

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

COMMITTEE AGENDAS

JANUARY 27, 2015 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		4:00 P.M. CONFERENCE ROOM A	
3:30 P.M. ADMINISTRATION COMMITTEE		4:00 P.M. PUBLIC HEALTH COMMITTEE	
Allen & Administrator (Gray - Alt)		Tjosaas & Gray (Erickson - Alt)	
3:30 P.M.	Action Required	4:00 P.M.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the January 13, 2015 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the January 13, 2015 Meeting	A		
3:35 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
3:45 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Request to Approve Public Health Interim Positions	A		
<input type="checkbox"/> 3.2 Personnel Agenda	A		
4:00 P.M.			
SCOTT ROSE , Sheriff			
<input type="checkbox"/> 4.1 Request to Promote a Third Investigator	A		

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3:30 P.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Erickson & Peterson (Tjosaas – Alt)			
3:45 P.M. Action Required	▽	4:30 P.M.	
ERIC THOMPSON , Drug Court Coordinator		WAYNE STENBERG , Semcac Executive Director	
<input type="checkbox"/> 1.1 Request to Approve Erdman's Charitable Board Donation	A	<input type="checkbox"/> 1.1 Semcac Report	I
		DEBBIE BETTHAUSER , Senior Services Director	
		<input type="checkbox"/> 2.1 Senior Dining Program Update	I
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
4:00 P.M. Action Required			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1 Request to Advertise for 2015 Seal Coat Project	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 27, 2015 – 5:00 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	5:00 P.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	-	CONSENT AGENDA <input type="checkbox"/> Request to Advertise for 2015 Seal Coat Project
<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	5:05 P.M. 5 Minutes 10 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> 2014 Feedlot Annual Report <input type="checkbox"/> Planning Commission Appointment
3.0 3.1	5:20 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1 4.2	5:25 P.M. 5 Minutes 10 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Post-Issuance Compliance Procedures <input type="checkbox"/> OpenGov Contract
5.0 5.1 5.2 5.3	5:40 P.M. 5 Minutes 5 Minutes 5 Minutes	MATTHEW MAAS, Emergency Management Director <input type="checkbox"/> Radiological Emergency Preparedness Grant Request <input type="checkbox"/> Region One – Southeast Minnesota HSEM JPA <input type="checkbox"/> MSpace Maintenance Agreement
6.0 6.1	5:55 P.M. 5 Minutes	BREAK
7.0 7.1	6:00 P.M. 15 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
8.0 8.1	6:15 P.M. 15 Minutes	SCOTT ROSE, Sheriff <input type="checkbox"/> Request to Purchase Three New Patrol Vehicles and Administrative Vehicles

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 27, 2015 – 6:30 P.M.

9.0 9.1	6:30 P.M. 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Vehicle Memorandum of Understanding
10.0 10.1	6:35 P.M. 5 Minutes	DAVID ERICKSON , Public Safety Committee <input type="checkbox"/> Public Safety Report • Request to Approve Erdman's Charitable Board Donation (Action)
11.0 11.1	6:40 P.M. 25 Minutes	JOHN ALLEN , Administration Committee <input type="checkbox"/> Administration Committee Report • Minutes of the January 13, 2015 Committee of the Whole (Action) • Minutes of the January 13, 2015 Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
12.0	7:05 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>January 26, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>January 27, 2015 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>January 29, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>February 4, 2015 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>February 16, 2015 – County offices closed to observe President's Day.</i>
<i>February 17, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>February 17, 2015 – Employee Recognition Event, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>February 18, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>February 23, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>February 26, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

DEFERRED BUSINESS	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.
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