

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

COMMITTEE AGENDAS

DECEMBER 11, 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 November 25, 2014 Committee of the Whole	A	<input type="checkbox"/> 1.1	2015 Tobacco License Applications	A
<input type="checkbox"/> 1.2	Minutes of the November 25, 2014 Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	HUMAN SERVICES COMMITTEE		
			Gray & Tjosaas (Allen - Alt)		
8:10 a.m.			8:30 a.m.		
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A	< NO ITEMS SUBMITTED THIS WEEK >		
8:15 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 4.1	Employee Phone Stipend – Land Records	A			

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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.
			MARYILYN LERMON, Fair Board President
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 2014 Fair Board Update
			9:15 A.M.
			JIM ELMQUIST, County Administrator
			<input type="checkbox"/> 2.1 2015 Budget Discussion
PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
8:30 a.m.			
DEAN SCHRANDT, Water Program Manager			
<input type="checkbox"/> 1.1	2015 Water Plan Contract with SWCD	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 11, 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	-	CONSENT AGENDA <input type="checkbox"/> Employee Phone Stipend – Director of Land Records <input type="checkbox"/> 2015 Tobacco License Applications
<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	JANE HARDWICK, Human Services Director <input type="checkbox"/> Human Services Resolution #95-10 <input type="checkbox"/> Minnesota Prairie County Alliance Implementation
3.0 3.1	9:50 A.M. 15 Minutes	DEAN SCHRANDT, Water Program Manager <input type="checkbox"/> Root River One Watershed-One Plan Memorandum of Agreement
4.0 4.1	10:05 A.M. 15 Minutes	JERRY BERG, Dodge County Citizen <input type="checkbox"/> SRO Officer Funding
5.0 5.1	10:20 A.M. 10 Minutes	MATTHEW MAAS, Emergency Management Director ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Vehicle Purchase Request
6.0 6.1 6.2	10:30 A.M. 5 Minutes 10 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Final 2014 Bill Payments <input type="checkbox"/> DFO & Fairview Care Center Reserve Accounts
7.0 7.1	10:45 A.M. 5 Minutes	BREAK
8.0 8.1	10:50 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
9.0 9.1	10:55 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 11, 2014 – 11:00 A.M.

10.0 10.1	11:00 A.M. 5 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Government Services Building/Courthouse Renovation Special Inspections and Materials Testing
11.0 11.1 11.2 11.3	11:05 A.M. 5 Minutes 5 Minutes 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> 2015 Per Diem Rate <input type="checkbox"/> 2015 Elected Officials Salaries <input type="checkbox"/> CEDA Contract
12.0 12.1	11:20 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
13.0 13.1 13.2	11:25 A.M. 5 Minutes 5 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Fee Waiver Request
14.0 14.1	11:35 A.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report • 2015 Water Plan Contract with SWCD (Action)
15.0 15.1	11:40 A.M. 25 Minutes	RODNEY PETERSON , Chair <input type="checkbox"/> Administration Committee Report • Minutes of the November 25, 2014 Committee of the Whole (Action) • Minutes of the November 25, 2014 Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
16.0	12:05 P.M.	RECESS MEETING
17.0	1:00 P.M.	RECONVENE MEETING
18.0 18.1	1:00 P.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations – Special Meeting
19.0	1:10 P.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 11, 2014 – 1:10 P.M.

<i>Coming up in Dodge County:</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 – Special Planning Commission Meeting, 1:00 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 23, 2014 – Truth in Taxation Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>December 24, 2014 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 25, 2014 – County offices closed to observe Christmas.</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.	