

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

**COMMITTEE AGENDAS**

NOVEMBER 12, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the October 21, 2014 Special Meeting	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the October 28, 2014 Committee of the Whole	A			
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>HUMAN SERVICES COMMITTEE</b>		
			Gray & Tjosaas (Allen - Alt)		
<b>8:10 a.m.</b>			<b>8:30 a.m.</b>		
<b>LISA HAGER</b> , Employee Relations Director			<b>JANE HARDWICK</b> , 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	Dodge County Expenditures to Support MNPrairie Development	I
			<input type="checkbox"/> 1.3	Benefits of MNPrairie	I
			<input type="checkbox"/> 1.4	Dodge County Financial Obligation to MNPrairie in 2015	I

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NOVEMBER 12, 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 >			LEOTA LIND, SCHA Director
			<input type="checkbox"/> 1.1 SCHA Overview and Annual Update
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<b>PUBLIC WORKS COMMITTEE</b>			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK >			

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 12, 2014 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.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	-	<b>CONSENT AGENDA</b> <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>		
<b>2.0</b> 2.1	<b>9:35 A.M.</b> 5 Minutes	<b>TOBEY HICKS, Director of Information Technology</b> <input type="checkbox"/> Request to Approve Cell Phone Stipend for IT Employee
<b>3.0</b> 3.1	<b>9:40 A.M.</b> 5 Minutes	<b>ROGER FRIEDT, Building Operations Supervisor</b> <input type="checkbox"/> 2014-2015 Snow Removal Services
<b>4.0</b> 4.1 4.2	<b>9:45 A.M.</b> 5 Minutes 5 Minutes	<b>MARK GAMM, Environmental Services Director</b> <input type="checkbox"/> Installation of Automatic Lube System <input type="checkbox"/> Renew Service Agreement with Full Circle Organics
<b>5.0</b> 5.1	<b>9:55 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>6.0</b> 6.1	<b>10:00 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>7.0</b> 7.1	<b>10:05 A.M.</b> 5 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> 3 <sup>rd</sup> Quarter Financials
<b>8.0</b> 8.1	<b>10:10 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>9.0</b> 9.1	<b>10:15 A.M.</b> 5 Minutes	<b>STEVE GRAY, Health/Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report <ul style="list-style-type: none"> <li>• Dodge County Expenditures to Support MNPrairie Development (Informational)</li> <li>• Benefits of MNPrairie (Informational)</li> <li>• Dodge County Financial Obligation to MNPrairie in 2015 (Informational)</li> </ul>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 12, 2014 – 10:20 A.M.

<b>10.0</b> 10.1	<b>10:20 A.M</b> 25 Minutes	<b>RODNEY PETERSON</b> , Chair <ul style="list-style-type: none"> <li>□ Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the October 21, 2014 Special Meeting (Action)</li> <li>• Minutes of the October 28, 2014 Committee of the Whole (Action) <ul style="list-style-type: none"> <li>• □ County Commissioner Reports</li> <li>• □ County Administrator Update</li> <li>• □ Other Deferred Business</li> </ul> </li> </ul> </li> </ul>
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<b>11.0</b>	<b>10:45 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</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 25, 2014 – MNPrairie 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.

<b>DEFERRED BUSINESS</b>	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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