

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

COMMITTEE AGENDAS

OCTOBER 28, 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	∇
BECKY LUBAHN , Executive Assistant			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.1	Minutes of the October 14, 2014 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the October 14, 2014 Meeting	A			
3:35 P.M.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	4:00 P.M. HUMAN SERVICES COMMITTEE		
3:45 P.M.			Gray & Tjosaas (Allen - Alt)		
LISA HAGER , Employee Relations Director			4:00 P.M.		Action Required
<input type="checkbox"/> 3.1	Personnel Agenda	A	< NO ITEMS SUBMITTED THIS WEEK >		

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OCTOBER 28, 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 >		JANE HARDWICK , Human Services Director
			<input type="checkbox"/> 1.1 Request to Reestablish Positions in Lieu of Contracted Staff
			A
			4:50 P.M.
			JIM ELMQUIST , County Administrator
			<input type="checkbox"/> 2.1 Purchase of Ice Arena Flooring
			A
4:00 P.M. PUBLIC WORKS COMMITTEE			
	Allen & Erickson (Gray – Alt)		5:10 P.M.
4:00 P.M.	Action Required		MATTHEW MAAS , Emergency Management Director
	< NO ITEMS SUBMITTED THIS WEEK >		ROGER FRIEDT , Building Operation Supervisor
			<input type="checkbox"/> 3.1 Radon Mitigation

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 28, 2014 – 5:30 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	5:30 P.M.	JOHN ALLEN , Vice 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 to submit for Consent Agenda -
<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	5:30 P.M. 10 Minutes	LISA KRAMER , Finance Director MIKE BUBANY , David Drown Associates GARY WEIERS , David Drown Associates <input type="checkbox"/> 2014A Bond Sale Resolution and Results of Sale
3.0 3.1	5:40 P.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1	5:45 P.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	5:50 P.M. 10 Minutes	TOBEY HICKS , Director of Information Technology <input type="checkbox"/> MNPrairie Information Technology Conversion Support Agreement
6.0 6.1	6:00 P.M. 10 Minutes	SANDRA SCHAEFER , SSTS Coordinator/Dept. Accountant <input type="checkbox"/> 2014 SSTS Grant Payments
7.0 7.1	6:10 P.M. 5 Minutes	MATTHEW MAAS , Emergency Management Director ROGER FRIEDT , Building Operation Supervisor <input type="checkbox"/> Radon Mitigation
8.0 8.1	6:15 P.M. 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Purchase of Ice Arena Flooring
9.0 9.1	6:20 P.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 28, 2014 – 6:25 P.M.

10.0 10.1	6:25 P.M 25 Minutes	JOHN ALLEN, Vice Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the October 14, 2014 Committee of the Whole (Action) • Minutes of the October 14, 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
11.0	6:50 P.M.	ADJOURN

<i>Coming up in Dodge County:</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>November 4, 2014 – Flu Shot Clinic, 3:00 P.M., Annex, Mantorville, MN.</i>
<i>November 4, 2014 – General election.</i>
<i>November 6, 2014 – Dodge County Township Officers Meeting, 7:30 P.M., Claremont, MN.</i>
<i>November 10, 2014 – Canvassing Board Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>November 11, 2014 – County offices closed to observe Veteran's Day.</i>
<i>November 12, 2014 – Building Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>November 18, 2014 – Fairview Care Center, 9:00 A.M., Dodge Center, MN.</i>
<i>November 19, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>November 24, 2014 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>November 25, 2014 – Joint Powers Board Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>November 27-28, 2014 – County offices closed to observe Thanksgiving.</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	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.
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