

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

COMMITTEE AGENDAS

OCTOBER 22, 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 October 8, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1	2014 Tobacco License Fee	A
<input type="checkbox"/> 1.2	Minutes of the October 8, 2013 Meeting	A	<input type="checkbox"/> 1.2	Statewide Health Improvement Program 3.0 Planning Grant	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)		
SARA MARQUARDT , Accounting Services Director			8:30 a.m.		
<input type="checkbox"/> 3.1	Dodge Country Club – 2013 Liquor License Request	A	JANE HARDWICK , Human Services Director		
8:20 a.m.			<input type="checkbox"/> 1.1	Amendment to 2013 Contract with Workforce Development, Inc.	A
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.2	Request to Expend Portion of SFY 2014 Minnesota Department of Veteran Affairs Grant on Budgeted 2013 Expenditures	A
<input type="checkbox"/> 4.1	Personnel Agenda	A	<input type="checkbox"/> 1.3	Update on Implementation of Statewide County Human Services Performance Management Implementation	I
8:30 a.m.					
PEGGY ESPEY , Public Health Director					
<input type="checkbox"/> 5.1	Request Permission to Hire .8 FTE PHN	A			

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COMMITTEE AGENDAS

OCTOBER 22, 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.
< NO ITEMS SUBMITTED THIS WEEK >			CARLA BLAHNIK, State Auditor's Office CPA
			LISA KRAMER, Finance Director
			<input type="checkbox"/> 1.1 2012 Audit Exit Meeting
			I
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
GUY KOHLNHOFFER, County Engineer			
<input type="checkbox"/> 1.1 Concord Township Letter		D	
<input type="checkbox"/> 1.2 Mantorville Wall Meeting with MnDOT		I	

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 22, 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, 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"/> Dodge Country Club – 2013 Liquor License Request
1.2		<input type="checkbox"/> 2014 Tobacco License Fee
1.3		<input type="checkbox"/> Statewide Health Improvement Program 3.0 Planning Grant
1.4		<input type="checkbox"/> Amendment to 2013 Contract with Workforce Development, Inc.
<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.	JANE HARDWICK, Human Services Director
2.1	5 Minutes	<input type="checkbox"/> Presentation of Certificate of Recognition
3.0	9:45 A.M.	MARK GAMM, Environmental Services Director RITA COLE, Waste Management Specialist
3.1	10 Minutes	<input type="checkbox"/> Resolution to Adopt Updated Solid Waste Management Plan
4.0	9:55 A.M.	LISA HAGER, Employee Relations Director
4.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
4.2	10 Minutes	<input type="checkbox"/> Short-Term Disability Leave Policy Amendment
5.0	10:10 A.M.	ROSE CULBERTSON, Taxpayer Services Director
5.1	5 Minutes	<input type="checkbox"/> Review Bills
6.0	10:15 A.M.	JIM ELMQUIST, County Administrator
6.1	5 Minutes	<input type="checkbox"/> Quarterly Financials

Dodge County Board of Commissioners
Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 22, 2013 – 10:20 A.M.

7.0 7.1	10:20 A.M. 5 Minutes	RYAN DECOOK , Director of Land Records <input type="checkbox"/> Lot East of Courthouse
8.0 8.1	10:25 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:30 A.M. 5 Minutes	RODNEY PETERSON , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
10.0 10.1	10:35 A.M. 5 Minutes	STEVEN GRAY , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report
11.0 11.1	10:40 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report
12.0 12.1	10:45 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
13.0	11:10 A.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.

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

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING
OCTOBER 22, 2013 – 11:00 A.M.**

DEFERRED BUSINESS	
1.	
2.	
3.	
4.	
5.	

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.

<i>Coming up in Dodge County:</i>
<i>October 21, 2013 – Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>October 24, 2013 – Loring Guenther Memorial Dedication Ceremony, 3:30 P.M., South Courthouse Lawn, 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 & 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>November 6, 2013 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>November 7, 2013 – Dodge County Township Officers Meeting, 7:30 P.M., Claremont Town Hall, Claremont, MN.</i>
<i>November 11, 2013 – County offices closed to observe Veteran's Day.</i>
<i>November 12, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>November 19, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>November 20, 2013 – DFO Community Corrections Advisory Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>November 20, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>November 25, 2013 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>November 28-29, 2013 – County offices closed to observe Thanksgiving.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>