

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

COMMITTEE AGENDAS

DECEMBER 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	▽	8:30 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the November 26, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1	2014 Tobacco License Applications	A
<input type="checkbox"/> 1.2	Minutes of the November 26, 2013 Meeting	A	<input type="checkbox"/> 1.2	Request Authorization to Accept Public Health Donation	A
8:05 a.m.			*** Note – Peggy Espey will not be able to make the meeting, Public Health items will be acted on based on her memos to the Board.		
LISA KRAMER , Finance Director					
<input type="checkbox"/> 2.1	Review Bills	A	8:30 A.M. HUMAN SERVICES COMMITTEE		
8:15 a.m.			Gray & Peterson (Allen - Alt)		
ROGER FRIEDT , Building Operations Supervisor			8:30 a.m.		
<input type="checkbox"/> 3.1	Request to Hire Temporary Custodian	A	JANE HARDWICK , Human Services Director		
8:20 a.m.			<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.2	Request to Execute Corrected MNsure Contract from State	A
<input type="checkbox"/> 4.1	Personnel Agenda	A	<input type="checkbox"/> 1.3	Request to Execute Contract for In-Home Therapy Services	A
8:30 a.m.			<input type="checkbox"/> 1.4	Request to Execute Contract with Family Service Rochester	A
JIM ELMQUIST , County Administrator			<input type="checkbox"/> 1.5	Information from Human Services Summit	I
<input type="checkbox"/> 5.1	Request to Hire Health Educator/Public Health Nurse/R.N.	A	<input type="checkbox"/> 1.6	Quarterly Budget Report	I
<input type="checkbox"/> 5.2	CEDA Contract	A			

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COMMITTEE AGENDAS

DECEMBER 12, 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 >			RICHARD REICHARD M.D., Medical Examiner
			☐ 1.1 Medical Examiner Contract for Dodge County
			A
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Peterson – Alt)			
8:30 a.m.			
GUY KOHLNHOFFER, County Engineer			
	☐☐ 1.1 Request to Advertise for 2014 Seasonal Supplies	A	
	☐☐ 1.2 MN Historical & Cultural Heritage Grant Request	A	

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

DECEMBER 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	9:30 A.M.	CONSENT AGENDA
1.1		<input type="checkbox"/> CEDA Contract
1.2		<input type="checkbox"/> 2014 Tobacco License Applications
1.3		<input type="checkbox"/> Request Authorization to Accept Public Health Donation
1.4		<input type="checkbox"/> Human Services Resolution #95-10
1.5		<input type="checkbox"/> Request to Execute Corrected MNsure Contract from State
1.6		<input type="checkbox"/> Request to Execute Contract for In-Home Therapy Services
1.7		<input type="checkbox"/> Request to Advertise for 2014 Seasonal Supplies
1.8		<input type="checkbox"/> MN Historical & Cultural Heritage Grant Request
<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	9:35 A.M.	RICHARD REICHARD M.D., Medical Examiner
2.1	5 Minutes	<input type="checkbox"/> Medical Examiner Contract for Dodge County
3.0	9:40 A.M.	LISA HAGER, Employee Relations Director
3.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
4.0	9:45 A.M.	PAUL KILTINEN, County Attorney
4.1	5 Minutes	<input type="checkbox"/> Legal Update
5.0	9:50 A.M.	MARILYN LERMON, Fair Board President
5.1	10 Minutes	<input type="checkbox"/> 2013 Dodge County Fair Annual Profit & Loss Report
6.0	10:00 A.M.	MARK GAMM, Environmental Services Director
6.1	15 Minutes	<input type="checkbox"/> 2014 Adjustment to WTE Service Charge Public Hearing

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 12, 2013 – 10:15 A.M.

7.0	10:15 A.M.	LISA KRAMER , Finance Director
7.1	10 Minutes	<input type="checkbox"/> Review Bills
7.2	10 Minutes	<input type="checkbox"/> Penalty Abatement Request – Van Zuilen Farms
7.3	10 Minutes	<input type="checkbox"/> 2014 County Ditch Assessment
7.4	5 Minutes	<input type="checkbox"/> Appoint Ditch Inspector
8.0	10:50 A.M.	MELISSA DEVETTER , Zoning Administrator
8.1	30 Minutes	<input type="checkbox"/> Planning Commission Recommendations
8.2	5 Minutes	<input type="checkbox"/> Feedlot Advisory Board Appointments for 2014
8.3	5 Minutes	<input type="checkbox"/> Planning Commission Appointments/Re-Appointments for 2014
9.0	11:30 A.M.	JIM ELMQUIST , County Administrator
9.1	5 Minutes	<input type="checkbox"/> Lease for Extension Building
8.2	10 Minutes	<input type="checkbox"/> 2014 Budget Discussion
10.0	11:45 A.M.	STEVEN GRAY , Human Services Committee
10.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • Request to Execute Contract with Family Service Rochester • Informational Items
11.0	11:55 A.M.	DAVID ERICKSON , Administration Committee
11.1	25 Minutes	<input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the November 26, 2013 Committee of the Whole • Minutes of the November 26, 2013 Meeting <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
12.0	12:20 P.M.	RECESS MEETING
13.0	6:30 P.M.	RECONVENE MEETING
14.0	6:30 P.M.	JIM ELMQUIST , County Administrator
14.1	30 Minutes	<input type="checkbox"/> 2014 Budget & Levy Certification/Public Comment
15.0	7:00 P.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 12, 2013 – 7:00 P.M.

<p>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.</p>

DEFERRED BUSINESS	
1.	<p>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.</p>
2.	
3.	
4.	
5.	

<i>Coming up in Dodge County:</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 16, 2013 – Corrections Task Force Meeting, 11:30 A.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>