10:40 A.M.	ROSE CULBERTSON , Taxpayer Services Director
5.1	5 Minutes	<input type="checkbox"/> Review Bills
6.0	10:45 A.M.	LISA HAGER , Employee Relations Director
6.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
7.0	10:50 A.M.	JIM ELMQUIST , County Administrator
7.1	10 Minutes	<input type="checkbox"/> Commissioner Appointments for Remainder of 2013

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 24, 2013 – 11:00 A.M.

8.0	11:00 A.M.	LISA KRAMER , Finance Director
8.1	10 Minutes	<input type="checkbox"/> Investment Committee – CD List
8.2	5 Minutes	<input type="checkbox"/> 2012 Management Representation Letter
9.0	11:15 A.M.	PAUL KILTINEN , County Attorney
9.1	5 Minutes	<input type="checkbox"/> Legal Update
10.0	11:20 A.M.	RODNEY PETERSON , Health/Human Services Committee
10.1	10 Minutes	<input type="checkbox"/> Public Health Committee Report
11.0	11:30 A.M.	STEVE GRAY , Health/Human Services Committee
11.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
12.0	11:40 A.M.	DAVID ERICKSON , Public Safety Committee
12.1	10 Minutes	<input type="checkbox"/> Public Safety Committee Report
13.0	11:50 A.M.	JOHN ALLEN , Public Works Committee
13.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report
14.0	11:55 A.M.	DAVID ERICKSON , 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
15.0	12:20 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
SEPTEMBER 24, 2013 – 11:55 P.M.

<i>Coming up in Dodge County:</i>
<i>September 23, 2013 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>September 30, 2013 – Flu Clinic, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>October 8, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>October 15, 2013 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>October 15, 2013 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>October 16, 2013 – DFO Community Corrections Advisory Board Meeting, 12:00 P.M., Fillmore County (?), MN.</i>
<i>October 25, 2013 – Insurance Enrollment Meeting, 7:30 A.M., Highway Department, Dodge Center, MN.</i>
<i>October 25, 2013 – Insurance Enrollment Meetings, 9:00 & 10:30 A.M., Annex, Mantorville, MN.</i>
<i>October 25, 2013 – Insurance Enrollment Meeting, 1:30 P.M., Fairview Care Center, Dodge Center, MN.</i>
<i>October 28, 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>