

Dodge County Board of Commissioners
Meeting Agenda
Commissioners Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONS MEETING

JANUARY 6, 2015 9:00 A.M.

1.0	9:00 A.M.	JIM ELMQUIST , County Administrator
1.1	1 Minute	<input type="checkbox"/> Call to Order
2.0	9:01 A.M.	JUDGE WILLIAMSON
2.1	10 Minutes	<input type="checkbox"/> Swearing In of Elected Officials <ul style="list-style-type: none"> • Commissioner Rodney Peterson • Commissioner Tim Tjosaas • County Attorney Paul Kiltinen • Sheriff Scott Rose
3.0	9:11 A.M.	JIM ELMQUIST , County Administrator
3.1	1 Minute	<input type="checkbox"/> Determine Quorum
3.2	1 Minute	<input type="checkbox"/> Approve Agenda
3.3	10 Minutes	<input type="checkbox"/> Election of Officers for 2015
3.4	15 Minutes	<input type="checkbox"/> Transfer of Gavel to 2015 Chair and Remarks by County Board Members
3.5	5 Minutes	<input type="checkbox"/> Set 2015 County Board and FVCC Board Meeting Dates
3.6	5 Minutes	<input type="checkbox"/> Approve Resolution Appointing the County Board as a Standing Committee of the Whole
3.7	5 Minutes	<input type="checkbox"/> Approval of 2015 County Board Committee Assignments
3.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2015
3.9	5 Minutes	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
3.10	5 Minutes	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
4.11	5 Minutes	<input type="checkbox"/> Review County Board Bylaws and Procedures
4.12	5 Minutes	<input type="checkbox"/> Review Vision and Mission Statements for Dodge County
4.0	10:18 A.M.	ADJOURN

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<i>Coming up in Dodge County:</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 8, 2015 – Dodge County Township Officers Meeting, 7:30 P.M., Vernon Town Hall, Hayfield, MN.</i>
<i>January 13, 2015 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>January 13, 2015 – Government Services Building Tour, after County Board Meeting.</i>
<i>January 13, 2015 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>January 16, 2015 - Retirement celebration for Peggy Espey at Public Health/Service Center, 2:00 P.M., Dodge Center, 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>

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.	