

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

**COMMITTEE AGENDAS**

SEPTEMBER 23, 2014 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B			3:30 P.M. CONFERENCE ROOM A		
3:30 P.M. ADMINISTRATION COMMITTEE			3:30 P.M. PUBLIC HEALTH COMMITTEE		
Peterson & Administrator (Allen - Alt)			Tjosaas & Gray (Erickson - Alt)		
3:30 p.m.	Action Required	▽	3:30 p.m.	Action Required	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>PEGGY ESPEY</b> , Pubic Health Director		
<input type="checkbox"/> 1.1	Minutes of the September 8, 2014 Special Meeting	A	<input type="checkbox"/> 1.1	Agency Activity Updates	I/D
<input type="checkbox"/> 1.2	Minutes of the September 9, 2014 Committee of the Whole	A			
<input type="checkbox"/> 1.3	Minutes of the September 9, 2014 Meeting	A			
<b>3:35 p.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>4:00 P.M. HUMAN SERVICES COMMITTEE</b>		
			Gray & Tjosaas (Allen - Alt)		
<b>3:45 p.m.</b>			<b>4:00 p.m.</b>		
<b>JANE HARDWICK</b> , Human Services Director			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 3.1	Request to Fill Impending Social Worker Vacancy	A	<input type="checkbox"/> 1.1	Out-of-State Training Request for Human Service Director	A
			<input type="checkbox"/> 1.2	Contract with Olmsted County to Act as Fiscal Host for the "Whatever it Takes" Grant	A
<b>3:50 p.m.</b>			<input type="checkbox"/> 1.3	Appointment as Executive Director for MNPrairie & Continued Provision of Human Services Director Services for Dodge County	I
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.4	Request to Fill Social Worker Vacancy	I
<input type="checkbox"/> 4.1	Personnel Agenda	A	<input type="checkbox"/> 1.5	Planning to Address Child Support Supervisor-to-Staff Ratio and Data Practices Requirements	I
			<input type="checkbox"/> 1.6	Planning to Change from Contracted Child & Family Social Services Supervision	I

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SEPTEMBER 23, 2014 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Erickson & Allen (Tjosaas – Alt)			
3:30 p.m.	Action Required	▽	4:30 P.M.
< NO ITEMS SUBMITTED THIS WEEK >			JIM ELMQUIST, County Administrator
			<input type="checkbox"/> 1.1 Set Preliminary Budget Levy
			D
4:00 P.M. PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
4:15 p.m.	Action Required		
DEAN SCHRANDT, Water Program Manager			
	<input type="checkbox"/> 1.1 Nitrate Monitoring Grant Continuation	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 23, 2014 – 5:30 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>5:30 P.M.</b>	<b>RODNEY PETERSON, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b> 1.1 1.2 1.3	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Out-of-State Training Request for Human Service Director <input type="checkbox"/> Contract with Olmsted County to Act as Fiscal Host for the "Whatever it Takes" Grant <input type="checkbox"/> Nitrate Monitoring Grant Continuation
<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>		
<b>2.0</b> 2.1	<b>5:35 P.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>3.0</b> 3.1	<b>5:40 P.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>4.0</b> 4.1 4.2	<b>5:45 P.M.</b> 5 Minutes 10 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Set Preliminary Budget Levy <input type="checkbox"/> Discuss Dodge Creek/Lower Branch of the South Fork of the Zumbro River Naming Issue
<b>5.0</b> 5.1 5.1	<b>6:00 P.M.</b> 10 Minutes 5 Minutes	<b>PEGGY ESPEY, Public Health Director</b> <input type="checkbox"/> Public Hearing to Update Ordinance #98-01 <input type="checkbox"/> Request to Approve a New Ordinance That Addresses Clean Indoor Air
<b>6.0</b> 6.1	<b>6:15 P.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>7.0</b> 7.1	<b>6:20 P.M.</b> 10 Minutes	<b>DEAN SCHRANDT, Water Program Manger</b> <input type="checkbox"/> One Watershed One Plan Proposal for Root River
<b>8.0</b> 8.1	<b>6:30 P.M.</b> 5 Minutes	<b>BREAK</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**SEPTEMBER 23, 2014 – 6:35 P.M.**

<b>9.0</b> 9.1	<b>6:35 P.M.</b> 15 Minutes	<b>JOHN MCNAMARA</b> , Wold Architects <input type="checkbox"/> Award Building Construction Project(s)
<b>10.0</b> 10.1	<b>6:50 P.M.</b> 10 Minutes	<b>MIKE BUBANY</b> , David Drown Associate <input type="checkbox"/> Set Sale Resolution for Bond Issuance
<b>11.0</b> 11.1	<b>7:00 P.M.</b> 5 Minutes	<b>TIM TJOSAAS</b> , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report • Agency Activities Updates (Informational/Discussion)
<b>12.0</b> 12.1	<b>7:05 P.M.</b> 5 Minutes	<b>STEVE GRAY</b> , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report • Appointment as Executive Director for MN Prairie & Continued Provision of Human Services Director Services for Dodge County (Informational) • Planning to Address Child Support Supervisor-to-Staff Ratio and Data Practices Requirements (Informational) • Planning to Change from Contracted Child & Family Social Services Supervision (Informational)
<b>13.0</b> 13.1	<b>7:10 P.M.</b> 25 Minutes	<b>RODNEY PETERSON</b> , Chair <input type="checkbox"/> Administration Committee Report • Minutes of the September 8, 2014 Special Meeting (Action) • Minutes of the September 9, 2014 Committee of the Whole (Action) • Minutes of the September 9, 2014 Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
<b>14.0</b>	<b>7:35 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*September 22, 2014 – Flu Shot Clinic, 2:00 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.*

*September 29, 2014 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*October 8, 2014 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*October 14, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.*

*October 14, 2014 – County Board Luncheon at Dodge County Historical Society, 11:30 A.M., Mantorville, MN.*

*October 15, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*

*October 21, 2014 – Fairview Care Center, 9:00 A.M., Dodge Center, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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SEPTEMBER 23, 2014 – 7:40 P.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.

<b>DEFERRED BUSINESS</b>	
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.	