

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

COMMITTEE AGENDAS

MARCH 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 | 4:00 P.M. | Action Required |
| | ▽ | | ▽ |
| BECKY LUBAHN , Executive Assistant | | < NO ITEMS SUBMITTED THIS WEEK > | |
| <input type="checkbox"/> 1.1 | Minutes of the March 10, 2015 Committee of the Whole | | |
| <input type="checkbox"/> 1.2 | Minutes of the March 10, 2015 Meeting | | |
| 3:35 P.M. | | | |
| ROSE CULBERTSON , Taxpayer Services Director | | | |
| <input type="checkbox"/> 2.1 | Review Bills | | |
| 3:45 P.M. | | | |
| LISA HAGER , Employee Relations Director | | | |
| <input type="checkbox"/> 3.1 | Personnel Agenda | | |
| 3:55 P.M. | | | |
| ROGER FRIEDT , Building Operations Supervisor | | | |
| <input type="checkbox"/> 4.1 | Kane & Johnson Architects, Inc. – Final Payment | | |

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MARCH 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) | | | |
| 3:30 P.M. | Action Required | ▽ | 4:30 P.M. |
| | < NO ITEMS SUBMITTED THIS WEEK > | | TOBEY HICKS , Director of Information Technology |
| | | | <input type="checkbox"/> 1.1 Technology in New Board Room |
| | | | <input type="checkbox"/> 1.2 Connection Between Annex and Government Services Building |
| | | | |
| | | | 4:40 P.M. |
| | | | JOHN MCNAMARA , Wold Construction |
| 4:00 P.M. PUBLIC WORKS COMMITTEE | | | <input type="checkbox"/> 2.1 Phase I Furniture Plan Approval |
| | Peterson & Erickson (Gray – Alt) | | |
| 4:00 P.M. | Action Required | | |
| | < NO ITEMS SUBMITTED THIS WEEK > | | |
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Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 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. | | |
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| 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"/> Kane & Johnson Architects, Inc. – Final Payment |
| <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 5 Minutes | TOBEY HICKS, Director of Information Technology <input type="checkbox"/> Technology in New Board Room <input type="checkbox"/> Connection Between Annex and Government Services Building |
| 3.0 3.1 | 5:15 P.M. 5 Minutes | JOHN MCNAMARA, Wold Construction <input type="checkbox"/> Phase I Furniture Plan Approval |
| 4.0 4.1 4.2 4.3 | 5:20 P.M. 10 Minutes 10 Minutes 5 Minutes | LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> 2014 Non-Union Salary Survey <input type="checkbox"/> Highway Union Schedule Change |
| 5.0 5.1 | 5:45 P.M. 5 Minutes | ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills |
| 6.0 6.1 6.2 | 5:50 P.M. 10 Minutes 10 Minutes | JANE HARDWICK, MnPrairie Executive Director <input type="checkbox"/> IV-D Agreement for Dodge County and MnPrairie <input type="checkbox"/> Lease Agreement for 2015 with MnPrairie SDA |
| 7.0 7.1 | 6:10 P.M. 5 Minutes | PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update |

Dodge County Board of Commissioners
Meeting Agenda
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Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 24, 2015 – 6:15 P.M.

| | | |
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| 8.0 8.1 | 6:15 P.M 25 Minutes | JOHN ALLEN , Administration Committee <ul style="list-style-type: none"> □ Administration Committee Report <ul style="list-style-type: none"> • Minutes of the March 10, 2015 Committee of the Whole (Action) • Minutes of the March 10, 2015 Meeting (Action) <ul style="list-style-type: none"> • □ County Commissioner Reports • □ County Administrator Update • □ Other Deferred Business |
| 9.0 | 6:40 P.M. | ADJOURN |

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| <i>Coming up in Dodge County:</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>April 1, 2015 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 3, 2015 – Retirement Reception for Roger Friedt, 1:30 P.M., Annex, Mantorville, MN.</i> |
| <i>April 6, 2015 – Government Services Building Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i> |
| <i>April 6, 2015 – Building Committee Meeting, 3:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 15, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i> |
| <i>April 16, 2015 – Open Book Meetings, 6:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 17, 2015 – Dodge/Steele Community Board of Health Meeting, 8:00 A.M., Steele County Public Health Conference Room, Owatonna, MN.</i> |
| <i>April 20, 2015 – Government Services Building Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i> |
| <i>April 21, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i> |
| <i>April 21, 2015 – Extension Workshop, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 23, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i> |
| <i>April 27, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i> |
| <i>April 30, 2015 – Open Book Meetings, 6:00 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. | |
| 5. | |