

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

**COMMITTEE AGENDAS**

JANUARY 14, 2014 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. PUBLIC HEALTH COMMITTEE		
Peterson & Administrator ( - Alt)			& Gray ( - 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 December 24, 2013 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request Authorization to Accept Public Health Donation	A
<input type="checkbox"/> 1.2	Minutes of the December 24, 2013 Meeting	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.3	Minutes of the January 7, 2014 Statutory Meeting	A			
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review 2013 Year End Bills	A	<b>HUMAN SERVICES COMMITTEE</b>		
<input type="checkbox"/> 2.2	Review Bills	A	Gray & ( - Alt)		
<b>8:20 a.m.</b>			<b>8:30 a.m.</b>		
<b>LISA HAGER</b> , Employee Relations Director			<b>JANE HARDWICK</b> , 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	Adult Mental Health Initiative Agreement for 2014	A
			<input type="checkbox"/> 1.3	Contract with Semcac for Administration of Volunteer Transportation for Calendar Year 2014	A
<b>8:30 a.m.</b>					
<b>SARA MARQUARDT</b> , Accounting Services Director					
<input type="checkbox"/> 4.1	Zumbro Valley Recreation Club – Liquor License Renewal	A			

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JANUARY 14, 2014 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Allen (      – Alt)			
8:00 a.m.	Action Required	▽	9:00 A.M.
< NO ITEMS SUBMITTED THIS WEEK >			JIM ELMQUIST, County Administrator
			<input type="checkbox"/> 1.1 Review Approved County Board Procedures from January 22, 2008
			<input type="checkbox"/> 1.2 Review Proposed 2014 Fee Schedule
PUBLIC WORKS COMMITTEE			
Allen & Erickson (      – Alt)			
8:30 a.m.			
GUY KOHLNHOFER, County Engineer			
	<input type="checkbox"/> 1.1 Advertise 2014 Bituminous Projects	A	
8:35 a.m.			
DEAN SCHRANDT, Water Program Manager			
	<input type="checkbox"/> 2.1 2014 Water Plan Contract with SWCD	A	
	<input type="checkbox"/> 2.2 Approval of FY 2014 Natural Resources Block Grant	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JANUARY 14, 2014 – 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>RODNEY PETERSON, 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>9:35 A.M.</b> 5 Minutes	<b>CONSENT AGENDA</b>
1.1	-	<input type="checkbox"/> Zumbro Valley Recreation Club – Liquor License Renewal
1.2	-	<input type="checkbox"/> Request Authorization to Accept Public Health Donation
1.3	-	<input type="checkbox"/> Resolution #95-10
1.4	-	<input type="checkbox"/> Adult Mental Health Initiative Agreement for 2014
1.5	-	<input type="checkbox"/> Contract with Semcac for Administration of Volunteer Transportation for Calendar Year 2014
1.6	-	<input type="checkbox"/> Advertise 2014 Bituminous Projects
1.7	-	<input type="checkbox"/> Approval of FY 2014 Natural Resources Block Grant
<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>9:40 A.M.</b>	<b>MELISSA DEVETTER, Zoning Administrator</b>
2.1	10 Minutes	<input type="checkbox"/> Planning Commission Recommendations
2.2	5 Minutes	<input type="checkbox"/> Labor Agreement with KLF Consulting
2.3	5 Minutes	<input type="checkbox"/> Payment for FY 13 Feedlot CWL Grant
<b>3.0</b>	<b>10:00 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
3.1	10 Minutes	<input type="checkbox"/> Review 2013 Year End Bills
3.2	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>4.0</b>	<b>10:15 A.M.</b>	<b>JIM JENSEN, Sheriff</b>
4.1	10 Minutes	<input type="checkbox"/> Approve Regional Logger and Updates to Local Logger
4.2	15 Minutes	<input type="checkbox"/> Change Status of Three Part-Time Deputies to Three Full-Time Deputies
4.3	15 Minutes	<input type="checkbox"/> Approve Purchase of Three New Squads and Equipment

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**JANUARY 14, 2014 – 10:55 A.M.**

<b>5.0</b>	<b>10:55 A.M.</b>	<b>LISA HAGER</b> , Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
5.2	10 Minutes	<input type="checkbox"/> Law Enforcement Labor Services Contract 2014-2015
<b>6.0</b>	<b>11:10 A.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>7.0</b>	<b>11:15 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
7.1	5 Minutes	<input type="checkbox"/> 2014 Fee Schedule
<b>8.0</b>	<b>11:20 A.M.</b>	<b>STEVE GRAY</b> , Health/Human Services Committee
8.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> <li>• Informational/Discussion Items</li> </ul>
<b>9.0</b>	<b>11:25 A.M.</b>	<b>JOHN ALLEN</b> , Public Safety/Public Works Committee
9.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> <li>• 2014 Water Plan Contract with SWCD</li> </ul>
<b>10.0</b>	<b>11:30 A.M.</b>	<b>RODNEY PETERSON</b> , Administration Committee
10.1	25 Minutes	<input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> <li>• Minutes of the December 24, 2013 Committee of the Whole</li> <li>• Minutes of the December 24, 2013 Meeting</li> <li>• Minutes of the January 7, 2014 Statutory Meeting</li> </ul> <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
<b>11.0</b>	<b>11:55 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*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 15, 2014 – Dodge County EDA Meeting, 4:30 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.*

*February 11, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.*

*February 11, 2014 – Dodge County Regional Railroad Authority Meeting, 6:30 P.M., Annex, Mantorville, MN.*

*February 17, 2014 – County offices closed to observe President's Day.*

*February 18, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*February 24, 2014- Corrections Task Force Meeting, 1:30 P.M., Annex, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JANUARY 14, 2014 – 11:55 A.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.

<b>DEFERRED BUSINESS</b>	
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.	