

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

COMMITTEE AGENDAS

MARCH 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 | | | PEGGY ESPEY , Public Health Director | | |
| <input type="checkbox"/> 1.1 | Minutes of the March 11, 2014 Committee of the Whole | A | < NO ITEMS SUBMITTED THIS WEEK > | | |
| <input type="checkbox"/> 1.2 | Minutes of the March 11, 2014 Meeting | A | | | |
| <input type="checkbox"/> 1.3 | Minutes of the March 18, 2014 Special Session | 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. | | | | | |
| JANE HARDWICK , Human Services Director | | | 8:30 a.m. | | |
| <input type="checkbox"/> 3.1 | Request to Post & Fill Human Services Delivery Authority Development Project Manager Position | A | JANE HARDWICK , Human Services Director | | |
| | | | <input type="checkbox"/> 1.1 | 2014 Agreement with Olmsted County to Provide Infrastructure Supports for Child & Family Social Services | A |
| 8:15 a.m. | | | <input type="checkbox"/> 1.2 | Request to Post to Fill Provisional Project Manager Position for Southeast Minnesota Human Services Delivery Authority | I |
| JIM JENSEN , Sheriff | | | <input type="checkbox"/> 1.3 | Human Services 2013 Actuals Financial Report | I |
| <input type="checkbox"/> 4.1 | Request to Hire Two Part-Time Deputies | A | <input type="checkbox"/> 1.4 | Veteran Services 2013 Actuals Financial Report | I |
| 8:25 a.m. | | | <input type="checkbox"/> 1.5 | Update on Human Services Delivery Authority Development | I |
| LISA HAGER , Employee Relations Director | | | | | |
| <input type="checkbox"/> 5.1 | Personnel Agenda | A | | | |
| 8:35 a.m. | | | | | |
| SARA MARQUARDT , Accounting Services Director | | | | | |
| <input type="checkbox"/> 6.1 | Dodge Country Club – Liquor License Request for 2014 | A | | | |

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COMMITTEE AGENDAS

MARCH 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. |
| | ERIC THOMPSON , Drug Court Coordinator | | ROGER FRIEDT , Building Operations Supervisor |
| <input type="checkbox"/> 1.1 | Erdman Charitable Board Donation | A | ERIC SEVERSON , Fair Board Representative |
| <input type="checkbox"/> 1.2 | Erdman Charitable Board Donation #2 | A | TOM FRANKE , Fair Board Representative |
| | | | <input type="checkbox"/> 1.1 Fairgrounds First Aid/Restroom Building Project Update |
| | | | I |
| PUBLIC WORKS COMMITTEE | | | |
| Allen & Erickson (Gray – Alt) | | | |
| 8:40 a.m. | | | |
| | GUY KOHLNHOFER , County Engineer | | |
| <input type="checkbox"/> 1.1 | Award 2014 Bituminous Projects | A | |
| <input type="checkbox"/> 1.2 | Final Payment Request for SAP 020-599-105 | A | |
| | | | |

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 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"/> Dodge Country Club – Liquor License Request for 2014 |
| 1.2 | - | <input type="checkbox"/> 2014 Agreement with Olmsted County to Provide Infrastructure Supports for Child & Family Social Services |
| 1.3 | - | <input type="checkbox"/> Award 2014 Bituminous Projects |
| 1.4 | - | <input type="checkbox"/> Final Payment Request for SAP 020-599-105 |
| <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. | LISA KRAMER, Finance Director |
| 2.1 | 5 Minutes | <input type="checkbox"/> Audit Engagement Letter |
| 2.2 | 5 Minutes | <input type="checkbox"/> Set Public Hearing Date for CIP Plan and Bonds |
| 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. | RYAN DECOOK, Director of Land Records |
| 4.1 | 5 Minutes | <input type="checkbox"/> Abatement Request |
| 4.2 | 5 Minutes | <input type="checkbox"/> Request Approval of Assessment Agreements |
| 5.0 | 10:00 A.M. | PAUL KILTINEN, County Attorney |
| 5.1 | 5 Minutes | <input type="checkbox"/> Legal Update |
| 6.0 | 10:05 A.M. | LISA HAGER, Employee Relations Director |
| 6.1 | 5 Minutes | <input type="checkbox"/> Personnel Agenda |
| 7.0 | 10:10 A.M. | JIM JENSEN, Sheriff |
| 7.1 | 10 Minutes | <input type="checkbox"/> Request to Approve Jail Contract Amendment |
| 8.0 | 10:20 A.M. | BREAK |
| 8.1 | 5 Minutes | |

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 25, 2014 – 10:25 A.M.

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| 9.0 | 10:25 A.M. | PAUL WILTGEN , IT Director TOBEY HICKS , Information Systems Specialist |
| 9.1 | 10 Minutes | <input type="checkbox"/> Discuss 5-Year Technology Plan |
| 9.2 | 5 Minutes | <input type="checkbox"/> Sign Lease for Multi-Function Printers/Copiers |
| | | |
| 10.0 | 10:40 A.M. | DEAN SCHRANDT , Water Program Manager |
| 10.1 | 10 Minutes | <input type="checkbox"/> Zumbro Watershed Planning Pilot Project |
| | | |
| 11.0 | 10:50 A.M. | MARK GAMM , Environmental Services Director |
| 11.1 | 5 Minutes | <input type="checkbox"/> Request to Approve Hauler License |
| | | |
| 12.0 | 10:55 A.M. | JIM ELMQUIST , County Administrator |
| 12.1 | 5 Minutes | <input type="checkbox"/> Request to Direct Semcac Allocation to Senior Dining Program |
| 12.2 | 5 Minutes | <input type="checkbox"/> SEMMCHRA Update |
| | | |
| 13.0 | 11:05 A.M. | STEVE GRAY , Health/Human Services Committee |
| 13.1 | 10 Minutes | <input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • Human Services 2013 Actuals Financial Report (Informational Item) • Veteran Services 2013 Actuals Financial Report (Informational Item) • Update on Human Services Delivery Authority Development (Informational Item) |
| | | |
| 14.0 | 11:15 A.M. | DAVID ERICKSON , Public Safety Committee |
| 14.1 | 5 Minutes | <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • Erdman Charitable Board Donation (Action Item) • Erdman Charitable Board Donation #2 (Action Item) |
| | | |
| 15.0 | 11:20 A.M. | RODNEY PETERSON , Administration Committee |
| 15.1 | 25 Minutes | <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the March 11, 2014 Committee of the Whole (Action Item) • Minutes of the March 11, 2014 Meeting (Action Item) • Minutes of the March 18, 2014 Special Session (Action Item) <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business |
| | | |
| 16.0 | 11:45 A.M. | JIM ELMQUIST , County Administrator |
| 16.1 | 45 Minutes | <input type="checkbox"/> CLOSED SESSION – Ice Arena Discussion |

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 25, 2014 – 12:30 P.M.

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| 17.0 | 12:30 P.M. | ADJOURN |
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| <i>Coming up in Dodge County:</i> |
| <i>March 25, 2014 – Drug Court 101 Session with County Board, 1:00 P.M., Annex, Mantorville, MN.</i> |
| <i>March 25, 2014 – CIP Public Hearing, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>March 31, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 2, 2014 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 8, 2014 – Safety Committee Meeting – 1:30 P.M., Annex, Mantorville, MN.</i> |
| <i>April 8, 2014 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 5, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i> |
| <i>April 17, 2014 – 2014 Open Book Meeting, 6:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 28, 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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| <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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| 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. | |