

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

**COMMITTEE AGENDAS**

FEBRUARY 11, 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 January 28, 2014 Committee of the Whole | A                                 | <b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>  |  |   |
| <input type="checkbox"/> 1.2                        | Minutes of the January 28, 2014 Meeting                | A                                 |  |  |   |
| <b>8:05 a.m.</b>                                    |  |                                   |  |  |   |
| <b>ROSE CULBERTSON</b> , Taxpayer Services Director |  |                                   |  |  |   |
| <input type="checkbox"/> 2.1                        | Review Bills   | A                                 |  |  |   |
|   |  |                                   | <b>HUMAN SERVICES COMMITTEE</b>                |  |   |
| <b>8:10 a.m.</b>                                    |  |                                   | Gray & ( - Alt)                                |  |   |
| <b>JANE HARDWICK</b> , Human Services Director      |  |                                   | <b>8:30 a.m.</b>                               |  |   |
| <input type="checkbox"/> 3.1                        | Request to Restore Eligibility Worker Position         | A                                 | <b>JANE HARDWICK</b> , Human Services Director |  |   |
|   |  |                                   | <input type="checkbox"/> 1.1                   | Resolution #95-10                              | A |
| <b>8:15 a.m.</b>                                    |  |                                   | <input type="checkbox"/> 1.2                   | EDMS Implementation Report                     |   |
| <b>LISA HAGER</b> , Employee Relations Director     |  |                                   | <input type="checkbox"/> 1.3                   | Request to Restore Eligibility Worker Position |   |
| <input type="checkbox"/> 4.1                        | Personnel Agenda                                       | A                                 | <input type="checkbox"/> 1.4                   | MnCHOICES Implementation Delayed               |   |
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**COMMITTEE AGENDAS**

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FEBRUARY 11, 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)                 |  |   |  |  |
| <b>8:00 a.m.</b>                              | <b>Action Required</b>                     | ▽ | <b>9:00 A.M.</b>                           |  |
| <b>JIM JENSEN</b> , Sheriff                   |  |   | <b>JIM ELMQUIST</b> , County Administrator |  |
| <input type="checkbox"/> 1.1                  | Mantorville City Contract                  | A | <input type="checkbox"/> 1.1               | Board Appointments for Committees <span style="float: right;">D</span> |
| <b>8:10 a.m.</b>                              |  |   |  |  |
| <b>ERIC THOMPSON</b> , Drug Court Coordinator |  |   |  |  |
| <input type="checkbox"/> 2.1                  | Hubbell House Donation                     | A |  |  |
| <b>PUBLIC WORKS COMMITTEE</b>                 |  |   |  |  |
| Allen & Erickson (     – Alt)                 |  |   |  |  |
| <b>8:30 a.m.</b>                              |  |   |  |  |
| <b>GUY KOHLNHOFER</b> , County Engineer       |  |   |  |  |
| <input type="checkbox"/> 1.1                  | Request to Purchase Sign Truck Utility Box | A |  |  |
| <input type="checkbox"/> 1.2                  | Award Seasonal Supply Bids                 | A |  |  |
|   |  |   |  |  |

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

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

FEBRUARY 11, 2014 – 9:30 A.M.

| <b>ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.</b>   |                   |  |
|---|-------------------|--|
| <b>ITEM</b>   | <b>9:30 A.M.</b>  | <b>RODNEY PETERSON, Chair</b><br><b>CONVENE COUNTY BOARD MEETING</b><br><input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b><br><input type="checkbox"/> <b>DETERMINE QUORUM</b><br><input type="checkbox"/> <b>ESTABLISH AGENDA</b><br><input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b> |
| <b>1.0</b>  | -                 | <b>CONSENT AGENDA</b>  |
| 1.1   | -                 | <input type="checkbox"/> Resolution #95-10   |
| 1.2   | -                 | <input type="checkbox"/> Mantorville City Contract   |
| 1.3   | -                 | <input type="checkbox"/> Request to Purchase Sign Truck Utility Box  |
| 1.4   | -                 | <input type="checkbox"/> Award Seasonal Supply Bids  |
| <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>JOSEPH F. WIENERS, Judge</b>  |
| 2.1   | 5 Minutes         | <input type="checkbox"/> Swearing in of Commissioner Tim Tjosaas   |
| <b>3.0</b>  | <b>9:40 A.M.</b>  | <b>MARK GAMM, Environmental Services Director</b>  |
| 3.1   | 5 Minutes         | <input type="checkbox"/> 2014 Solid Waste Hauler License   |
| <b>4.0</b>  | <b>9:45 A.M.</b>  | <b>LISA HAGER, Employee Relations Director</b>   |
| 4.1   | 5 Minutes         | <input type="checkbox"/> Personnel Agenda  |
| 4.2   | 5 Minutes         | <input type="checkbox"/> Set Employee Recognition Date   |
| <b>5.0</b>  | <b>9:55 A.M.</b>  | <b>LISA KRAMER, Finance Director</b>   |
| 5.1   | 5 Minutes         | <input type="checkbox"/> Ellingson Drainage Inc. Tax Abatement Agreement   |
| 5.2   | 5 Minutes         | <input type="checkbox"/> H5 Properties, LLC Abatement Agreement  |
| <b>6.0</b>  | <b>10:05 A.M.</b> | <b>ROSE CULBERTSON, Taxpayer Services Director</b>   |
| 6.1   | 5 Minutes         | <input type="checkbox"/> Review and Approve Bills  |
| <b>7.0</b>  | <b>10:10 A.M.</b> | <b>JIM ELMQUIST, County Administrator</b>  |
| 7.1   | 5 Minutes         | <input type="checkbox"/> County Board Procedures   |
| 7.2   | 5 Minutes         | <input type="checkbox"/> Board Appointments for Committees   |
| 7.3   | 5 Minutes         | <input type="checkbox"/> Bid on Adjacent Properties  |
| 7.4   | 5 Minutes         | <input type="checkbox"/> Board of Adjustment Alternate   |
| 7.5   | 5 Minutes         | <input type="checkbox"/> DFO Joint Powers Agreement  |
| 7.6   | 5 Minutes         | <input type="checkbox"/> Amended Medical Examiner Agreement  |

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 11, 2014 – 10:40 A.M.**

|                     |                                 |   |
|---------------------|---------------------------------|---|
| <b>8.0</b><br>8.1   | <b>10:40 A.M.</b><br>5 Minutes  | <b>BREAK</b>  |
| <b>9.0</b><br>9.1   | <b>10:45 A.M.</b><br>40 Minutes | <b>JOHN MCNAMARA</b> , Wold Architects<br><input type="checkbox"/> Design Update and Outlying Scope   |
| <b>10.0</b><br>10.1 | <b>11:25 A.M.</b><br>5 Minutes  | <b>STEVE GRAY</b> , Health/Human Services Committee<br><input type="checkbox"/> Human Services Committee Report - Informational Items <ul style="list-style-type: none"> <li>• EDMS Implementation Report</li> <li>• MnCHOICES Implementation Delayed</li> </ul>  |
| <b>11.0</b><br>11.1 | <b>11:30 A.M.</b><br>5 Minutes  | <b>DAVID ERICKSON</b> , Public Safety Committee<br><input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> <li>• Hubbell House Donation</li> </ul>   |
| <b>12.0</b><br>12.1 | <b>11:35 A.M.</b><br>25 Minutes | <b>RODNEY PETERSON</b> , Administration Committee<br><input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> <li>• Minutes of the January 28, 2014 Committee of the Whole</li> <li>• Minutes of the January 28, 2014 Meeting</li> </ul> <input type="checkbox"/> County Commissioner Reports<br><input type="checkbox"/> County Administrator Update<br><input type="checkbox"/> Other Deferred Business |
| <b>13.0</b>         | <b>12:00 P.M.</b>               | <b>ADJOURN</b>  |

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| <i>Coming up in Dodge County:</i>   |
| <i>February 11, 2014 – Dodge County Regional Railroad Authority Meeting, 6:30 P.M., Annex, Mantorville, MN.</i> |
| <i>February 17, 2014 – County offices closed to observe President's Day.</i>                                    |
| <i>February 18, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>                           |
| <i>February 24, 2014- Corrections Task Force Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>                    |
| <i>February 26-27, 2014 – Legislative Conference, St. Paul, MN.</i>   |
| <i>Dodge County Commissioners may be in attendance at these meetings.</i>                                       |

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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FEBRUARY 11 – 12:10 P.M.

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| <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> |
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| <b>DEFERRED BUSINESS</b>   |   |
|--|---|
| 1. Request authorization to post three full-time Deputies.                             | 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. Request to post & fill Deputy Sheriff position due to vacant Chief Deputy position. |   |
| 3.   |   |
| 4.   |   |
| 5.   |   |