

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

COMMITTEE AGENDAS

JULY 8, 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 17, 2014 Board of Appeal & Equalization	A	<input type="checkbox"/> 1.1	2014 Tobacco License Application	A
<input type="checkbox"/> 1.2	Minutes of the June 24, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.3	Minutes of the June 24, 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		
LISA HAGER , Employee Relations Director			Gray & Tjosaas (Allen - Alt)		
<input type="checkbox"/> 3.1	Personnel Agenda	A	8:15 a.m.		
			JANE HARDWICK , Human Services Director		
8:15 a.m.			<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
TOBY HICKS , Information Technology Director			<input type="checkbox"/> 1.2	Extend Agreement with MNPrarie for Provision of Fiscal Agent Services	A
<input type="checkbox"/> 4.1	Cell Phone Stipend for IT Employee	A			
			*** Note – Jane Hardwick will not be able to make the meeting, Human Services items will be acted on based on her memo to the Board.		

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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)			
8:15 a.m.	Action Required	▽	8:30 A.M.
JIM JENSEN, Dodge County Sheriff			PEGGY ESPEY, Public Health Director
<input type="checkbox"/> 1.1	United Way Donation Resolution	A	<input type="checkbox"/> 1.1 Updating Tobacco Ordinance
			D
			9:00 A.M.
			GOODHUE COUNTY SHERIFF'S DEPARTMENT
			<input type="checkbox"/> 2.1 PSAP Presentation
			I
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:20 a.m.			
MELISSA DEVETTER, Zoning Administrator			
<input type="checkbox"/> 1.1	Feedlot VI Grant Agreement	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 8, 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"/> Cell Phone Stipend for IT Employee
1.2	-	<input type="checkbox"/> 2014 Tobacco License Application
1.3	-	<input type="checkbox"/> Human Services Resolution #95-10
1.4	-	<input type="checkbox"/> Extend Agreement with MNPrairie for Provision of Fiscal Agent Services
1.5	-	<input type="checkbox"/> Feedlot VI Grant Agreement
<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 and Engineers
2.1	15 Minutes	<input type="checkbox"/> Building Committee Recommendations
3.0	9:50 A.M.	GUY KOHLNHOFFER, County Engineer
3.1	10 Minutes	<input type="checkbox"/> Courthouse Retaining Wall
4.0	10:00 A.M.	ROGER FRIEDT, Building Operations Supervisor
4.1	10 Minutes	<input type="checkbox"/> Demolition of Claremont Apartment Building
4.2	5 Minutes	<input type="checkbox"/> Courthouse and Former School ACBM and Lead Paint Testing
5.0	10:15 A.M.	ROSE CULBERTSON, Taxpayer Services Director
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
6.0	10:20 A.M.	LISA HAGER, Employee Relations Director
6.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
7.0	10:25 A.M.	BREAK
8.0	10:30 A.M.	JIM ELMQUIST, County Administrator
8.1	30 Minutes	<input type="checkbox"/> Public Hearing for SEMMCHRA Reduction of Area Jurisdiction Request

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 8, 2014 – 11:00 A.M.

9.0 9.1	11:00 A.M. 40 Minutes	DAVE UNMACHT , Springsted Inc. TOM ADKINS , Washington County CCA <input type="checkbox"/> Preliminary Draft of Report on Joint Community Corrections Study
10.0 10.1	11:40 A.M. 5 Minutes	ALEX BUNGER , DFO Support Services Supervisor <input type="checkbox"/> Probation and Parole Week Proclamation
11.0 11.1	11:45 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	11:50 A.M. 5 Minutes	TIM TJOSAAS , Public Health Committee <input type="checkbox"/> Public Health Committee Report • Informational/Discussion Items (Informational/Discussion)
13.0 13.1	11:55 A.M. 5 Minutes	DAVID ERICKSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report • United Way Donation Resolution (Action)
14.0 14.1	12:00 P.M. 25 Minutes	RODNEY PETERSON , Administration Committee <input type="checkbox"/> Review Minutes • Minutes of the June 17, 2014 Board of Appeal & Equalization (Action) • Minutes of the June 24, 2014 Committee of the Whole (Action) • Minutes of the June 24, 2014 Meeting (Action) • 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	12:25 P.M.	ADJOURN

Coming up in Dodge County:

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

July 10, 2014 – Impassable Road Public Hearing, 6:00 P.M., Concord Town Hall, West Concord, 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 25, 2014 – MN Prairie Joint Powers Board Meeting, 8:00 A.M., Annex, Mantorville, MN.

July 28, 2014 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

August 12, 2014 - Safety Committee Meeting, 1:30 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

JULY 8, 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.	