

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

**COMMITTEE AGENDAS**

APRIL 8, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the March 25, 2014 Committee of the Whole	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the March 25, 2014 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the March 25, 2014 CIP 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>		
			Gray & Tjosaas (Allen - Alt)		
<b>8:10 a.m.</b>			<b>8:30 a.m.</b>		
<b>JIM JENSEN</b> , Sheriff			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 3.1	Request to Hire FT Deputy to Fill Vacancy	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<b>8:20 a.m.</b>			<input type="checkbox"/> 1.2	Request for Dodge County-Issued Credit Card	A
<b>GUY KOHLNHOFFER</b> , County Engineer			<input type="checkbox"/> 1.3	Basic Sliding Fee Child Care Assistance Program Expenditures	I
<input type="checkbox"/> 4.1	Request to Hire Two Seasonal Employees	A			
<b>8:25 a.m.</b>					
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 5.1	Personnel Agenda	A			
<b>8:35 a.m.</b>					
<b>ROGER FRIEDT</b> , Building Operations Supervisor					
<input type="checkbox"/> 6.1	Garbage Disposal & Recycling Contract for County Buildings	A			
<b>8:40 a.m.</b>					
<b>SARA MARQUARDT</b> , Accounting Services Director					
<input type="checkbox"/> 7.1	The Oaks Country Club – Liquor License Request for 2014	A			

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APRIL 8, 2014 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
<b>8:00 A.M. PUBLIC SAFETY COMMITTEE</b>			
Erickson & Allen (Tjosaas – Alt)			
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>
			<b>GREG NELSON</b> , Dodge County Historical Society President
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>			<input type="checkbox"/> 1.1 Parking Lot Request
			D
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Gray – Alt)			
<b>8:30 a.m.</b>			
<b>GUY KOHLNHOFER</b> , County Engineer			
	<input type="checkbox"/> 1.1 Advertise for Seal Coat Project	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

APRIL 8, 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>CONSENT AGENDA</b>
1.1	-	<input type="checkbox"/> Garbage Disposal & Recycling Contract for County Buildings
1.2	-	<input type="checkbox"/> Oaks Country Club – Liquor License Request for 2014
1.3	-	<input type="checkbox"/> Human Services Resolution #95-10
1.4	-	<input type="checkbox"/> Request for Dodge County-Issued Credit Card
1.5	-	<input type="checkbox"/> Advertise for Seal Coat Project
<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>LISA HAGER, Employee Relations Director</b>
2.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
2.2	10 Minutes	<input type="checkbox"/> Highway Union Modified Work Schedule
<b>3.0</b>	<b>9:50 A.M.</b>	<b>JIM JENSEN, Sheriff</b>
3.1	20 Minutes	<input type="checkbox"/> Regional Logger Approval
<b>4.0</b>	<b>10:10 A.M.</b>	<b>PAUL KILTINEN, County Attorney</b>
4.1	5 Minutes	<input type="checkbox"/> Legal Update
4.2	10 Minutes	<input type="checkbox"/> Deed Restriction
<b>5.0</b>	<b>10:25 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
5.2	5 Minutes	<input type="checkbox"/> Fairview Nursing Home Loan Appropriation
<b>6.0</b>	<b>10:35 A.M.</b>	<b>BREAK</b>
6.1	5 Minutes	
<b>7.0</b>	<b>10:40 A.M.</b>	<b>MELISSA DEVETTER, Zoning Administrator</b>
7.1	20 Minutes	<input type="checkbox"/> Planning Commission Recommendations

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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APRIL 8, 2014 – 11:00 A.M.

<b>8.0</b> 8.1	<b>11:00 A.M.</b> 5 Minutes	<b>STEVE GRAY</b> , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> <li>• Basic Sliding Fee Child Care Assistance Program Expenditures (Informational Item)</li> </ul>
<b>9.0</b> 9.1	<b>11:05 A.M.</b> 25 Minutes	<b>RODNEY PETERSON</b> , Administration Committee <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> <li>• Minutes of the March 25, 2014 Committee of the Whole (Action Item)</li> <li>• Minutes of the March 25, 2014 Meeting (Action Item)</li> <li>• Minutes of the March 25, 2014 CIP Meeting (Action Item)</li> </ul> <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
<b>10.0</b>	<b>11:30 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

- April 8, 2014 – Safety Committee Meeting – 1:30 P.M., Annex, Mantorville, MN.*
  - April 8, 2014 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.*
  - April 15, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
  - April 17, 2014 – 2014 Open Book Meeting, 6:00 P.M., Annex, Mantorville, MN.*
  - April 28, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
- Dodge County Commissioners may be in attendance at these meetings.*

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.	