

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

COMMITTEE AGENDAS

MAY 27, 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 May 13, 2014 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the May 13, 2014 Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
8:10 a.m.			HUMAN SERVICES COMMITTEE		
JIM JENSEN , Sheriff			Gray & Tjosaas (Allen - Alt)		
<input type="checkbox"/> 3.1	Request to Hire up to Four Part Time Deputies	A	8:30 a.m.		
			JANE HARDWICK , Human Services Director		
8:20 a.m.			<input type="checkbox"/> 1.1 Confirm Understanding of Section 16 of the Joint Powers Agreement forming Minnesota Prairie County Alliance		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.2 Appoint Representative to Minnesota Prairie County Alliance Joint Powers Board Finance Committee		
<input type="checkbox"/> 4.1	Personnel Agenda	A	<input type="checkbox"/> 1.3 Family Services Collaborative Agreement Updates		
			<input type="checkbox"/> 1.4 Plan to Fill Account Technician Vacancy and Impending Military Leave for Fiscal Supervisor		
			<input type="checkbox"/> 1.5 Plan to Request Additional Staff in Social Services		

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MAY 27, 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.
< NO ITEMS SUBMITTED THIS WEEK >			JANE HARDWICK , Human Services Director
			SCOTT MALONEY , Co-Supervisor of Child & Family Social Services
			JODDY TIGHE , Child & Family Social Worker
			<input type="checkbox"/> 1.1 Using Mapping to Effectively Engage Child-Welfare Families
			I
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
MARK GAMM , Environmental Services Director			
<input type="checkbox"/> 1.1 Property Purchase Opportunity		D	
8:45 a.m.			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 2.1 Award Seal Coat Project		A	
<input type="checkbox"/> 2.2 2014 Bridge Priority		A	
<input type="checkbox"/> 2.3 Wind Farm Easement Subordination		A	

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 27, 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"/> Confirm Understanding of Section 16 of the Joint Powers Agreement forming Minnesota Prairie County Alliance
1.2	-	<input type="checkbox"/> Appoint Representative to Minnesota Prairie County Alliance Joint Powers Board Finance Committee
1.3	-	<input type="checkbox"/> Award 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>		
2.0	9:35 A.M.	LISA KRAMER, Finance Director
2.1	5 Minutes	<input type="checkbox"/> PRISM Grant Contract
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.	MARK GAMM, Environmental Services Director TERRANCE SELTHUN, Waste Facility Manager
4.1	5 Minutes	<input type="checkbox"/> Truck Purchase
4.2	5 Minutes	<input type="checkbox"/> Renew Contract with URT for E-Waste Recycling
4.3	5 Minutes	<input type="checkbox"/> Property Lease Agreement
5.0	10:00 A.M.	GUY KOHLNHOFER, County Engineer KEN BROWN, Olmsted County Regional Rail Authority Commissioner PRAVEENA PIDAPARTHI, Project Manager for MnDOT
5.1	30 Minutes	<input type="checkbox"/> Zip Rail Corridor Investment Plan
6.0	10:30 A.M.	GUY KOHLNHOFER, County Engineer
6.1	15 Minutes	<input type="checkbox"/> Citizen Complaint, Impassable Road in Concord Township
7.0	10:45 A.M.	JIM JENSEN, Sheriff
7.1	20 Minutes	<input type="checkbox"/> MCC5700 Radio Consoles

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 27, 2014 – 11:05 A.M.

8.0 8.1	11:05 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
9.0 9.1	11:10 A.M. 5 Minutes	BREAK
10.0 10.1	11:15 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
11.0 11.1	11:20 A.M. 45 Minutes	JIM ELMQUIST , County Administrator MATT MAAS , Emergency Management Director MARK MARCY , Minnesota SE Homeland Security and Emergency Management <input type="checkbox"/> Emergency Management Director Position Discussion
12.0 12.1 12.2	12:05 P.M. 10 Minutes 10 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Surveyor Agreement with Goodhue County <input type="checkbox"/> Agenda Time Proposal
13.0 13.1	12:25 P.M. 10 Minutes	STEVE GRAY , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • Family Services Collaborative Updates Agreement (Informational) • Planning to Fill Account Technician Vacancy and Impending Military Leave for Fiscal Supervisor (Informational) • Planning to Request Additional Staff in Social Services (Informational)
14.0 14.1	12:35 P.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Property Purchase Opportunity (Discussion) • 2014 Bridge Priority (Action/Resolution) • Wind Farm Easement Subordination (Action)
15.0 15.1	12:40 P.M. 25 Minutes	RODNEY PETERSON , Administration Committee <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the May 13, 2014 Committee of the Whole (Action) • Minutes of the May 13, 2014 Meeting (Action) <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business

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MAY 27, 2014 – 1:05 P.M.

16.0	1:05 P.M.	ADJOURN
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<i>Coming up in Dodge County:</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>June 6, 2014 – SEMREX Joint Powers Board Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>June 10, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>June 17, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 17, 2014 – Board of Appeal and Equalization Meeting, 6:30 P.M., Annex, Mantorville, MN.</i>
<i>June 23, 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.

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.	