

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

DODGE COUNTY BOARD OF COMMISSIONS MEETING

JANUARY 7, 2014 9:30 A.M.

1.0	9:30 A.M.	JIM ELMQUIST , County Administrator
1.1	1 Minute	<input type="checkbox"/> Call to Order
2.0	9:30 A.M.	JIM ELMQUIST , County Administrator
2.1	1 Minute	<input type="checkbox"/> Determine Quorum
2.2	1 Minute	<input type="checkbox"/> Approve Agenda
2.3	10 Minutes	<input type="checkbox"/> Election of Officers for 2014
2.4	15 Minutes	<input type="checkbox"/> Transfer of Gavel to 2014 Chair and Remarks by County Board Members
2.5	5 Minutes	<input type="checkbox"/> Set 2014 County Board and FVCC Board Meeting Dates
2.6	5 Minutes	<input type="checkbox"/> Approve Resolution Appointing the County Board as a Standing Committee of the Whole
2.7	5 Minutes	<input type="checkbox"/> Approval of 2014 County Board Committee Assignments
2.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2014
2.9	5 Minutes	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
2.10	5 Minutes	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
2.11	5 Minutes	<input type="checkbox"/> 2014 Per Diem Rate
3.0	10:32 A.M.	ADJOURN

Coming up in Dodge County:

January 7, 2014 – Statutory County Board Meeting, 9:30 A.M., Annex, Mantorville, MN.

January 8, 2014 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.

January 9, 2014 – Dodge County Township Officers Meeting, 7:30 P.M., Mantorville Town Hall, Mantorville, MN.

January 14, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

January 14, 2014 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.

January 20, 2014 – County offices closed to observe Martin Luther King Jr. Day.

January 21, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

January 27, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	