

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

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**COMMITTEE AGENDAS**

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NOVEMBER 26, 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>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the November 12, 2013 Committee of the Whole	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the November 12, 2013 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the November 19, 2013 Special Session	A			
<b>8:05 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>8:30 A.M. HUMAN SERVICES COMMITTEE</b>		
			Gray & Peterson (Allen - Alt)		
<b>8:15 a.m.</b>			<b>8:30 a.m.</b>		
<b>JANE HARDWICK</b> , Human Services Director			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 3.1	Request to Hire Two Executive Assistants to Fill Vacancy	A	<input type="checkbox"/> 1.1	2014 Contract with SCHRC for TCM	A
			<input type="checkbox"/> 1.2	2014 Contract with SCHRC for Provision of Outpatient Mental Health Services	A
<b>8:20 a.m.</b>			<input type="checkbox"/> 1.3	Request to Hire Two Executive Assistants to Fill Vacancy	I
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			

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NOVEMBER 26, 2013 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
<b>8:00 A.M. PUBLIC SAFETY COMMITTEE</b>			
Erickson & Allen (Gray – Alt)			
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>			<b>JIM ELMQUIST</b> , County Administrator
			□ 1.1 2014 Budget Discussion
			D
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Peterson – Alt)			
<b>8:30 a.m.</b>			
<b>GUY KOHLNHOFFER</b> , County Engineer			
	□□ 1.1 Final Payment for 2010 Bituminous Project	A	

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Commissioner's Room, Courthouse Annex  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 26, 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, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</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>9:30 A.M.</b>	<b>CONSENT AGENDA</b>
1.1		<input type="checkbox"/> 2014 Contract with SCHRC for TCM
1.2		<input type="checkbox"/> 2014 Contract with SCHRC for Provision of Outpatient Mental Health Services
1.3		<input type="checkbox"/> Final Payment for 2010 Bituminous Project
<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>9:35 A.M.</b>	<b>PEGGY ESPEY, Public Health Director</b>
2.1	30 Minutes	<input type="checkbox"/> Tobacco Survey Results and UCare Grant Year One
<b>3.0</b>	<b>10:05 A.M.</b>	<b>LISA KRAMER, Finance Director</b>
3.1	5 Minutes	<input type="checkbox"/> Review Bills
<b>4.0</b>	<b>10:10 A.M.</b>	<b>PAUL KILTINEN, County Attorney</b>
4.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>5.0</b>	<b>10:15 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
5.1	5 Minutes	<input type="checkbox"/> Memorandum of Agreement with LELS
<b>6.0</b>	<b>10:20 A.M.</b>	<b>JIM JENSEN, Sheriff</b>
6.1	20 Minutes	<input type="checkbox"/> Request to Hire Three Full-Time Deputies
<b>7.0</b>	<b>10:40 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
7.1	10 Minutes	<input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**NOVEMBER 26, 2013 – 10:50 A.M.**

<b>8.0</b>	<b>10:50 A.M.</b>	<b>JIM JENSEN</b> , Sheriff
8.1	10 Minutes	<input type="checkbox"/> Request to Purchase Three Ford Utility Vehicles
8.2	10 Minutes	<input type="checkbox"/> Request to Purchase Vehicle for Emergency Management
8.3	15 Minutes	<input type="checkbox"/> Request to Purchase Squad Car Camera System
8.4	15 Minutes	<input type="checkbox"/> Request to Purchase Titan Trailer
8.5	10 Minutes	<input type="checkbox"/> Request to Purchase Mobile Data Equipment & Approve E-Citation Agreement
<b>9.0</b>	<b>11:50 A.M.</b>	<b>DAVID ERICKSON</b> , Administration Committee
9.1	25 Minutes	<input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> <li>• Minutes of the November 12, 2013 Committee of the Whole</li> <li>• Minutes of the November 12, 2013 Meeting</li> <li>• Minutes of the November 19, 2013 Special Session</li> </ul> <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
<b>10.0</b>	<b>12:15 P.M.</b>	<b>RECESS MEETING</b>
<b>11.0</b>	<b>1:00 P.M.</b>	<b>RECONVENE MEETING</b>
<b>12.0</b>	<b>1:00 P.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
12.1	45 Minutes	<input type="checkbox"/> Meet and Confer - Elected Department Heads & Board
<b>13.0</b>	<b>1:45 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.	
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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NOVEMBER 26, 2013 – 10:50 A.M.

<i>Coming up in Dodge County:</i>
<i>November 26, 2013 – Building Committee Meetings, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>November 28-29, 2013 – County offices closed to observe Thanksgiving.</i>
<i>December 4, 2013 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>December 6, 2013 – SEMREX Joint Powers Board Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>December 9-11, 2013 – AMC Annual Conference, Minneapolis, MN.</i>
<i>December 10, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>December 12, 2013 – Truth in Taxation County Board Meeting, 6:30 P.M., Annex, Mantorville, MN.</i>
<i>December 17, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>December 19, 2013 – DFO Community Corrections Joint Powers Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>December 23, 2013 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>December 24, 2013 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 25, 2013 – County offices closed to observe Christmas.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>