

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

COMMITTEE AGENDAS

JUNE 10, 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 27, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.1	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.2	Minutes of the May 27, 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		
JANE HARDWICK , Human Services Director			Gray & Tjosaas (Allen - Alt)		
<input type="checkbox"/> 3.1	Request to Increase Adult & Disability Social Services Staff	A	8:30 a.m.		
			JANE HARDWICK , Human Services Director		
8:15 a.m.			<input type="checkbox"/> 1.1 Human Services Resolution #95-10		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.2 Request to Increase Adult & Disability Social Services Staff		
<input type="checkbox"/> 4.1	Personnel Agenda	A			A
					I
8:20 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 5.1	3.2 Malt Liquor License Request for Dodge County Ag and Mechanical Society	A			
8:25 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 6.1	Emergency Generator Service Agreement Renewal	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)			
8:00 a.m.	Action Required	▽	9:00 A.M.
< NO ITEMS SUBMITTED THIS WEEK >			CAROLYN WHEELER, South Central Human Relations Center Executive Director
			<input type="checkbox"/> 1.1 South Central Human Relations Center: Key Impact Areas of Community Mental Health
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
GUY KOHLNHOFFER, County Engineer			
<input type="checkbox"/> 1.1	Traffic Monitor License Agreement with MnDOT	A	
<input type="checkbox"/> 1.2	Resolution Calling for a Public Hearing on Complaint of Impassable Road in Concord Township	A	
<input type="checkbox"/> 1.3	5-Year Highway Department CIP Adoption	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 10, 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"/> 3.2 Malt Liquor License Request for Dodge County Ag and Mechanical Society
1.2	-	<input type="checkbox"/> Emergency Generator Service Agreement Renewal
1.3	-	<input type="checkbox"/> Human Services Resolution #95-10
1.4	-	<input type="checkbox"/> Traffic Monitor License Agreement with MnDOT
1.5	-	<input type="checkbox"/> 5-Year Highway Department CIP Adoption
<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.	JOHN MCNAMARA, Wold Architects & Engineers
2.1	20 Minutes	<input type="checkbox"/> Reject all Bids Received on Courthouse/School Project
3.0	9:55 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	10:00 A.M.	LYNN KNUTSON, Dodge County Trails Association Rep. DICK LEONARD, Dodge County Trails Association Rep.
4.1	10 Minutes	<input type="checkbox"/> Presentation on Trail Development in Dodge County
5.0	10:10 A.M.	SANDRA SCHAEFER, SSTS Coordinator
5.1	5 Minutes	<input type="checkbox"/> 2013 SSTS Grant Extension
6.0	10:15 A.M.	LISA HAGER, Employee Relations Director
6.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
7.0	10:20 A.M.	BREAK

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 10, 2014 – 10:25 A.M.

8.0 8.1	10:25 A.M. 10 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Discussion on SEMMCHRA
9.0 9.1	10:35 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	10:40 A.M. 5 Minutes	TIM TJOSAAS , Public Health Committee <input type="checkbox"/> Public Health Committee Report • Informational/Discussion Items
11.0 11.1	10:45 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report • Resolution Calling for a Public Hearing on Complaint of Impassable Road in Concord Township (Action)
12.0 12.1	10:50 A.M. 25 Minutes	RODNEY PETERSON , Administration Committee <input type="checkbox"/> Review Minutes • Minutes of the May 27, 2014 Committee of the Whole (Action) • Minutes of the May 27, 2014 Meeting (Action) <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
13.0	11:15 A.M.	ADJOURN

Coming up in Dodge County:

June 10, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

June 17, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

June 17, 2014 – Board of Appeal and Equalization Meeting, 6:30 P.M., Annex, Mantorville, MN.

June 18, 2014 – Safe Mail Handling Meeting, 12:30 P.M., Annex, Mantorville, MN.

June 23, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 10, 2014 – 11:10 A.M.

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.	