

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

COMMITTEE AGENDAS

MARCH 10, 2015 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:30 A.M. CONFERENCE ROOM A		
8:00 A.M. ADMINISTRATION COMMITTEE			8:30 A.M. PUBLIC HEALTH COMMITTEE		
Allen & Administrator (Gray - Alt)			Tjosaas & Gray (Erickson - Alt)		
8:00 a.m.	Action Required	▽	8:30 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant					
<input type="checkbox"/> 1.1	Minutes of the February 24, 2015 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the February 24, 2015 Meeting	A			
8:05 a.m.			<input type="checkbox"/>		
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
8:15 a.m.					
DEAN SCHRANDT , Water Program Manager					
<input type="checkbox"/> 3.1	Request to Hire Temporary Microsoft Access Technician	A			
8:25 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	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)			
8:15 a.m.	Action Required	▽	9:00 a.m.
ERIC THOMPSON , Drug Court Coordinator			JIM ELMQUIST , County Administrator
<input type="checkbox"/> 1.1	Request to Accept Hubbell House Donation	A	<input type="checkbox"/> 1.1 Proposal from Steele County for Joint Public Health Director
<input type="checkbox"/> 1.2	Request to Accept Donation in Memory of Deb Henrickson	A	A
PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
8:30 a.m.			
GUY KOHLNHOFFER , County Engineer			
<input type="checkbox"/> 1.1	Submit Final Payment to Midwest Contracting for SAP 20-599-112	A	
<input type="checkbox"/> 1.2	Spring Weight Restrictions	A	
<input type="checkbox"/> 1.3	Award 2015 Bituminous Projects	A	
<input type="checkbox"/> 1.4	Award 2015 Seal Coat Projects	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 10, 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	-	CONSENT AGENDA <input type="checkbox"/> Submit Final Payment to Midwest Contracting for SAP 20-599-112 <input type="checkbox"/> Award 2015 Bituminous Projects <input type="checkbox"/> Award 2015 Seal Coat Projects
<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 2.3	9:35 A.M. 5 Minutes 10 Minutes 10 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Teamsters 320 Union Contract - Dispatchers <input type="checkbox"/> Teamsters 320 Union Contract - Courthouse
3.0 3.1	10:00 A.M. 15 Minutes	SCOTT ROSE, Sheriff <input type="checkbox"/> Radio Console Bid/Moving of Dispatch
4.0 4.1 4.2	10:15 A.M. 5 Minutes 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> Replace Recycling Drop-Off Containers <input type="checkbox"/> Construction at Demolition Landfill
5.0 5.1	10:25 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:30 A.M. 5 Minutes	BREAK
7.0 7.1	10:35 A.M. 10 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> Proposal from Steele County for Joint Public Health Director

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 10, 2015 – 10:45 A.M.

8.0 8.1 8.2	10:45 A.M. 5 Minutes 15 Minutes	RYAN DECOOK , Director of Land Records <input type="checkbox"/> Assessment Agreements <input type="checkbox"/> Closed Session – Al-Corn Discussion
9.0 9.1	11:05 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	11:10 A.M. 5 Minutes	DAVID ERICKSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • Request to Accept Hubbell House Donation (Action) • Request to Accept Donation in Memory of Deb Henrickson (Action)
11.0 11.1	11:15 A.M. 5 Minutes	RODNEY PETERSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Spring Weight Restrictions (Action)
12.0 12.1	11:20 A.M. 25 Minutes	JOHN ALLEN , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the February 24, 2015 Committee of the Whole (Action) • Minutes of the February 24, 2015 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
13.0	11:45 P.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 10, 2015 – 11:45 A.M.

<i>Coming up in Dodge County:</i>
<i>March 9, 2015 – Government Services Building Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>March 9, 2015 – Building Committee Meeting, 3:00 P.M., Annex, Mantorville, MN.</i>
<i>March 10, 2015 – Employee Recognition Banquet, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>March 10, 2015 – Extension Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>March 12, 2015 – Dodge County Township Officers Meeting, 7:30 P.M., Hayfield Town Hall, Hayfield, MN.</i>
<i>March 17, 2015 – Board of Adjustment Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>March 17, 2015 – Fairview Care Center Meeting, 9:00 A.M., Annex, Dodge Center, MN.</i>
<i>March 18, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>March 23, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>March 23, 2015 – Government Services Building Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>March 24, 2015 – Dodge County Regional Railroad Authority Meeting, Annex, Mantorville, MN.</i>
<i>March 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>

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.

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.	