

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

COMMITTEE AGENDAS

JULY 22, 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 July 8, 2014 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the July 8, 2014 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the July 10, 2014 Public Hearing	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 Fill Office Support Specialist Vacancy	A	8:30 a.m.		
8:15 a.m.			JANE HARDWICK , Human Services Director		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.1 Informational – Request to Fill Office Support Specialist Vacancy		A
<input type="checkbox"/> 4.1	Personnel Agenda	A			

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

COMMITTEE AGENDAS

JULY 22, 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>			GUY KOHLNHOFER, County Engineer
			□□ 1.1 Highway Department Annual Report
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK>			

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 22, 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 1.1	- -	CONSENT AGENDA <input type="checkbox"/> < NO ITEMS FOR CONSENT AGENDA THIS WEEK > <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 2.1 2.2 2.3	9:35 A.M. 5 Minutes 15 Minutes 10 Minutes	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Highway Department Annual Report <input type="checkbox"/> Impassable Road Hearing <input type="checkbox"/> Obstruction in ROW, CSAH 34
3.0 3.1	10:05 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1	10:10 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:15 A.M. 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> CCA Study
6.0 6.1	10:20 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	10:25 A.M. 25 Minutes	RODNEY PETERSON, Administration Committee <input type="checkbox"/> Review Minutes <ul style="list-style-type: none"> • Minutes of the July 8, 2014 Committee of the Whole (Action) • Minutes of the July 8, 2014 Meeting (Action) • Minutes of the July 10, 2014 Public Hearing (Action) <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
8.0	10:50 A.M.	ADJOURN

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 22, 2014 – 11:00 A.M.

<i>Coming up in Dodge County:</i>
<i>July 18, 2014 – Ice Arena Committee Meeting, 5:00 P.M., City of Kasson, MN.</i>
<i>July 25, 2014 – MNPrairie Joint Powers Board Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>July 28, 2014 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>August 6, 2014 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 12, 2014 - Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>August 19, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>August 20, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>August 21, 2014 – Ice Arena Committee Meeting, 5:00 P.M., City of Kasson, MN.</i>
<i>August 25, 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.	