

TUESDAY, JULY 8, 2014

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS MEETING HELD**

**STATE OF MINNESOTA)
COUNTY OF DODGE)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2014-14

The Dodge County Board of Commissioners met in regular session July 8, 2014, in the Commissioner's Room at the Courthouse Annex, Mantorville, MN, at 9:30 a.m. CDT. Rodney Peterson, Chair called the County Board of Commissioners meeting to order at 9:32 a.m. CDT.

Meeting Convened

The pledge of allegiance was recited.

Pledge of Allegiance

The Chair acknowledged those present and established that there was a quorum:

Those Present

Members present:	John Allen	District #1
	Tim Tjosaas	District #2
	Rodney Peterson	District #3
	David Erickson	District #4
	Steven Gray	District #5

Members absent: None

Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy County Clerk
	Paul Kiltinen	County Attorney

Motion by Allen seconded by Tjosaas to approve and adopt the agenda as presented. *Motion adopted unanimously.*

Agenda Approved

Motion by Erickson seconded by Gray to approve the following Consent Agenda items:

Consent Agenda
Items Approved

- 1.1 Cell phone stipend of \$50.00 per month for Information Systems Specialist Matthew Lux.
- 1.2 Tobacco License Application for Dollar General in Kasson, MN effective July 8, 2014 – December 31, 2014.
- 1.3 Human Services resolution #95-10.
- 1.4 Extension of agreement for Dodge County to provide fiscal agent services to Minnesota Prairie County Alliance to December 31, 2014.
- 1.5 Chair to sign Agreement with the SE MN Water Resources Board for the grant titled "Reducing Runoff from Southeast Minnesota Feedlots (Project)".

Motion adopted unanimously.

John McNamara of Wold Architects and Engineers provided the Board with Building Committee recommendations.

Building Committee
Recommendations

Mr. McNamara reviewed the proposed Government Services Building and Annex Addition and Renovation budget.

Building Committee
Recommendations -
Continued

Value engineering credits were listed as follows:

1. Remove the new hydronic system at the Government Services Building.	\$ 80,000
2. Do not install a fire protection system at the Government Services Building, Courthouse, or the main level of the Annex.	\$150,000
3. Downsize the backup generator at the Government Services Building to not include heating (generator would support the server room and emergency lighting.)	\$ 50,000
4. Do not install the monument on the corner of the Government Services Building lot.	\$ 15,000
TOTAL EXPECTED SAVINGS	\$295,000

Commissioner Gray questioned the effectiveness of the heated sidewalks.

Building Operations Supervisor Roger Friedt reported that the heated sidewalks provide both safety and snow removal benefits.

Mr. McNamara shared with the Board the re-bidding schedule. The County Board will be asked to approve the updated plans August 12, 2014. Bid opening will be scheduled for September 18, 2014. Bids will be awarded September 23, 2014. Construction for the Government Services Building will tentatively be from October 2014 through April 2015. Construction on the Courthouse and Annex will tentatively be from May 2015 through November 2015.

Mr. McNamara was optimistic that with the proposed changes and modified schedule that they would receive more bids and bids that are within the approved budget for these projects. Mr. McNamara informed the Board that he is already getting calls regarding these two projects from contractors looking for construction work this fall.

Discussion took place on the CIP bonds.

Commissioner Allen suggested that the county obtain parking lot paving quotes separate from the construction project quotes. Mr. Allen noted that sometimes you are able to get better prices by bidding things separately because contractors tend to mark things up in order to make some additional money on sublet items.

John McNamara indicated that they can add the parking lot blacktopping as an alternate in the bid document.

Motion by Allen seconded by Erickson to direct Wold Architects to move forward with the revised Government Services Building/Courthouse Annex Addition and Renovation plan as presented including the removal of the four value engineering credits as recommended.

Building Committee
Recommendations
Approved

Commissioner Gray stated that he is reluctant to reduce the scope of work by removing the four recommended credits. Mr. Gray felt that all four items being recommended for removal are all critical.

Building Committee
Recommendations
Approved -
Continued

Commissioner Allen commented that he believes it's easier to add things if needed.

Commissioner Tjosaas stated that he was ok with the scope reductions and that he feels the credit items can be added back in if needed.

Motion adopted Erickson, Tjosaas, Allen, Peterson aye, Gray nay.

County Engineer Guy Kohlnhofer met with the Board to discuss the Courthouse retaining wall.

Courthouse Retaining
Wall Project
Approved

Mr. Kohlnhofer reported that for the past seventeen plus years there has been an effort to have the TH 57 retaining walls repaired and improved. As the walls are on MnDOT right-of-way the main scope of work would be their responsibility and therein lays the challenge over the years. MnDOT has tried for years to get funding and State Historic Preservation Office authorization for the proposed work. The County Engineer informed the Board that earlier this year funding was awarded to the project and it was put on the fast track.

MnDOT has reviewed the wall with Dodge County Highway and facility maintenance personal present. Along with the repairs to the wall, it was determined that something would need to be done to prevent future degradation of the wall and rock face. A secondary wall and drainage system would need to be constructed on top of the rock face to prevent further surface water from causing problems. The construction of this upper wall and drainage would be out of the state right-of-way and therefore the responsibility of Dodge County.

In addition to the upper wall, the northwest corner of the Courthouse property needs to be regraded and the sidewalk changed to meet the requirements of the Americans with Disabilities Act (ADA).

Wold Engineering has been working on a concept design and estimated costs for the two portions of the project. Included in the Board packet were the concept drawings for the project. Rough estimates for the project are \$25,000 for the northwest corner work and \$200,000 for the upper wall and drainage.

The construction schedule for MnDOT has them working on the wall in 2015. The county's portion at the northwest corner would need to be included in the MnDOT contract to ensure construction continuity. In the event county funding is not available for the upper wall project that portion of the project could be delayed until 2016. However; creative funding is being pursued to see if the county could include the upper wall in the 2015 contract and pay for it in 2016.

The County Engineer informed the Board that courthouse retaining wall will have to meet state historical requirements.

County Administrator Jim Elmquist informed the Board that the budget for this project will come from the General Fund – General Government.

Courthouse Retaining Wall Project
Approved - Continued

Mr. Kohlnhofer asked that the Board review concept drawings and provide direction.

Motion by Erickson seconded by Tjosaas to instruct staff to proceed with the courthouse retaining wall project as discussed and use the least expensive option for constructing the retaining wall that the Historical Society will allow.
Motion adopted unanimously.

The Chair recessed the meeting at 10:23 a.m. CDT.

Meeting Recessed

The Chair reconvened the meeting at 10:30 a.m. CDT.

Meeting Reconvened

Mr. Elmquist presented for the Board’s consideration information pertaining to the SEMMCHRA public hearing and a proposed resolution requesting SEMMCHRA to reduce their of area jurisdiction.

SEMMCHRA Proposed Resolution Discussion

Mr. Elmquist pointed out that at the last Board meeting the public hearing date and time was approved for advertisement – a copy of which was included in the Board packet. The County Administrator reported that the hearing is scheduled for 10:30 a.m. Also included in the Board packet was a resolution for consideration. It was noted that if the Board were to choose not to pursue the formal required resolution as required by Minn. Statute 469.005 due to some piece of information shared during the hearing, Mr. Elmquist would recommend tabling the item for a later meeting date.

One note Mr. Elmquist shared with the Board is that required within the resolution request is this piece of information as per Minn. Statute 469.005, Subd. 2:

The governing body of each of the political subdivisions in the area of operation of the multicounty authority and the commissioners of the multicounty authority shall adopt a resolution declaring that there is a need for excluding a political subdivision from the area if:

- (1) each governing body of the political subdivisions to remain in the area of operation of the multicounty authority and the commissioners of the multicounty authority find that, because of facts arising or determined subsequent to the time when the area first included the political subdivision to be excluded, the multicounty authority would be a more effective, efficient or economical administrative unit for the purposes of sections 469.001 to 469.047 if the political subdivision were excluded from the area; and

(2) the governing body of the political subdivision to be excluded and the commissioners of the multicounty authority each find that, because of those changed facts, the purposes of sections 469.001 to 469.047 could be carried out more efficiently or economically in the political subdivision if the area of operation of the multicounty authority did not include the political subdivision.

SEMMCHRA
Proposed Resolution
Discussion -
Continued

The County Administrator pointed out that when considering possible passage of a resolution, the resolution must include information meeting these criteria.

Motion by Allen seconded by Gray to open the public hearing for SEMMCHRA reduction of area jurisdiction to the public at 10:33 a.m. CDT.

SEMMCHRA Public
Hearing Opened

Dodge County citizen Doug Klevos informed the Board that the Dodge County Board appointed him to the SEMMCHRA Board twenty years ago. Mr. Klevos reported that he is still on that Board because Dodge County hasn't appointed anyone else to serve on this Board. Mr. Klevos stated that he is very sold on this organization and gave his rationale for supporting the work of SEMMCHRA in Dodge County.

Commissioner Peterson thanked Mr. Klevos for his input.

No further comment was heard from the public.

The Chair closed the SEMMCHRA reduction of area jurisdiction public hearing at 10:39 a.m. CDT.

SEMMCHRA Public
Hearing Closed

Commissioner Erickson encouraged Dodge County cities to have representatives on the SEMMCHRA Board. Mr. Erickson reported that the City of Hayfield now has a representative on the SEMMCHRA Board.

SEMMCHRA
Discussion Continued

Commissioner Gray offered the following resolution (#2014-27), seconded by Commissioner Allen:

Request for
Reduction of Area of
Operation for
SEMMCHRA
Approved by
Resolution #2014-27

Request Reduction of Area of Operation for the Southeast Minnesota Multi-County Housing and Redevelopment Authority (SEMMCHRA)

WHEREAS, Dodge County entered into an agreement with the Southeast Minnesota Multi-County Housing and Redevelopment Authority (SEMMCHRA) to establish a Housing and Redevelopment Authority in the early 1990's that included Goodhue, Winona, and Wabasha Counties; and

WHEREAS, in that time, Dodge County requested on multiple occasions to have the area of operation reduced by member counties to exclude the Dodge County political subdivision and was denied; and

WHEREAS, Dodge County has not actively participated as a member of the multicounty entity for nearly 25 years but has allowed for individual cities within Dodge County to participate as they deem necessary; and

WHEREAS, Dodge County had requested alternative dispute resolution in 2013 with SEMMCHRA to address mutual concerns regarding Dodge County's repeated attempts for exclusion from the multicounty HRA but with no response; and

Request for
Reduction of Area of
Operation for
SEMMCHRA
Approved by
Resolution #2014-27
- Continued

WHEREAS, Dodge County, along with the other three member counties opposed SEMMCHRA's special legislation attempt in 2013 to gain taxing authority independent from the member county boards and pursued this initiative through the legislative process only to be withdrawn at a legislative committee for fear it would damage another multicounty HRA's pursuit for taxing authority; and

WHEREAS, Dodge County requested assistance with the Minnesota State Legislature to allow for Dodge County's exclusion from SEMMCHRA but without success after the Executive Director asked the State and Local Government Committee Chair in March, 2014 to delay consideration of Dodge County's special legislative initiative for one year so SEMMCHRA could "work out a solution with Dodge County"; and

WHEREAS, Dodge County currently has no outstanding bonds involving a housing project with SEMMCHRA.

THEREFORE BE IT RESOLVED that Dodge County hereby serves this notice upon the Counties of Goodhue, Wabasha, and Winona with no derision but as required by Minnesota State Statute 469.005, Subd. 2, that each member county to allow for authorization for Dodge County to be withdrawn from the authority's area of operation and excluded for the following reasons:

Dodge County has its own statutory authority to exercise HRA functions and duties, via the Economic Development Authority/Housing and Redevelopment Authority Enabling Resolution #2000-42 which will provide for effectiveness for Dodge County Constituents to not have to utilize a third party for Housing Services; and
Since Dodge County has not been an active participant with SEMMCHRA, it is ineffective for the authority to be providing services to constituents who Dodge County does not actively endorse; and
Dodge County chooses to utilize its own authority for HRA functions with the exception of existing management of Section 8 Housing Choice Vouchers controlled by eligible vendors for which Dodge County attempted to address with its request to SEMMCHRA for a contractual arrangement but was denied in June of 2014; and further
by the direction of the County Board upon the recommendation of the Dodge County EDA/HRA, the EDA/HRA may from time to time choose to contract for services from a third party organizations or vendors that Dodge County approves to administer and carryout HRA activities that Dodge County believes provides the strongest service to its constituents.

BE IT FURTHER RESOLVED that Dodge County asks each county for their consent for a reduction of the Southeast Minnesota Multi-County Housing and Redevelopment Authority's (SEMMCHRA) service area to exclude the Dodge County political subdivision.

Resolution adopted unanimously.

Request for
Reduction of Area of
Operation for
SEMMCHRA
Approved by
Resolution #2014-27
- Continued

Building Operations Supervisor Roger Friedt discussed with the Board a proposal for the demolition of two county owned apartment buildings in Claremont.

Demolition of
Claremont Apartment
Buildings Approved

Mr. Friedt reported that Dodge County has two abandoned apartment buildings on main street in the City of Claremont that were scheduled for demolition this year. The buildings sit on two lots; have been unoccupied and abandoned for many years, and returned to Dodge County due to unpaid taxes. Dodge County has offered these properties for sale in the past few years with little interest and no interested buyers. The buildings are in poor condition due to a leaking roof for years causing internal structural damage and the buildings contain mold. This demolition project is in the 2014 Central Services budget at a total cost of \$130,000. The budget includes engineering costs, asbestos survey, asbestos abatement, demolition and disposal of the building, repairing adjacent or neighboring walls, backfill, grading for a green space for the vacated space.

Dodge County will require assistance in the demolition of this building due to its location in the downtown area, its poor structural condition and the fact that the buildings are sandwiched between two existing occupied businesses. Mr. Friedt has contacted Kane and Johnson Architects, Inc. to provide an assessment of the demolition project and to provide a proposal for engineering services for demolition of the building. Their preliminary assessment just for the demolition and disposal is estimated at approximately \$90,000. Kane and Johnson Architects have worked with Dodge County in the past providing their services in the demolition of the West Concord Motel in 2006.

Included in the Board packet was a Kane and Johnson Architects proposal for engineering services for the demolition of the Claremont Apartment buildings.

In addition, an Asbestos Containing Building Materials (ACBM) and lead paint inspection and survey needs to be performed and completed before the demolition of the apartment buildings. The Building Operations Supervisor has contacted Institute for Environmental Assessment, Inc. (IEA) and provided a walk-through of the building. IEA has provided their services in the past on projects in the courthouse and the house demolition across the street.

IEA has provided a proposal for inspection, testing and reporting of the ACBM and lead paint testing of the Claremont apartment buildings, the proposal was included in the Board packet for review.

Commissioner Allen questioned the need for Kane and Johnson Architects to provide engineering services for the demolition project.

Demolition of
Claremont Apartment
Buildings Approved -
Continued

County Attorney Paul Kiltinen informed the Board that these services will provide one more layer of liability protection for the county.

Motion by Erickson seconded by Gray to approve and authorize Kane and Johnson Architects, Inc. to provide engineering services for the demolition of the Claremont apartment buildings in Claremont, MN in the amount of \$9,400 and reimbursement fees not to exceed \$350. Also included in the motion was authorization for the Chair to sign the proposed Services and Fees Proposal. *Motion adopted Erickson, Tjosaas, Gray, Peterson aye, Allen nay.*

Motion by Gray seconded by Erickson to approval and authorize IEA, Inc. to provide asbestos containing materials and lead paint inspection, testing and reporting of the Claremont apartment buildings in Claremont, MN in the amount of \$2,000 plus an additional sample fee of \$16 for each asbestos sample layer. Also included in the motion was authorization for the Chair to sign the Asbestos and Lead-Based Paint Materials Inspections for Dodge County at 216/218 Front Street, Claremont, MN. *Motion adopted unanimously.*

Lead Paint
Inspection/Testing
and Reporting
Approved for
Claremont Apartment
Demolition Projects

Mr. Friedt presented for the Board's consideration a proposal for lead paint testing in the courthouse and former school for Asbestos Containing Building Materials (ACBM).

Lead Paint Testing
for Courthouse and
Former School
Buildings Approved

Dodge County will be renovating the courthouse and a former school building for expansion of county offices. Due to the construction and demolition of the interior areas of both buildings for renovation an ACBM and lead paint inspection, and report will be required prior to construction.

Institute for Environmental Assessment, Inc. (IEA), an ACBM contractor, has been contacted and walked through the buildings and has provided a proposal for the ACBM and lead paint testing.

Motion by Erickson seconded by Gray to approve and authorize the IEA, Inc. to provide ACBM and lead paint testing of the courthouse and former school buildings in the amount of \$3,500 plus an additional \$16 per asbestos sample layer. Also included in the motion was authorization for the Chair to sign Asbestos and Lead-Based Paint Materials Inspections for Dodge County at the courthouse and Intermediate School Building in Mantorville, MN. *Motion adopted unanimously.*

Dave Unmacht of Springsted Inc. met with the Board to discuss the preliminary draft report on the Joint Community Corrections Study.

Joint CCA Study
Review

Tom Adkins from Washington County CCA was available to comment on the review.

Mr. Unmacht commended the County Administrator for his assistance in providing him the necessary information to complete the study.

It was reported that two months ago, the Board authorized a joint study between Dodge, Steele, and Waseca regarding the feasibility of a joint Community Corrections Act (C.C.A.) Probation Model. Included in the Board packet for review was a preliminary report. It was noted that as part of this presentation, Mr. Unmacht will answer any questions the Board may have as well as assess what other information they might need prior to making a decision as to whether or not Dodge County would join in notifying the Department of Corrections of an intention to form a new three-County CCA.

Joint CCA Study
Review - Continued

The Board was reminded that they will need to make a decision prior to July 31st. Mr. Elmquist made some preliminary comments to Mr. Unmacht as well as received a question from both commissioners who serve on DFO (Commissioners Erickson and Gray) as to how they can establish a baseline of cost in comparison to DFO for the Board's assistance. The County Administrator worked with the other two "study" counties to assist in providing that data.

Mr. Unmacht briefly discussed the process, resources and background and the three models of County Probation.

Commissioner Gray wanted to know what Mr. Unmacht's thoughts were on what probation will look like in twenty years.

It was Mr. Unmacht's opinion that probation is going to be very different in twenty years. Mr. Unmacht informed the Board that all forms of probation are competing for the same money/funding. Mr. Unmacht stated that probation will have to be different in order to be successful.

Commissioner Erickson reported that there has been talk for the last twenty years about getting probation down to one system. Mr. Erickson noted that money is a driving factor.

The Board thanked Mr. Unmacht for the report.

Commissioner Erickson stated that the Dodge County Board does need to make a decision regarding probation fairly soon. Mr. Erickson questioned the feeling of Waseca and Steele Counties in making the transition to a CCA.

The County Administrator indicated that because Dodge County is at a different level in probation services that we would have to make a decision on the CCA proposal last and that Dodge County wouldn't want to affect the relationship they have with DFO at this time. Mr. Elmquist reported that regarding the possibility of a Joint CCA; one county has stated that they have too many irons in the fire at this time to move forward with a joint CCA and the other stated that they don't want to see the study information put on a shelf and put off for a couple of years.

Mr. Unmacht posed the following question: Is something broken that needs to be fixed with probation now? The answer was – Not in these counties at this time. Mr. Unmacht reported that it's about opportunity with these three counties, however, the counties are not on the same level at this time. Mr. Unmacht noted that things the Board needs to think about are: 1) This is not the only time that they can make a choice; and 2) What is the best opportunity for the future?

Mr. Elmquist reminded the Board that Dodge County cannot be a CCA on their own.

Joint CCA Study
Review - Continued

Discussion took place on the possibility of having a special meeting on July 23rd or 24th to further discuss the possibility of a Joint CCA. No decision was made regarding scheduling a special meeting.

A brief discussion took place regarding the fact that Dodge County is at a different level than Steele County and Waseca County for probation services.

Commissioner Peterson commented that he likes the relationships and communications the county has with Steele County.

Commissioner Erickson commended the County Administrator for working out the details on what the county pays for DFO services, making the information logical and giving it some credence. It was Mr. Erickson's opinion that the formula that they worked out for DFO services is fair and accurate.

Commissioner Gray asked Mr. Unmacht to add Olmsted County statistics to tables 3 and 4 on pages 11 and 12 of the study.

Commissioner Tjosaas stated that he was not interested in taking a step back in probation services; he would like to see Steele and Waseca come this way and Dodge County not go that way.

The County Administrator noted that Steele and Waseca may need to move a little more this way before we move that way.

Commissioner Erickson thanked Dave Unmacht and Tom Adkins for the report. Mr. Erickson stated that the County Board is well aware that this is a big decision. It was Mr. Erickson's opinion that there would have to be a very big reason for Dodge County to go with Steele/Waseca for probation services at this time. Also noted by Commissioner Erickson was that there are a lot of unknowns.

No decision was made regarding probation services.

DFO Director Travis Gransee presented for the Board's consideration a Probation and Parole Week proclamation for Corrections Workers.

Pre-Trial, Probation &
Patrol Supervision
Week Recognized by
Resolution #2014-28

Included in the Board packet was a proclamation for presentation to all DFO (Dodge, Fillmore, and Olmsted) County Boards recognizing July 13-19, 2014 as Pre-Trial, Probation and Parole Supervision Week.

DFO Supervisor Curt Petzel was available to comment on the proposed proclamation.

Commissioner Gray offered the following resolution (#2014-28), seconded by Commissioner Allen:

Pre-Trial, Probation & Parole Supervision Week

Pre-Trial, Probation & Patrol Supervision Week Recognized by Resolution #2014-28 - Continued

WHEREAS, DFO Community Corrections is an essential part of the justice system; and

WHEREAS, DFO Community Corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, DFO Community Corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, DFO Community Corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, DFO Community Corrections professionals work in partnership with community agencies and groups; and

WHEREAS, DFO Community Corrections professionals promote prevention, intervention and advocacy; and

WHEREAS, DFO Community Corrections professionals provide services, support, and protection for victims; and

WHEREAS, DFO Community Corrections professionals advocate community and restorative justice; and

WHEREAS, DFO Community Corrections professionals are a true Force for Positive Change in their communities.

NOW THEREFORE, I, Rodney Peterson, Chair of the Dodge County Board of Commissioners, do hereby proclaim July 13th – July 19th as

PRETRIAL, PROBATION, AND PAROLE
SUPERVISION WEEK

And I also encourage all citizens to honor these DFO Community Corrections professionals and to recognize their achievements.

Resolution adopted unanimously.

Taxpayer Services Director Rose Culbertson reviewed bills with the Board.

Bills Approved

Motion by Erickson seconded by Tjosaas to approve the amended bills as discussed in the following amounts from the appropriate funds as determined by Finance:

01	Revenue Fund	\$	50,520.55
13	Road and Bridge Fund	\$	40,105.76
16	Environmental Quality Fund	\$	19,687.77
32	County Capital Projects	\$	4,163.00
37	Debt Fund-County Go	\$	38,121.88
	Total	\$	152,598.96

Bills Approved -
Continued

Motion adopted unanimously.

Ms. Hager presented the Personnel Agenda for the Board's consideration.

Personnel Actions
Approved

Motion by Gray seconded by Allen to approve the following personnel actions:

A. Human Services

- A.1 Annette Schneckloth – Child Support Officer
Annual review.
Effective Date: 5/31/14

B. Sheriff's Office

- B.1 Dawn Frieberg – 911 Dispatcher
Step increase from B22 step 8 \$20.53 to B22 step 9 \$21.14.
Effective Date: 6/28/14
- B.2 Mike Burton – 911 Dispatcher
Step increase from B22 step 6 \$19.17 to B22 step 7 \$19.74.
Effective Date: 6/24/14
- B.3 Erin Wanek – 911 Dispatcher – On-Call
Step increase from B22 step 10 \$15.56 to B22 step 9 \$15.89.
Effective Date: 6/14/14

C. Public Health

- C.1 Ruth Greenslade – Health Educator – On-Call
No longer employed.
Effective Date: 7/8/14
- C.2 Erica Mathis - Health Educator – On-Call
No longer employed.
Effective Date: 7/8/14

D. Environmental Services

- D.1 David Fitzgerald – Assistant Solid Waste Operator
Annual review.
Effective Date: 6/19/14

E. Administration

- E.1 Amanda Linderman – Drug Court Data Case Manager
No longer employed.
Effective Date: 7/11/14
- E.2 Drug Court Data Case Manager – 1.0 FTE
Authorization to post and fill vacancy.
Effective Date: 7/14/14

Motion adopted unanimously.

County Attorney Paul Kiltinen provided the Board with a legal update.

Legal Update

Commissioner Tjosaas presented a summary of the Public Health Committee report and action items.

Public Health
Committee Report

Commissioner Erickson presented a summary of the Public Safety Committee report and action items.

Public Safety
Committee Report

The Board discussed the Sheriff's request to approve a United Way donation.

United Way D.A.R.E.
Donation Accepted
by Resolution
#2014-29

Commissioner Erickson offered the following resolution (#2014-29), seconded by Commissioner Allen:

D.A.R.E. Program Donation

WHEREAS, the Dodge County Sheriff's Office from time to time receives donations from individuals and/or organizations; and

WHEREAS, the Dodge County Sheriff's Office wishes to accept this donation and utilize it for the purpose of the DARE Program; and

WHEREAS, pursuant to Minnesota Statute 465.03, the county shall by resolution of the governing body adopt by a two-thirds majority of its members accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor.

NOW THEREFORE BE IT RESOLVED, that the Dodge County Board of Commissioners hereby accept the following donation to be used for the Dodge County DARE Program:

Dodge County United Way - \$2,500 (for 2nd half of 2013)

Resolution adopted unanimously.

Commissioner Peterson presented a summary of the Administration Committee report and action items.

Administration
Committee Report

Motion by Erickson seconded by Gray to approve and authorize the June 17, 2014 Board of Appeal and Equalization meeting minutes as presented. *Motion adopted unanimously.*

06/17/14 BOAE
Meeting Minutes
Approved

Motion by Erickson seconded by Gray to approve and authorize the June 24, 2014 Committee of the Whole meeting minutes as presented. *Motion adopted unanimously.*

06/24/14 Committee
of the Whole Meeting
Minutes Approved

Motion by Erickson seconded by Tjosaas to approve and authorize the June 24, 2014, 2014 meeting minutes as presented. *Motion adopted unanimously.*

06/24/14 Meeting
Minutes Approved

Commissioners provided their agency reports. Commissioner Allen attended a Building Committee meeting. Commissioner Erickson attended a Building Committee meeting, an Assisted Living discussion at Fairview Care Center, a Solid Waste Committee meeting, a Drug Court observation, a meeting with Judge Williamson and a SCHA Executive Committee meeting. Commissioner Gray attended a regular Dodge County Board meeting, a Highway 14 Partnership teleconference, an Olmsted/Dodge Solid Waste Joint Powers Board meeting, a MN Prairie Joint Powers Board meeting, a Stagecoach Trail tour and a Dodge Refreshed meeting. Commissioner Peterson did not have any meetings to report. Commissioner Tjosaas attended a meeting with Wayne Stenberg at Semcac.

Agency Reports

Motion by Allen seconded by Gray to adjourn the meeting at 12:12 p.m. CDT.
Motion adopted unanimously.

Meeting Adjourned

The next meeting of the Dodge County Board of Commissioners will be held on July 22, 2014 at 9:30 a.m. CDT.

Next Regular Meeting

ATTEST:

RODNEY PETERSON
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY COUNTY CLERK

DATED: