

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

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**COMMITTEE AGENDAS**

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FEBRUARY 24, 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	4:15 P.M.	Action Required
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>GAIL HESTER</b> , Interim Business Administrator	
<input type="checkbox"/> 1.1 Minutes of the February 10, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 Request to Approve 2015 SCHA Delegation Agreement & HIPAA Business Associate Agreement	A
<input type="checkbox"/> 1.2 Minutes of the February 10, 2015 Meeting	A		
<b>3:35 P.M.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>3:45 P.M.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
<b>3:55 P.M.</b>			
<b>ROGER FRIEDT</b> , Building Operations Supervisor			
<input type="checkbox"/> 4.1 2015 Elevator Annual Service Invoice	A		
<b>4:00 P.M.</b>			
<b>LISA KRAMER</b> , Finance Director			
<input type="checkbox"/> 5.1 2014 Audit Engagement Letter	A		

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FEBRUARY 24, 2015 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Erickson & Peterson (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>ADAM KING</b> , SWCD Administrator
			□□1.1 Dodge SWCD 2014 Year in Review
			I
4:00 P.M. PUBLIC WORKS COMMITTEE			
	Peterson & Erickson (Gray – Alt)		
<b>4:15 P.M.</b>	<b>Action Required</b>		
	<b>MARK GAMM</b> , Environmental Services Director		
	□□ 1.1 Request to Approve Cell Phone Stipend	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

FEBRUARY 24, 2015 – 5:00 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>5:00 P.M.</b>	<b>JOHN ALLEN, 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 Elevator Annual Service Invoice
1.2		<input type="checkbox"/> 2014 Audit Engagement Letter
1.3		<input type="checkbox"/> Request to Approve 2015 SCHA Delegation Agreement & HIPAA Business Associate Agreement
1.4		<input type="checkbox"/> Request to Approve Cell Phone Stipend
<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>5:05 P.M.</b>	<b>MIKE LEONHARDT, Chief Deputy</b>
2.1	15 Minutes	<input type="checkbox"/> Pre-Arrival Care Services Contract with Mayo
<b>3.0</b>	<b>5:20 P.M.</b>	<b>LISA KRAMER, Finance Director</b>
3.1	10 Minutes	<input type="checkbox"/> HRIS/Payroll System Consultant Services
<b>4.0</b>	<b>5:30 P.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
4.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.2	5 Minutes	<input type="checkbox"/> Kelling Penalty Abatement Request
<b>5.0</b>	<b>5:40 P.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
5.1	10 Minutes	<input type="checkbox"/> 2014 Year End Financials
5.2	5 Minutes	<input type="checkbox"/> Resolution Authorizing MHFA Assistance Program
5.3	10 Minutes	<input type="checkbox"/> Public Health Status Report
<b>6.0</b>	<b>6:05 P.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
6.1	15 Minutes	<input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 24, 2015 – 6:20 P.M.**

<b>7.0</b> 7.1	<b>6:20 P.M</b> 25 Minutes	<b>JOHN ALLEN</b> , Administration Committee <ul style="list-style-type: none"> <li>□ Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the February 10, 2015 Committee of the Whole (Action)</li> <li>• Minutes of the February 10, 2015 Meeting (Action) <ul style="list-style-type: none"> <li>• □ County Commissioner Reports</li> <li>• □ County Administrator Update</li> <li>• □ Other Deferred Business</li> </ul> </li> </ul> </li> </ul>
<b>12.0</b>	<b>6:45 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*February 23, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*February 26, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*March 10, 2015 – Employee Recognition Banquet, 1:30 P.M., Annex, Mantorville, MN.*

*March 10, 2015 – Extension Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*March 17, 2015 – Board of Adjustment Meeting, 8:00 A.M., Annex, Mantorville, MN.*

*March 17, 2015 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.*

*March 18, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*

*March 23, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*March 24, 2015 – Dodge County Regional Railroad Authority Meeting, Annex, Mantorville, MN.*

*March 26, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<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.	