

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

COMMITTEE AGENDAS

OCTOBER 14, 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 September 16, 2014 Special Meeting	A	<input type="checkbox"/> 1.1	2015 Proposed Tobacco License Fee	A
<input type="checkbox"/> 1.2	Minutes of the September 23, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.2	Request Authorization to Accept Donation	A
<input type="checkbox"/> 1.3	Minutes of the September 23, 2014 Meeting	A	<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director			HUMAN SERVICES COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	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 Reestablish Child & Family Social Services Supervisor Position	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 3.1	Request to Reestablish a Temporary Part-Time Child Support Supervisor Position	A	<input type="checkbox"/> 1.2	MNPrairie Update	I
			<input type="checkbox"/> 1.3	Request to Reestablish Child & Family Social Services Supervisor Position	I
			<input type="checkbox"/> 1.4	Request to Reestablish a Temporary Part-Time Child Support Supervisor Position	I
8:20 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			
8:25 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 5.1	Committee Assignment for Extension Committee	A			
<input type="checkbox"/> 5.2	Data Access Security Policy	A			

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COMMITTEE AGENDAS

OCTOBER 14, 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 >			LARRY DOBSON, Dodge County Historical Society Rep.
			MARY ANN BUCHER, Dodge County Historical Society Rep.
			<input type="checkbox"/> 1.1 Historical Society Report
			I
			9:15 A.M.
			GUY KOHLNHOFER, County Engineer
			<input type="checkbox"/> 2.1 Kasson Car Wash Vacuum Station Update
			A
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
MARK GAMM, Environmental Services Director			
<input type="checkbox"/> 1.1 Waste Management 2015 Market Price Resolution		A	
8:35 a.m.			
MELISSA DEVETTER, Zoning Administrator			
<input type="checkbox"/> 2.1 Out-of-State Travel Request		A	
8:45 a.m.			
GUY KOHLNHOFER, County Engineer			
<input type="checkbox"/> 3.1 Out-of-State Travel Request		A	
<input type="checkbox"/> 3.2 Unused Bituminous Funds		A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 14, 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 1.2 1.3 1.4	- -	CONSENT AGENDA <input type="checkbox"/> Committee Assignment for Extension Committee <input type="checkbox"/> Data Access Security Policy <input type="checkbox"/> 2015 Proposed Tobacco License Fee <input type="checkbox"/> Human Services Resolution #95-10
<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	9:35 A.M. 5 Minutes 10 Minutes	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Kasson Car Wash Vacuum Station Update <input type="checkbox"/> CSAH 3 Bridge Repair
3.0 3.1	9:50 A.M. 5 Minutes	RYAN DECOOK, Director of Land Records <input type="checkbox"/> Abatement Request
4.0 4.1	9:55 A.M. 5 Minutes	JANE SHEERAN, Fairview Care Center Administrator <input type="checkbox"/> Pay Scale Adjustment Due to Secondary Effect of Minnesota Minimum Wage Increase
5.0 5.1 5.2 5.3	10:00 A.M. 5 Minutes 10 Minutes 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Labor Agreement with Highway Union 2015-2017 <input type="checkbox"/> Insurance Committee Recommendation for 2015
6.0 6.1	10:20 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1 7.2 7.3 7.4 7.5	10:25 A.M. 5 Minutes 5 Minutes 5 Minutes 5 Minutes 5 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Purchase Replacement Vehicle in Central Services <input type="checkbox"/> Purchase Replacement Vehicle in Human Services <input type="checkbox"/> Highway Department Window Replacement <input type="checkbox"/> Claremont Apartment Buildings Asbestos Removal <input type="checkbox"/> Government Services Building Asbestos Removal

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 14, 2014 – 10:50 A.M.

8.0 8.1	10:50 A.M. 5 Minutes	BREAK
9.0 9.1	10:55 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	11:00 A.M. 5 Minutes	SARA MARQUARDT , Accounting Services Director <input type="checkbox"/> Request to Establish Absentee Ballot and UOCAVA Ballot Boards
11.0 11.1	11:05 A.M. 30 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
12.0 12.1	11:35 A.M. 5 Minutes	TIM TJOSAAS , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • Request Authorization to Accept Donation (Action) • Informational/Discussion Items
13.0 13.1	11:40 A.M. 5 Minutes	STEVE GRAY , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> • MNPrarie Update (Informational)
14.0 14.1	11:45 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Waste Management 2015 Market Price Resolution (Action) • Out-of-State Travel Request (Action) • Out-of-State Travel Request (Action) • Unused Bituminous Funds (Discussion)
15.0 15.1	11:50 A.M. 25 Minutes	RODNEY PETERSON , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the September 16, 2014 Special Meeting (Action) • Minutes of the September 23, 2014 Committee of the Whole (Action) • Minutes of the September 23, 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
16.0	12:15 P.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 14, 2014 – 12:15 P.M.

<i>Coming up in Dodge County:</i>
<i>October 14, 2014 – County Board Luncheon at Dodge County Historical Society, 11:30 A.M., Mantorville, MN.</i>
<i>October 14, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>October 15, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>October 21, 2014 – Fairview Care Center, 9:00 A.M., Dodge Center, MN.</i>
<i>October 23, 2014 – Board of Adjustment Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>October 23, 2014 – Ice Arena Meeting, Kasson, MN.</i>
<i>October 27, 2014 – Public Accuracy Testing, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>October 27, 2014 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>October 30, 2014 – Insurance Enrollment Meetings, 9:00 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.	