

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

COMMITTEE AGENDAS

JUNE 24, 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 June 10, 2014 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the June 10, 2014 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the June 17, 2014 Special Session	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 Backfill Accounting Vacancy & Military Leave	A	8:30 a.m.		
			JANE HARDWICK , Human Services Director		
8:15 a.m.			<input type="checkbox"/> 1.1 Request Motion to Approve Federally Set Group Residential Housing Rate (GRH) decrease.		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.2 Personnel Agenda to Include Request for Accounting Staff Back-Fill.		
<input type="checkbox"/> 4.1	Personnel Agenda	A			
8:20 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 5.1	4-day Liquor License Request for Dodge County Ag and Mechanical Society	A			
8:25 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 6.1	Set Public Hearing Date For Request to SEMMCHRA for Reduction of Service Area	A			

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JUNE 24, 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 >			RYAN DECOOK , Director of Land Records
			<input type="checkbox"/> 1.1 Department of Revenue State Board Summary
			I
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1 Advertise Ripley Twp Bridge Project SAP 020-599-112		A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 24, 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"/> 4-day Liquor License Request for Dodge County Ag and Mechanical Society
1.2	-	<input type="checkbox"/> Request Motion to Approve Federally Set Group Residential Housing Rate (GRH) Decrease
1.3	-	<input type="checkbox"/> Advertise Ripley Twp Bridge Project SAP 020-599-112
<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.	RYAN DECOOK, Director of Land Records
2.1	5 Minutes	<input type="checkbox"/> AI-Corn Appraisal
3.0	9:40 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
3.2	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement/Jirele
4.0	9:50 A.M.	LISA HAGER, Employee Relations Director TOBEY HICKS, Information Technology Director
4.1	10 Minutes	<input type="checkbox"/> Social Media Policy
5.0	10:00 A.M.	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
6.0	10:05 A.M.	LISA KRAMER, Finance Director
6.1	5 Minutes	<input type="checkbox"/> 2014 Agency Appropriations
7.0	10:10 A.M.	SANDRA SCHAEFER, SSTS Coordinator
7.1	5 Minutes	<input type="checkbox"/> Request Payment from Grant for SSTS Construction
8.0	10:15 A.M.	SARA MARQUARDT, Accounting Services Director
8.1	5 Minutes	<input type="checkbox"/> American Cancer Society Raffle Permit
9.0	10:20 A.M.	BREAK

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 24, 2014 – 10:25 A.M.

10.0 10.1	10:25 A.M. 5 Minutes	SENATOR MATT SCHMIT , Senator/Red Wing <input type="checkbox"/> Legislative Update
11.0 11.1	10:30 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	10:35 A.M. 5 Minutes	STEVE GRAY , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • Request motion to approve federally set Group Residential Housing Rate decrease (Action) • Personnel Agenda to include request for account staff backfill.
13.0 13.1	10:40 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Ripley Twp Bridge Project SAP 020-599-112
14.0 14.1	10:45 A.M. 25 Minutes	RODNEY PETERSON , Administration Committee <ul style="list-style-type: none"> <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the June 10, 2014 Committee of the Whole (Action) • Minutes of the June 10, 2014 Meeting (Action) • Minutes of the June 17, 2014 Special Session • Resolution to Set Public Hearing Date for Request to SEMMCHRA for Reduction of Service Area <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
15.0	11:10 A.M.	ADJOURN

Coming up in Dodge County:

June 24, 2014 – Building Committee Meeting, 11:15 A.M., Annex, Mantorville, MN.

July 8, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

July 15, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

July 16, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

July 18, 2014 – Ice Arena Committee Meeting, 5:00 P.M., City of Kasson, MN.

July 21, 2014 – Sheriff's Posse Meeting, 7:00 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 24, 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.	