

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

COMMITTEE AGENDAS

MARCH 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 (Allen - Alt)			Tjosaas & Gray (Erickson - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the February 11, 2014 Regional Railroad Authority	A	<input type="checkbox"/> 1.1	Request Authorization to Accept Donation	A
<input type="checkbox"/> 1.2	Minutes of the February 25, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.3	Minutes of the February 25, 2014 Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	HUMAN SERVICES COMMITTEE		
			Gray & Tjosaas (Allen - Alt)		
8:10 a.m.			8:30 a.m.		
LISA HAGER , Employee Relations Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
8:15 a.m.			<input type="checkbox"/> 1.2	Request to Approve Mental Health Crisis Mobile Response Team Grant	A
JIM ELMQUIST , County Administrator			<input type="checkbox"/> 1.3	2013 Actuals Financial Report Summary	I
<input type="checkbox"/> 4.1	Community Corrections Act Subsidy Agreement	A			
8:20 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 5.1	Courthouse and Annex Elevators Annual Service Billing	A			
8:25 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 6.1	Renewal of Lease for Multi-Function Printers/Copiers	A			

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 11, 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"/> Community Corrections Act Subsidy Agreement
1.2	-	<input type="checkbox"/> Courthouse and Annex Elevators Annual Service Billing
1.3	-	<input type="checkbox"/> Renewal of Lease for Multi-Function Printers/Copiers
1.4	-	<input type="checkbox"/> Human Services Resolution #95-10
<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.	GUY KOHLNHOFFER, County Engineer
2.1	5 Minutes	<input type="checkbox"/> Set CIP Hearing Date
3.0	9:40 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	9:45 A.M.	LISA HAGER, Employee Relations Director
4.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
5.0	9:50 A.M.	PAUL KILTINEN, County Attorney
5.1	5 Minutes	<input type="checkbox"/> Legal Update
5.2	5 Minutes	<input type="checkbox"/> Sale of Mantorville Lot
6.0	10:00 A.M.	WAYNE STENBERG, Semcac Executive Director
6.1	20 Minutes	<input type="checkbox"/> Semcac Update
7.0	10:20 A.M.	MELISSA DEVETTER, Zoning Administrator
7.1	20 Minutes	<input type="checkbox"/> Planning Commission Recommendations
7.2	5 Minutes	<input type="checkbox"/> 2013 Feedlot Annual Review
8.0	10:45 A.M.	BREAK
8.1	5 Minutes	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 11, 2014 – 10:50 A.M.

9.0 9.1	10:50 A.M. 25 Minutes	MARK GAMM , Environmental Services Director TIM PRATT , Association of Recycling Managers Representative <input type="checkbox"/> Container Deposit System
10.0 10.1	11:15 A.M. 30 Minutes	JIM JENSEN , Sheriff <input type="checkbox"/> Full Time Deputy Positions
11.0 11.1	11:45 A.M. 5 Minutes	TIM TJOSAAS , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • Request Authorization to Accept Donation (Action) • Informational/Discussion Items
12.0 12.1	11:50 A.M. 5 Minutes	STEVE GRAY , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • Request to Approve Mental Health Crisis Mobile Response Team Grant (Action Item) • 2014 Actuals Financial Report Summary (Informational Item)
13.0 13.1	11:55 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Truck Weight Letter (Action Item)
14.0 14.1	12:00 P.M. 25 Minutes	RODNEY PETERSON , Administration Committee <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the February 11, 2014 Regional Railroad Authority • Minutes of the February 25, 2014 Committee of the Whole • Minutes of the February 25, 2014 Meeting <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
15.0	12:25 P.M.	ADJOURN

<i>Coming up in Dodge County:</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>March 25, 2014 – Drug Court 101 Session with County Board, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>March 31, 2014 – Corrections Task Force Meeting, 12:00 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

MARCH 11, 2014 – 12:25 P.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.

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.	
5.	