

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

COMMITTEE AGENDAS

NOVEMBER 12, 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 15, 2013 Special Session	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the October 22, 2013 Committee of the Whole	A			
<input type="checkbox"/> 1.3	Minutes of the October 22, 2013 Meeting	A			
8:05 a.m.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 2.1	Review Bills	A	8:00 A.M. HUMAN SERVICES COMMITTEE		
			Gray & Peterson (Allen - Alt)		
8:15 a.m.			8:00 a.m. ***NOTE TIME CHANGE ***		
LISA HAGER , Employee Relations Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Resolution #95-10	A
			<input type="checkbox"/> 1.2	2014 Contract with Workforce Development, Inc.	A
8:20 a.m.			<input type="checkbox"/> 1.3	MAXIS Inquiry Access for DWP/MFIP Employment Services Providers	A
JIM JENSEN , Sheriff			<input type="checkbox"/> 1.4	Amendment to 2013 MinnesotaCare Application Processing Contract	A
<input type="checkbox"/> 4.1	Request to Hire Three Full-Time Deputies	A	<input type="checkbox"/> 1.5	Agreement for Provision of SNAP FSET Funds for Five-County Region	A
8:35 a.m.			<input type="checkbox"/> 1.6	Request to Fill Impending Eligibility Worker Vacancy	A
JANE HARDWICK , Human Services Director			<input type="checkbox"/> 1.7	Recap of 2013 Human Services Summit: Leadership in an Era of Disruption	A
<input type="checkbox"/> 5.1	Request to Hire Eligibility Worker	A			
8:40 a.m.					
PEGGY ESPEY , Public Health Director					
<input type="checkbox"/> 6.1	Request to Hire Public Health Nurse	A			

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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.	
< NO ITEMS SUBMITTED THIS WEEK >			TOM JOHNSTON , SWCD Technician SWCD DISTRICT SUPERVISORS	
			<input type="checkbox"/> 1.1 Discussion of 2014 County Allocation to SWCD	D
PUBLIC WORKS COMMITTEE				
Allen & Erickson (Peterson – Alt)				
8:30 a.m.				
GUY KOHLNHOFFER , County Engineer				
<input type="checkbox"/> 1.1 Final Payment SAP 020-598-018, Etc., Construct Bridges 20J33 and 20J31		A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 12, 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"/> Resolution #95-10
1.2		<input type="checkbox"/> 2014 Contract with Workforce Development, Inc.
1.3		<input type="checkbox"/> MAXIS Inquiry Access for DWP/MFIP Employment Services Providers
1.4		<input type="checkbox"/> Amendment to 2013 MinnesotaCare Application Processing Contract
1.5		<input type="checkbox"/> Agreement for Provision of SNAP FSET Funds for Five-County Region
1.6		<input type="checkbox"/> Final Payment SAP 020-598-018, Etc., Construct Bridges 20J33 and 20J31
<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.	MARK GAMM, Environmental Services Director
2.1	15 Minutes	<input type="checkbox"/> Increase to Waste to Energy Service
3.0	9:55 A.M.	SANDRA SCHAEFER, SSTS Coordinator
3.1	5 Minutes	<input type="checkbox"/> Authorize Payment for Completion of Septic System with CWL Grant Funds
4.0	10:00 A.M.	LEOTA LIND, SCHA Director
4.1	20 Minutes	<input type="checkbox"/> South Country Update
5.0	10:20 A.M.	PAUL WILTGEN, IT Director
5.1	5 Minutes	<input type="checkbox"/> Upgrade of E-Mail Software
6.0	10:25 A.M.	ROGER FRIEDT, Building Operations Supervisor
6.1	10 Minutes	<input type="checkbox"/> Fairgrounds First Aid/Restrooms Building Update
6.2	5 Minutes	<input type="checkbox"/> 2013-2014 Snow Removal Services

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 12, 2013 – 10:40 A.M.

7.0	10:40 A.M.	PAUL KILTINEN , County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update
7.2	10 Minutes	<input type="checkbox"/> Update on Mantorville School Purchase
8.0	10:55 A.M.	RYAN DECOOK , Director of Land Records
8.1	5 Minutes	<input type="checkbox"/> County Owned Lots
9.0	11:00 A.M.	LISA HAGER , Employee Relations Director
9.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
10.0	11:05 A.M.	JIM ELMQUIST , County Administrator
10.1	5 Minutes	<input type="checkbox"/> 2014 Non-Union Wage Recommendation
10.2	5 Minutes	<input type="checkbox"/> Quarterly Financials
11.0	11:15 A.M.	LISA KRAMER , Finance Director
11.1	5 Minutes	<input type="checkbox"/> Review Bills
11.2	5 Minutes	<input type="checkbox"/> Agricultural Committee Donation to Extension
11.3	5 Minutes	<input type="checkbox"/> PRISM Grant Application
12.0	11:30 A.M.	JOHN MCNAMARA , Partner-Wold Architects and Engineers
12.1	20 Minutes	<input type="checkbox"/> Space Design Update
13.0	11:50 A.M.	STEVEN GRAY , Health/Human Services Committee
13.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • Recap of 2013 Human Services Summit: Leadership in an Era of Disruption
14.0	11:55 A.M.	DAVID ERICKSON , Administration Committee
14.1	25 Minutes	<input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the October 15, 2013 Special Session • Minutes of the October 22, 2013 Committee of the Whole • Minutes of the October 22, 2013 Meeting <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

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING
NOVEMBER 12, 2013 – 12:20 P.M.

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.	

<i>Coming up in Dodge County:</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 18, 2013 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>November 19, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>November 19, 2013 – Lyle Tjosaas Memorial Bench Presentation, 10:30 A.M., Dodge Center, MN.</i>
<i>November 19, 2013 – Building Committee Meeting, 1:00 P.M., Annex, Mantorville, 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 26, 2013 – Building Committee Meeting, 9:30 A.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>