

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

**COMMITTEE AGENDAS**

DECEMBER 23, 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)	
<b>3:30 P.M.</b>	<b>Action Required</b>	∇	<b>4:00 P.M.</b>
			<b>Action Required</b>
	<b>BECKY LUBAHN</b> , Executive Assistant		<b>CHARITY FLOEN</b> , Director of Steele & Waseca County Human Services
<input type="checkbox"/> 1.1	Minutes of the December 11, 2014 Committee of the Whole	A	
<input type="checkbox"/> 1.2	Minutes of the December 11, 2014 Meeting	A	<input type="checkbox"/> 1.1 Memorandum of Understanding Between Dodge County Public Health & MNPrairie
			A
<b>3:35 P.M.</b>			
	<b>ROSE CULBERTSON</b> , Taxpayer Services Director		
<input type="checkbox"/> 2.1	Review Bills	A	
			<b>4:00 P.M. HUMAN SERVICES COMMITTEE</b>
<b>3:45 P.M.</b>			Gray & Tjosaas (Allen - Alt)
	<b>LISA HAGER</b> , Employee Relations Director		<b>4:00 P.M.</b>
<input type="checkbox"/> 3.1	Personnel Agenda	A	<b>Action Required</b>
			<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>
<b>3:50 P.M.</b>			
	<b>TODD NELSON</b> , Veteran Services Officer		
<input type="checkbox"/> 4.1	Acceptance of Veteran Services Vehicle Fund Donation	A	

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**COMMITTEE AGENDAS**

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DECEMBER 23, 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)			
<b>3:30 P.M.</b>	<b>Action Required</b>	▽	<b>4:30 P.M.</b>
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>			<b>JIM ELMQUIST</b> , County Administrator
			<input type="checkbox"/> 1.1 Set Fees for 2015
			<input type="checkbox"/> 1.2 2015 Committee Assignments
4:00 P.M. PUBLIC WORKS COMMITTEE			
Allen & Erickson (Gray – Alt)			
<b>4:00 P.M.</b>	<b>Action Required</b>		
<b>GUY KOHLNHOFER</b> , County Engineer			
<input type="checkbox"/> 1.1	2015 Seasonal Supplies	A	
<input type="checkbox"/> 1.2	Final Payment for SAP 020-602-015 & SAP 020-616-017	A	
<input type="checkbox"/> 1.3	Advertise for Fuel Contract	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

DECEMBER 23, 2014 – 5:30 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>5:30 P.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>	-	<b>CONSENT AGENDA</b>
1.1		<input type="checkbox"/> 2015 Seasonal Supplies
1.2		<input type="checkbox"/> Final Payment for SAP 020-602-015 & SAP 020-616-017
1.3		<input type="checkbox"/> Advertise for Fuel Contract
<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>	<b>5:35 P.M.</b>	<b>SARA MARQUARDT, Accounting Services Director</b>
2.1	5 Minutes	<input type="checkbox"/> Severson Fireworks Display
<b>3.0</b>	<b>5:40 P.M.</b>	<b>RYAN DECOOK, Director of Land Records</b>
3.1	5 Minutes	<input type="checkbox"/> Damage Abatements
3.2	5 Minutes	<input type="checkbox"/> Set 2015 Board of Equalization Date & Time
<b>4.0</b>	<b>5:50 P.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
4.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
<b>5.0</b>	<b>5:55 P.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>6.0</b>	<b>6:00 P.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
6.1	20 Minutes	<input type="checkbox"/> 2015 Budget & Levy Certification/Public Comment
6.2	5 Minutes	<input type="checkbox"/> Resolution Regarding Ice Arena Floor/Agreement with Kasson
6.3	5 Minutes	<input type="checkbox"/> Official Newspaper for 2015
6.4	5 Minutes	<input type="checkbox"/> Set Fees for 2015
<b>7.0</b>	<b>6:35 P.M.</b>	<b>BREAK</b>
7.1	5 Minutes	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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DECEMBER 23, 2014 – 6:40 P.M.

<b>8.0</b>	<b>6:40 P.M.</b>	<b>MELISSA DEVETTER</b> , Zoning Administrator
8.1	5 Minutes	<input type="checkbox"/> Board of Adjustment Appointment Request
8.2	5 Minutes	<input type="checkbox"/> Planning Commission Appointments & Resignation
8.3	5 Minutes	<input type="checkbox"/> Planning Commission Replacement Appointment
8.4	5 Minutes	<input type="checkbox"/> Feedlot Advisory Committee Appointment
<b>9.0</b>	<b>7:00 P.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
9.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>10.0</b>	<b>7:05 P.M.</b>	<b>JANE HARDWICK</b> , Human Services Director
10.1	5 Minutes	<input type="checkbox"/> SNAP/FSET Contract Extension
10.2	10 Minutes	<input type="checkbox"/> Minnesota Prairie County Alliance Implementation
<b>11.0</b>	<b>7:20 P.M.</b>	<b>TIM TJOSAAS</b> , Health/Human Services Committee
11.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> <li>• Memorandum of Understanding Between Dodge County Public Health &amp; MNPrairie (Action)</li> </ul>
<b>12.0</b>	<b>7:25 P.M.</b>	<b>RODNEY PETERSON</b> , Administration Committee
12.1	25 Minutes	<input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the December 11, 2014 Committee of the Whole (Action)</li> <li>• Minutes of the December 11, 2014 Meeting (Action)</li> <li>• Acceptance of Veteran Services Vehicle Fund Donation (Action) <ul style="list-style-type: none"> <li>• <input type="checkbox"/> County Commissioner Reports</li> <li>• <input type="checkbox"/> County Administrator Update</li> <li>• <input type="checkbox"/> Other Deferred Business</li> </ul> </li> </ul>
<b>13.0</b>	<b>7:50 P.M.</b>	<b>ADJOURN</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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DECEMBER 23, 2014 – 7:40 P.M.

<i>Coming up in Dodge County:</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>January 1, 2015 – County offices closed to observe New Year's Day.</i>
<i>January 6, 2015 – Building Committee Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>January 6, 2015 – County Board Statutory Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>January 7, 2015 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>January 13, 2015 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>January 13, 2015 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>January 19, 2015 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 20, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 21, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>January 22, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>January 26, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	
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.	