

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

COMMITTEE AGENDAS

APRIL 22, 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 April 8, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request Authorization to Sign Agreement for Tuberculosis Services from Olmsted County TB Clinic	A
<input type="checkbox"/> 1.2	Minutes of the April 8, 2014 Meeting	A	<input type="checkbox"/> 1.2	SHIP Agreement Update	I
8:05 a.m.			<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
8:10 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A	HUMAN SERVICES COMMITTEE		
			Gray & Tjosaas (Allen - Alt)		
8:20 a.m.			8:30 a.m.		
SARA MARQUARDT , Accounting Services Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 4.1	Request to Approve Gambling Permit for Holy Family Catholic Church	A	<input type="checkbox"/> 1.1	Request to Continue to Contracts for Guardianship-Conservatorship Services with Gary Trelstad and Alternative Resolutions for 2014	A
8:25 a.m.			<input type="checkbox"/> 1.2	Request to Change Appointment to the Minnesota County Alliance Steering Committee	A
ROGER FRIEDT , Building Operations Supervisor			<input type="checkbox"/> 1.3	Minnesota Prairie County Alliance Joint Powers Agreement	I
<input type="checkbox"/> 5.1	Request to Approve 2014 Lawn Care Services Proposal	A			
8:30 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 6.1	Request to Appoint SMART Board Members	A			

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8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Allen (Tjosaas – Alt)			
8:45 a.m.	Action Required	▽	9:00 A.M.
ERIC THOMPSON, Drug Court Coordinator			MARK GAMM, Environmental Services Director
<input type="checkbox"/> 1.1	Out-of-State Travel Request/Drug Court Judicial Training	A	<input type="checkbox"/> 1.1 Future of Demolition Debris Landfill
			D
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:50 a.m.			
MARK GAMM, Environmental Services Director			
<input type="checkbox"/> 1.1	Request to Extend Agreement with Full Circle	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 22, 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"/> Request to Approve Gambling Permit for Holy Family Catholic Church
1.2	-	<input type="checkbox"/> Request to Appoint SMART Board Members
1.3	-	<input type="checkbox"/> Request Authorization to Sign Agreement for Tuberculosis Services from Olmsted County TB Clinic
1.4	-	<input type="checkbox"/> Request to Continue to Contracts for Guardianship-Conservatorship Services with Gary Trelstad and Alternative Resolutions for 2014
1.5	-	<input type="checkbox"/> Out-of-State Travel Request/Drug Court Judicial Training
1.6	-	<input type="checkbox"/> Request to Extend Agreement with Full Circle
<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.	MELISSA DEVETTER, Zoning Administrator
2.1	5 Minutes	<input type="checkbox"/> Planning Commission Member Appointment
3.0	9:40 A.M.	JUSTIN MARKELL, RES Project Manager
3.1	15 Minutes	<input type="checkbox"/> Pleasant Valley Wind/RES Wind Farm Presentation
4.0	9:55 A.M.	PAUL KILTINEN, County Attorney
4.1	5 Minutes	<input type="checkbox"/> Legal Update
5.0	10:00 A.M.	LISA KRAMER, Finance Director MIKE BUBANY, David Drown Associates GARY WEIERS, David Drown Associates
5.1	10 Minutes	<input type="checkbox"/> Public Hearing to Amend CIP
6.0	10:10 A.M.	LISA KRAMER, Finance Director
6.1	5 Minutes	<input type="checkbox"/> Kasson Park Forfeiture Parcel 24.100.4450
6.2	5 Minutes	<input type="checkbox"/> Credit Card Processing for County Property Tax Website

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 22, 2014 – 10:20 A.M.

7.0 7.1	10:20 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
8.0 8.1	10:25 A.M. 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> First Quarter Financials
9.0 9.1	10:30 A.M. 5 Minutes	BREAK
10.0 10.1	10:35 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
11.0 11.1	10:40 A.M. 5 Minutes	TIM TJOSAAS , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • SHIP Agreement Update (Informational Item) • Informational/Discussion Items
12.0 12.1	10:45 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 Change Appointment to the Minnesota County Alliance Steering Committee SHIP Agreement Update (Action Item) • Minnesota Prairie County Alliance Joint Powers Agreement (Informational)
13.0 13.1	10:50 A.M. 25 Minutes	RODNEY PETERSON , Administration Committee <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the April 8, 2014 Committee of the Whole (Action Item) • Minutes of the April 8, 2014 Meeting (Action Item) • Request to Approve 2014 Lawn Care Services Proposal (Action Item) <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
14.0 14.1	11:15 A.M. 10 Minutes	LISA HANNI , Dodge County Surveyor DALE LEMPKE , Goodhue County Surveyor <input type="checkbox"/> County Surveyor and GIS Services Update
15.0	11:25 A.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 22, 2014 – 11:25 A.M.

<i>Coming up in Dodge County:</i>
<i>April 28, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>April 29, 2014 – Special Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>May 1, 2014 – HSEM Quarterly Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>May 1, 2014 – 2014 Open Book Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>May 13, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>May 20, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>May 21, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>May 26, 2014 – County offices closed to observe Memorial Day.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.	