

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

**COMMITTEE AGENDAS**

MAY 13, 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 April 15, 2014 Special Session	A	<input type="checkbox"/> 1.1	Request Authorization to Sign Statewide Health Improvement (SHIP) Implementation Grant July 1,2014 – October 31, 2015	A
<input type="checkbox"/> 1.2	Minutes of the April 22, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.2	Request Ratification of PH-DOC Maintenance & Support Agreement (April 1, 2014 – March 31, 2016)	A
<input type="checkbox"/> 1.3	Minutes of the April 22, 2014 Meeting	A	<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.4	Minutes of the April 29, 2014 Special Session	A			
<b>8:05 a.m.</b>			<b>8:30 a.m.</b>		
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<b>HUMAN SERVICES COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	Gray & Tjosaas (Allen - Alt)		
<b>8:10 a.m.</b>			<b>JANE HARDWICK</b> , Human Services Director		
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.1	Approve Monthly Human Services Actions	A
<input type="checkbox"/> 3.1	Personnel Agenda		<input type="checkbox"/> 1.2	Approve 2014 Contract with “Independent Management Services (IMS)	A
<b>8:15 a.m.</b>			<input type="checkbox"/> 1.3	Approve Smart Phone Stipend	A
<b>LISA KRAMER</b> , Finance Director			<input type="checkbox"/> 1.4	Approve South Country Health Alliance (SCHA) Delegation Agreement for 2014	A
<input type="checkbox"/> 4.1	2014/2015 Snowmobile Club Sponsorship		<input type="checkbox"/> 1.5	Minnesota Prairie Alliance update	I
		A	<input type="checkbox"/> 1.6	First Quarter Human Services Budget Report	I
<b>8:20</b>					
<b>ANDREW BARBES</b> , EDA Coordinator					
<input type="checkbox"/> 5.1	Add New EDA Board Member	A			

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MAY 13, 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)			
8:00 a.m.	Action Required	▽	9:00 A.M.
			LEOTA LIND, SCHA Director
< NO ITEMS SUBMITTED THIS WEEK >			☐☐ 1.1 SCHA Overview and Annual Update
			D
<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
GUY KOHLNHOFFER, County Engineer			
	☐☐ 1.1 Wind Farm Development Agreement with RES America	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MAY 13, 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"/> Approve Monthly Human Service Actions
1.2	-	<input type="checkbox"/> Approve the 2014 Contract with Independent Management Services (IMS)
1.3	-	<input type="checkbox"/> Approve Smart Phone Stipend
1.4	-	<input type="checkbox"/> Approve South Country Health Alliance (SCHA) Delegation Agreement for 2014
1.5	-	<input type="checkbox"/> Approve Ratification of PH-DOC Maintenance & Support Agreement (April 1, 2014-March 31, 2016)
1.6	-	<input type="checkbox"/> Add New EDA Board Member
<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>TENA RYTEL, Solar Project Manager</b>
2.1	30 Minutes	<input type="checkbox"/> Geronimo/Aurora Solar Project Presentation
<b>3.0</b>	<b>10:05 A.M.</b>	<b>ERIC THOMPSON, Drug Court Coordinator</b>
3.1	5 Minutes	<input type="checkbox"/> Third Judicial District Cooperative Agreement
<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
<b>5.0</b>	<b>10:15 A.M.</b>	<b>RYAN DECOOK, Director of Land Records</b>
5.1	5 Minutes	<input type="checkbox"/> Abatement Request
<b>6.0</b>	<b>10:20 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
6.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>7.0</b>	<b>10:25 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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MAY 13, 2014 – 10:30 A.M.

<b>8.0</b> 8.1	<b>10:30 A.M.</b> 5 Minutes	<b>BREAK</b>
<b>9.0</b>  9.1	<b>10:35 A.M.</b>  30 Minutes	<b>JANE HARDWICK</b> , Transition Director, Minnesota Prairie County Alliance <b>GARY WEIERS</b> , Consultant, David Drown Associates <input type="checkbox"/> Joint Powers Agreement to form Multi-County Human Services Agency
<b>10.0</b> 10.1	<b>11:05 A.M.</b> 10 Minutes	<b>TIM TJOSAAS</b> , County Commissioner <input type="checkbox"/> Board Agenda Time Consideration
<b>11.0</b> 11.1	<b>11:15 A.M.</b> 5 Minutes	<b>TIM TJOSAAS</b> , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
<b>12.0</b> 12.1	<b>11:20 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>• Minnesota Prairie County Alliance Update (Informational)</li> <li>• First Quarter Human Services Budget Report (Informational)</li> </ul>
<b>13.0</b> 13.1	<b>11:25 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 April 15, 2014 Special Session</li> <li>• Minutes of the April 22, 2014 Committee of the Whole</li> <li>• Minutes of the April 22, 2014 Meeting</li> <li>• Minutes of the April 29, 2014 Special Session</li> </ul> <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> 2014/2015 Snowmobile Club Sponsorship Resolution <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
<b>14.0</b>	<b>11:50 A.M.</b>	<b>ADJOURN</b>

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MAY 13, 2014 – 11:50 A.M.

<i>Coming up in Dodge County:</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>May 26, 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>

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. Appointment to Minnesota Prairie County Alliance Steering Committee	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.	