

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

COMMITTEE AGENDAS

JANUARY 13, 2015 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM B			
8:00 A.M. ADMINISTRATION COMMITTEE		8:00 A.M. ADMINISTRATION COMMITTEE			
Allen & Administrator (Gray - Alt)		Allen & Administrator (Gray - Alt)			
8:00 a.m.	Action Required	▽	8:45 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			LISA KRAMER , Finance Director		
<input type="checkbox"/> 1.1	Minutes of the December 23, 2014 Committee of the Whole	A	<input type="checkbox"/> 6.1	2015 Mileage Rate	A
<input type="checkbox"/> 1.2	Minutes of the December 23, 2014 Meeting	A	<input type="checkbox"/> 6.2	Incidental Payments for 2015	A
<input type="checkbox"/> 1.3	Minutes of the January 6, 2015 Organizational Meeting	A	<input type="checkbox"/> 6.3	2015 Savings Rate	A
			<input type="checkbox"/> 6.4	2015 Authorized Depositories	A
8:05 a.m.			<input type="checkbox"/> 6.5	ACH Agreement with Citizens State Bank	A
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review 2014 Year End Bills	A	8:30 A.M. CONFERENCE ROOM A		
<input type="checkbox"/> 2.2	Review Bills (2015)	A	8:30 A.M. PUBLIC HEALTH COMMITTEE		
			Tjosaas & Gray (Erickson - Alt)		
8:15 a.m.			8:30 a.m.	Action Required	▽
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 3.1	New Position in Building Operations – Building Systems Technician	A	< NO ITEMS SUBMITTED THIS WEEK >		
8:25 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda				
8:35 a.m.					
SCOTT ROSE , Sheriff					
<input type="checkbox"/> 5.1	Request to Fill Chief Deputy/Investigations Vacancies	A			

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8:00 A.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Peterson (Tjosaas – Alt)			
8:00 a.m.	Action Required	▽	9:00 a.m.
SCOTT ROSE , Sheriff			LISA HAGER , Employee Relations Director
<input type="checkbox"/> 1.1	Administration Vehicle Funding for Sheriff's Department	A	<input type="checkbox"/> 1.1 Labor Agreement – Transfer Station
<input type="checkbox"/> 1.2	SRO Memorandum of Agreement	A	
<input type="checkbox"/> 1.3	2015 Law Enforcement Contracts with Cities	A	9:10 a.m.
			MARK GAMM , Environmental Services Director
			<input type="checkbox"/> 2.1 Contract for Deed for Property Next to Landfill
PUBLIC WORKS COMMITTEE			9:20 a.m.
Peterson & Erickson (Gray – Alt)			ROGER FRIEDT , Building Operations Supervisor
			<input type="checkbox"/> 3.1 Change Order #1 Request
8:30 a.m.			
GUY KOHNHOFER , County Engineer			
<input type="checkbox"/> 1.1	Training Request Over \$500	A	
<input type="checkbox"/> 1.2	Advertise for 2015 Bituminous Projects	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 13, 2015 – 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.	JOHN ALLEN, 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 1.3 1.4 1.5	-	CONSENT AGENDA <input type="checkbox"/> 2015 Mileage Rate <input type="checkbox"/> Incidental Payments for 2015 <input type="checkbox"/> 2015 Savings Rate <input type="checkbox"/> 2015 Authorized Depositories <input type="checkbox"/> ACH Agreement with Citizens State Bank
<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 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Labor Agreement – Transfer Station <input type="checkbox"/> Personnel Agenda
3.0 3.1	9:45 A.M. 5 Minutes	JUDGE WILLIAMSON <input type="checkbox"/> Swearing In of Appointed Position • Chief Deputy Mike Leonhardt
4.0 4.1	9:50 A.M. 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> Contract for Deed for Property Next to Landfill
5.0 5.1	9:55 A.M. 5 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Change Order #1 Request
6.0 6.1 6.2	10:00 A.M. 10 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review 2014 Year End Bills <input type="checkbox"/> Review and Approve Bills (2015)
7.0 7.1	10:15 A.M. 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> SDA Board Members
8.0 8.1	10:20 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 13, 2015 – 10:25 A.M.

9.0 9.1	10:25 A.M. 10 Minutes	DAVID ERICKSON , Public Safety Committee <ul style="list-style-type: none"> <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • Administration Vehicle Funding for Sheriff's Department (Action) • SRO Memorandum of Agreement (Action) • 2015 Law Enforcement Contracts Cities (Action)
10.0 10.1	10:35 A.M. 5 Minutes	RODNEY PETERSON , Public Works Committee <ul style="list-style-type: none"> <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Training Request Over \$500 (Action) • Advertise for 2015 Bituminous Projects (Action)
11.0 11.1	10:40 A.M. 25 Minutes	JOHN ALLEN , Chair <ul style="list-style-type: none"> <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the December 23, 2014 Committee of the Whole (Action) • Minutes of the December 23, 2014 Meeting (Action) • Minutes of the January 6, 2015 Organizational 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
12.0	11:05 A.M.	ADJOURN

Coming up in Dodge County:

- January 13, 2015 – Government Services Building Tour After County Board Meeting.*
 - January 13, 2015 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - January 14, 2015 – Dodge County Township Officers Meeting, 7:30 P.M., Vernon Town Hall, Hayfield, MN.*
 - January 16, 2015 – Retirement Celebration for Peggy Espey at Public Health/Service Center, 2:00 P.M., Dodge Center, MN.*
 - January 19, 2015 – County offices closed to observe Martin Luther King Jr. Day.*
 - January 20, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
 - January 20, 2015 – Board of Health Meeting, 11:00 A.M., Public Health/Service Center, Dodge Center, MN.*
 - January 21, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*
 - January 22, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*
 - January 26, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
- Dodge County Commissioners may be in attendance at these meetings.*

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.

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 13, 2015 – 10:55 A.M.

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.	