

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

COMMITTEE AGENDAS

FEBRUARY 25, 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 (Allen - Alt)			Tjosaas & Gray (Erickson - Alt)		
8:00 a.m.	Action Required	∇	8:00 a.m.	Action Required	∇
BECKY LUBAHN , Executive Assistant					
<input type="checkbox"/> 1.1	Minutes of the February 11, 2014 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the February 11, 2014 Meeting	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.3	January 28, 2014 Meeting Minutes Amendment Request	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
8:10 a.m.			HUMAN SERVICES COMMITTEE		
			Gray & Tjosaas (Allen - Alt)		
RYAN DECOOK , Director of Land Records			8:30 a.m.		
<input type="checkbox"/> 3.1	Request to Create Assessment Office Manager Position	A	JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.2	Request Authorization to Promote Appraisers to Appraiser II Positions When Warranted	A	<input type="checkbox"/> 1.1	Amend 2014 Contract with Workforce Development, Inc.	A
			<input type="checkbox"/> 1.2	Random Drug Testing of Convicted Felons Receiving Cash Assistance	I
8:20 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			

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FEBRUARY 25, 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 (Tjosaas – Alt)			
8:30 a.m.	Action Required	▽	9:00 A.M.
JIM JENSEN , Sheriff			JIM ELMQUIST , County Administrator
<input type="checkbox"/> 1.1	United Way Donation Request	A	<input type="checkbox"/> 1.1 Ice Arena Agreement
			D
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:35 a.m.			
GUY KOHLNHOFFER , County Engineer			
<input type="checkbox"/> 1.1	Final Payment to Rochester Sand and Gravel for 2012 Bituminous Projects	A	
<input type="checkbox"/> 1.2	Spring Weight Restriction Resolution	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 25, 2014 – 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.	RODNEY PETERSON, 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	-	CONSENT AGENDA
1.1	-	<input type="checkbox"/> Amend 2014 Contract with Workforce Development, Inc.
1.2	-	<input type="checkbox"/> Final Payment to Rochester Sand and Gravel for 2012 Bituminous Projects
<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.	CLINT PATTERSON, Dodge County SELCO Representative SHARON DAHMS, West Concord Public Library Director ANGIE FERN, Dodge Center Public Library Director ART TIFF, Kasson Public Library Director ANN HUTTON, SELCO/SELS Executive Director
2.1	10 Minutes	<input type="checkbox"/> Dodge County Libraries - Informational Meeting
3.0	9:45 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	9:50 A.M.	LISA HAGER, Employee Relations Director
4.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
5.0	9:55 A.M.	STEVE GRAY, Commissioner
5.1	5 Minutes	<input type="checkbox"/> AMC Resolution Request for Support of Publication Alternatives for Local Governments
6.0	10:00 A.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	10:05 A.M.	JIM ELMQUIST, County Administrator
7.1	5 Minutes	<input type="checkbox"/> Ice Arena Agreement
7.2	5 Minutes	<input type="checkbox"/> Bid on Adjacent Properties
8.0	10:15 A.M.	BREAK
8.1	5 Minutes	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 25, 2014 – 10:20 A.M.

9.0 9.1	10:20 A.M. 30 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> Emergency Management Program Update
10.0 10.1	10:50 A.M. 5 Minutes	STEVE GRAY , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report - Informational Items <ul style="list-style-type: none"> • Random Drug Testing of Convicted Felons Receiving Cash Assistance
11.0 11.1	10:55 A.M. 5 Minutes	DAVID ERICKSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • United Way Donation Request
12.0 12.1	11:00 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Spring Weight Restriction Resolution
13.0 13.1	11:05 A.M. 25 Minutes	RODNEY PETERSON , Administration Committee <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the February 11, 2014 Committee of the Whole • Minutes of the February 11, 2014 Meeting • January 28, 2014 Meeting Minutes Amendment Request <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
14.0	11:30 A.M.	ADJOURN

<i>Coming up in Dodge County:</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>March 5, 2014 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>March 11, 2014 – Employee Recognition Banquet, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>March 11, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>March 13, 2014 – Dodge County Township Officers Meeting, 7:30 P.M., Westfield Town Hall, Blooming Prairie, MN.</i>
<i>March 19, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>March 24, 2014 - Corrections Task Force Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 25 – 11:30 A.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. Request authorization to post three full-time Deputies.	<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. Request to post & fill Deputy Sheriff position due to vacant Chief Deputy position.	
3.	
4.	
5.	