

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

COMMITTEE AGENDAS

SEPTEMBER 9, 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 26, 2014 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the August 26, 2014 Meeting	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.		
LISA HAGER , Employee Relations Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Request to Approve Contract Amendment with WDI	A
			<input type="checkbox"/> 1.3	Letter of Support to Human Services Redesign to Certify MNPrarie as a Service Delivery Authority	A
			<input type="checkbox"/> 1.4	First Quarter Human Services Budget Report	I

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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	▽	9:00 A.M.
JIM JENSEN , Sheriff			ADAM KING , Soil and Water Conservation District Manager
<input type="checkbox"/> 1.1 United Way Donation		A	<input type="checkbox"/> 1.1 2015 SWCD Budget
<input type="checkbox"/> 1.2 Resolution for TZD Grant		A	
			9:15 A.M.
			JENNIFER NELSON , SMIF Vice President
			<input type="checkbox"/> 2.1 SMIF Annual Report and Budget Request
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1 Award SAP 020-599-112, Ripley Township Bridge No. 20J41		A	
<input type="checkbox"/> 1.2 Cell Phone Stipend Request		A	
8:40 a.m.			
MARK GAMM , Environmental Services Director			
<input type="checkbox"/> 2.1 Update – Potential Purchase of Land Next to Landfill		I	
<input type="checkbox"/> 2.2 Cell Phone Stipend Request		A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 9, 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"/> Human Services Resolution #95-10
1.2		<input type="checkbox"/> Request to Approve Contract Amendment with WDI
1.3		<input type="checkbox"/> Letter of Support to Human Services Redesign to Certify MNPrairie as a Service Delivery Authority
1.4	-	<input type="checkbox"/> Award SAP 020-599-112, Ripley Township Bridge No. 20J41
1.5	-	<input type="checkbox"/> Highway Department Cell Phone Stipend Request
1.6	-	<input type="checkbox"/> Environmental Services Cell Phone Stipend Request
<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.	ROSE CULBERTSON, Taxpayer Services Director
2.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
3.0	9:40 A.M.	LISA HAGER, Employee Relations Director
3.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
3.2	10 Minutes	<input type="checkbox"/> 2015 Health Insurance Renewal Rates
4.0	9:55 A.M.	MELISSA DEVETTER, Zoning Administrator
4.1	15 Minutes	<input type="checkbox"/> Planning Commission Recommendations
4.2	10 Minutes	<input type="checkbox"/> Board of Adjustment Appointment
5.0	10:20 A.M.	PAUL KILTINEN, County Attorney
5.1	5 Minutes	<input type="checkbox"/> Legal Update
6.0	10:25 A.M.	STEVE GRAY, Health/Human Services Committee
6.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • First Quarter Human Services Budget Report (Informational)

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 9, 2014 – 10:30 A.M.

7.0 7.1	10:30 A.M. 5 Minutes	DAVE ERICKSON , Public Safety Committee <ul style="list-style-type: none"> <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • United Way Donation/Resolution (Action) • Resolution for TZD Grant (Action)
8.0 8.1	10:35 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <ul style="list-style-type: none"> <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Update – Potential Purchase of Land Next to Landfill (Informational)
9.0 9.1	10:40 A.M. 25 Minutes	RODNEY PETERSON , Chair <ul style="list-style-type: none"> <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the August 26, 2014 Committee of the Whole (Action) • Minutes of the August 26, 2014 Meeting (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
10.0	11:05 A.M.	ADJOURN

Coming up in Dodge County:

September 9, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

September 12, 2014 – Mantorville Wall Utility Meeting, 1:00 P.M., Annex, Mantorville, MN.

September 16, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

September 17, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

September 22, 2014 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

September 25, 2014 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

September 26, 2014 – SDA Joint Powers Board Meeting, 8:00 A.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	