

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

**COMMITTEE AGENDAS**

**OCTOBER 8, 2013 8:00 A.M.**

<b>8:00 A.M. CONFERENCE ROOM B</b>			<b>8:00 A.M. CONFERENCE ROOM A</b>		
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>			<b>8:00 A.M. HUMAN SERVICES COMMITTEE</b>		
Chair & Administrator (Erickson - Alt)			Peterson & Gray (Allen - Alt)		
<b>8:00 a.m.</b>	<b>Action Required</b>	<b>▽</b>	<b>8:00 a.m.</b>	<b>Action Required</b>	<b>▽</b>
<b>BECKY LUBAHN</b> , Executive Assistant			<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the September 24, 2013 Committee of the Whole	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the September 24, 2013 Meeting	A			
<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	Resolution #95-10	A
			<input type="checkbox"/> 1.2	Language Clarification in Transition Director Services Agreement for Multi-County Human Services Delivery Authority	A
			<input type="checkbox"/> 1.3	In-Person Assister Contract with MNSure	A
			<input type="checkbox"/> 1.4	Trauma-Informed Child Welfare Supercommunity	I
			<input type="checkbox"/> 1.5	Southeast Minnesota Human Services Delivery Authority Update	I
			<b>8:55 a.m.</b>		
			<b>TODD NELSON</b> , Veteran Services Officer		
			<input type="checkbox"/> 2.1	MN Department of Veteran Affairs Grant for County	A

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

---

**COMMITTEE AGENDAS**

---

OCTOBER 8, 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)			
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>
MATTHEW MAAS, Emergency Management Director			LISA HAGER, Employee Relations Director
<input type="checkbox"/> 1.1	2013 Emergency Management Performance Grant	A	<input type="checkbox"/> 1.1 2013 Insurance Committee Recommendation
<input type="checkbox"/> 1.2	Corrections Staff Move from Radon Concerns	A	
			<b>9:15 A.M.</b>
			ERIC THOMPSON, Drug Court Coordinator
			<input type="checkbox"/> 2.1 Annual Report Recidivism Analysis
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
<b>8:30 a.m.</b>			
DEAN SCRANDT, Water Program Manager			
<input type="checkbox"/> 1.1	Environmental Grant – Triton Schools	A	

Dodge County Board of Commissioners  
Meeting Agenda  
Commissioner's Room, Courthouse Annex  
Mantorville, MN

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

OCTOBER 8, 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"/> Resolution #95-10
1.2		<input type="checkbox"/> Language Clarification in Transition Director Services Agreement for Multi-County Human Services Delivery Authority
1.3		<input type="checkbox"/> In-Person Assister Contract with MNsure
1.4		<input type="checkbox"/> MN Department of Veteran Affairs Grant for County
1.5		<input type="checkbox"/> 2013 Emergency Management Performance Grant
1.6		<input type="checkbox"/> Environmental Grant – Triton Schools
<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 JENSEN</b> , Sheriff
2.1	15 Minutes	<input type="checkbox"/> Approval to Purchase E-Citation Modules
<b>3.0</b>	<b>9:55 A.M.</b>	<b>TOM PAULSON</b> , Property Owner
3.1	15 Minutes	<input type="checkbox"/> CUP Application
<b>4.0</b>	<b>10:10 A.M.</b>	<b>MARK GAMM</b> , Environmental Services Director <b>MELISSA DEVETTER</b> , Zoning Administrator
4.1	15 Minutes	<input type="checkbox"/> Status of Stussy Permit
<b>5.0</b>	<b>10:25 A.M.</b>	<b>MARK GAMM</b> , Environmental Services Director
5.1	5 Minutes	<input type="checkbox"/> Fire – Final Report
5.2	5 Minutes	<input type="checkbox"/> Agreement with Full Circle
<b>6.0</b>	<b>10:35 A.M.</b>	<b>RODNEY PETERSON</b> , Commissioner
6.1	10 Minutes	<input type="checkbox"/> Improve First Aid/Restrooms Building at Fairgrounds

Dodge County Board of Commissioners  
Meeting Agenda  
Commissioner's Room, Courthouse Annex  
Mantorville, MN

---

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

---

OCTOBER 8, 2013 – 10:45 A.M.

<b>7.0</b> 7.1	<b>10:45 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review Bills
<b>8.0</b> 8.1 8.2	<b>10:50 A.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Cafeteria Plan Contribution
<b>9.0</b> 9.1 9.2	<b>11:00 A.M.</b> 5 Minutes 10 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update <input type="checkbox"/> Land Use Agreement with Theatre
<b>10.0</b> 10.1	<b>11:15 A.M.</b> 15 Minutes	<b>STEVE DRAZKOWSKI</b> , Representative <input type="checkbox"/> Legislative Budget Update
<b>11.0</b> 11.1	<b>11:30 A.M.</b> 5 Minutes	<b>RODNEY PETERSON</b> , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
<b>12.0</b> 12.1	<b>11:35 A.M.</b> 5 Minutes	<b>JOHN ALLEN</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
<b>13.0</b> 13.1	<b>11:40 A.M.</b> 25 Minutes	<b>DAVID ERICKSON</b> , 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
<b>14.0</b>	<b>12:05 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.

Dodge County Board of Commissioners  
Meeting Agenda  
Commissioner's Room, Courthouse Annex  
Mantorville, MN

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**  
**OCTOBER 8, 2013 – 12:00 P.M.**

<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>October 8, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>October 9, 2013 – Building Committee Meeting, 11:00 A.M., Annex, Mantorville, MN.</i>
<i>October 15, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, 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 21, 2013 – Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, 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 &amp; 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>