

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

COMMITTEE AGENDAS

AUGUST 26, 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			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.1	Minutes of the August 12, 2014 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the August 12, 2014 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the August 19, 2014 Special Meeting	A			
<input type="checkbox"/> 1.4	Minutes of the August 19, 2014 Regional Rail Authority	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	HUMAN SERVICES COMMITTEE		
			Gray & Tjosaas (Allen - Alt)		
8:10 a.m.			8:30 a.m.		
JANE HARDWICK , Human Services Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Request to Establish a Social Worker Position	A	<input type="checkbox"/> 1.1	Extension of Agreement to Provide Fiscal Agent Services to Minnesota Prairie County Alliance	A
8:15 a.m.			<input type="checkbox"/> 1.2	Request for Military Leave of Absence for Employee	I
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.3	Request to Establish Social Worker Position in Child & Family Social Services	I
<input type="checkbox"/> 4.1	Personnel Agenda	A			
8:20 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 5.1	Harvest Fest Fireworks Display	A			
8:25 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 6.1	Cell Phone Stipend Request for Employee Relations Director	A			

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AUGUST 26, 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)			
8:40 a.m.	Action Required	▽	9:00 A.M.
ERIC THOMPSON, Drug Court Coordinator			DEAN SCHRANDT, Water Program Manager
☐☐ 1.1 Resolution Request to Accept Hubbell House Donation		A	DALE SETTERHOLM, MN Geological Survey
			☐☐ 1.1 Geologic Atlas for Dodge County
			A
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:45 a.m.			
GUY KOHLNHOFER, County Engineer			
☐☐ 1.1 River Name Signage		I	

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

August 26, 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"/> Harvest Fest Fireworks Display
1.2	-	<input type="checkbox"/> Cell Phone Stipend Request for Employee Relations Director
1.3	-	<input type="checkbox"/> Extension of Agreement to Provide Fiscal Agent Services to Minnesota Prairie County Alliance
<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.	DEAN SCHRANDT, Water Program Manager DALE SETTERHOLM, MN Geological Survey
2.1	5 Minutes	<input type="checkbox"/> Geologic Atlas for Dodge County
3.0	9:40 A.M.	JIM ELMQUIST, County Administrator
3.1	10 Minutes	<input type="checkbox"/> Jeff Franzen Appeal on Environmental Services Fine
4.0	9:50 A.M.	MELISSA DEVETTER, Zoning Administrator
4.1	5 Minutes	<input type="checkbox"/> FY2015 Feedlot Performance Credit Grant
5.0	9:55 A.M.	ERIC THOMPSON, Drug Court Coordinator
5.1	5 Minutes	<input type="checkbox"/> Third Judicial District Cooperative Agreement (2015)
6.0	10:00 A.M.	ROGER FRIEDT, Building Operation Supervisor
6.1	10 Minutes	<input type="checkbox"/> Upgrade Fuel Dispensing System
7.0	10:10 A.M.	TODD NELSON, Veteran Services Officer JANE HARDWICK, Human Services Director
7.1	5 Minutes	<input type="checkbox"/> Realignment of Veteran Services
7.2	5 Minutes	<input type="checkbox"/> FY15 Veteran Services Operational Enhancement Grant
7.3	5 Minutes	<input type="checkbox"/> FY13 Data on Veterans Services Specific to Dodge County Veterans and Their Dependents
8.0	10:25 A.M.	ROSE CULBERTSON, Taxpayer Services Director
8.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 26, 2014 – 10:30 A.M.

9.0 9.1	10:30 A.M. 5 Minutes	BREAK
10.0 10.1 10.2 10.3	10:35 A.M. 5 Minutes 5 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Memorandum of Agreement with Cathy Skogen <input type="checkbox"/> Memorandum of Agreement with Deloris Scherger
11.0 11.1	10:50 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	10:55 A.M. 20 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Budget Discussion
13.0 13.1	11:15 A.M. 5 Minutes	DAVE ERICKSON , Public Safety Committee <ul style="list-style-type: none"> • Resolution Request to Accept Hubbell House Donation (Action)
14.0 14.1	11:20 A.M. 5 Minutes	STEVE GRAY , Health/Human Services Committee <ul style="list-style-type: none"> • Request for Military Leave of Absence for Employee (Informational) • Request to Establish Social Worker Position in Child & Family Social Services (Informational)
15.0 15.1	11:25 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <ul style="list-style-type: none"> • River Name Signage (Informational)
16.0 16.1	11:30 A.M. 25 Minutes	RODNEY PETERSON , Chair <ul style="list-style-type: none"> • Minutes of the August 12, 2014 Committee of the Whole (Action) • Minutes of the August 12, 2014 Meeting (Action) • Minutes of the August 19, 2014 Special Meeting (Action) • Minutes of the August 19, 2014 Regional Rail Authority (Action) <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
17.0	11:55 A.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 26, 2014 – 11:50 A.M.

<i>Coming up in Dodge County:</i>
<i>August 25, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>August 26, 2014 – DMC Discussion/Meal & Gathering, 6:15 P.M., North Park, Kasson, MN.</i>
<i>August 28, 2014 – Board of Adjustment Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>August 28, 2014 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>September 1, 2014 – County offices closed to observe Labor Day.</i>
<i>September 3, 2014 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 9, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>September 12, 2014 – Mantorville Wall Utility Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>September 16, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>September 17, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>September 22, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>September 25, 2014 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>September 26, 2014 – SDA Joint Powers Board Meeting, 8:00 A.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.	