

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

COMMITTEE AGENDAS

NOVEMBER 25, 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	∇	4:10 P.M.
			Action Required
	BECKY LUBAHN , Executive Assistant		PEGGY ESPEY , Public Health Director
<input type="checkbox"/> 1.1	Minutes of the October 28, 2014 Meeting	A	<input type="checkbox"/> 1.1
<input type="checkbox"/> 1.2	Minutes of the November 12, 2014 Committee of the Whole	A	Informational/Discussion Items
<input type="checkbox"/> 1.3	Minutes of the November 12, 2014 Meeting	A	I/D
3:35 P.M.			
	ROSE CULBERTSON , Taxpayer Services Director		
<input type="checkbox"/> 2.1	Review Bills	A	4:00 P.M. HUMAN SERVICES COMMITTEE
			Gray & Tjosaas (Allen - Alt)
3:45 P.M.			4:00 P.M.
	LISA HAGER , Employee Relations Director		Action Required
<input type="checkbox"/> 3.1	Personnel Agenda	A	< NO ITEMS SUBMITTED THIS WEEK >
3:50 P.M.			
	JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 4.1	Cell Phone Stipend Request for Account Specialist	A	

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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 Meet and Confer – 2015 Elected Officials Salary
			<ul style="list-style-type: none"> • Sheriff (4:00 p.m.) • Attorney (4:10 p.m.) • Board Salaries (4:20 p.m.)
			<input type="checkbox"/> 1.2 2015 Budget Discussion
			D
			D
4:00 P.M. PUBLIC WORKS COMMITTEE			
	Allen & Erickson (Gray – Alt)		
4:00 P.M.	Action Required		
	< NO ITEMS SUBMITTED THIS WEEK >		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 25, 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.	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	-	CONSENT AGENDA <input type="checkbox"/> Cell Phone Stipend Request for Account Specialist
<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. 5 Minutes	SCOTT ROSE, Investigator <input type="checkbox"/> Leave of Absence Request
3.0 3.1	5:35 P.M. 5 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Approve Bids for Claremont Apartment Building Demolition
4.0 4.1	5:40 P.M. 10 Minutes	MATTHEW MAAS, Emergency Management Director ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Vehicle Purchase
5.0 5.1 5.2	5:50 P.M. 5 Minutes 15 Minutes	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Historic Town Markers <input type="checkbox"/> TH 14 Turnback Agreement
6.0 6.1	6:10 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	6:15 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
8.0 8.1	6:20 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
9.0 9.1 9.2	6:25 P.M. 5 Minutes 10 Minutes	JANE HARDWICK, Human Services Director <input type="checkbox"/> State Report on Dodge County Performance <input type="checkbox"/> Minnesota Prairie County Alliance Implementation

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 25, 2014 – 6:40 P.M.

10.0 10.1	6:40 P.M. 5 Minutes	BREAK
11.0 11.1	6:45 P.M. 5 Minutes	TIM TJOSAAS , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • Informational/Discussion Items
12.0 12.1	6:50 P.M. 25 Minutes	RODNEY PETERSON , Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the October 28, 2014 Meeting (Action) • Minutes of the November 12, 2014 Committee of the Whole (Action) • Minutes of the November 12, 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
13.0 13.1 13.2	7:15 P.M. 5 Minutes 30 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> FY 2012 Clean Water Fund Grant Extension Request <input type="checkbox"/> Closed Session Regarding Property 18.005.0201
14.0	7:50 P.M.	ADJOURN

<i>Coming up in Dodge County:</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>November 27, 2014 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>December 3, 2014 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>December 5, 2014 – SEMREX Joint Powers Board Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>December 8-9, 2014 – AMC Annual Conference, St. Cloud, MN.</i>
<i>December 8, 2014 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>December 9, 2014 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>December 11, 2014 – County Board Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>December 11, 2014 – Truth in Taxation Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>December 16, 2014 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>December 17, 2014 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>December 22, 2014 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>December 23, 2014 – County Board Meeting, 3:30 P.M., Annex, Mantorville, MN.</i>
<i>December 24, 2014 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 25-26, 2014 – County offices closed to observe Christmas.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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NOVEMBER 25, 2014 – 7:50 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.

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.	