

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

COMMITTEE AGENDAS

APRIL 14, 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		GAIL HESTER , Interim Business Administrator	
<input type="checkbox"/> 1.1 Minutes of the March 24, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 Request to Approve Revalidation of Medicare Enrollment Forms	A
<input type="checkbox"/> 1.2 Minutes of the March 24, 2015 Meeting	A		
<input type="checkbox"/> 1.3 Minutes of the March 24, 2015 Regional Rail Authority Meeting	A	<input type="checkbox"/> 1.2 Informational/Discussion Items	I/D
		<input type="checkbox"/>	
8:05 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:10 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:20 a.m.			
DUKE HARBAUGH , Facilities & Fleet Manager			
<input type="checkbox"/> 4.1 2015 Lawn Care Services	A		
8:25 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 5.1 Gambling Permit for Holy Family Catholic Church	A		

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

COMMITTEE AGENDAS

APRIL 14, 2015 8:00 A.M.

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.
< NO ITEMS SUBMITTED THIS WEEK >			DUKE HARBAUGH, Facilities & Fleet Manager
			☐☐ 1.1 Main Floor Courthouse and Human Services Move
			A
			9:15 a.m.
			JIM ELMQUIST, County Administrator
			☐☐ 2.1 County Administrator Update
			I
8:30 A.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
8:45 a.m.			
GUY KOHLNHOFFER, County Engineer			
☐☐ 1.1	Advertise for Small Bituminous Projects	A	

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 14, 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	-	CONSENT AGENDA <input type="checkbox"/> 2015 Lawn Care Services <input type="checkbox"/> Gambling Permit for Holy Family Catholic Church <input type="checkbox"/> Request to Approve Revalidation of Medicare Enrollment Forms <input type="checkbox"/> Advertise for Small Bituminous 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	9:35 A.M. 5 Minutes	DUKE HARBAUGH, Facilities & Fleet Manager <input type="checkbox"/> Main Floor Courthouse and Human Services Move
3.0 3.1	9:40 A.M. 5 Minutes	TOBEY HICKS, Director of Information Technology <input type="checkbox"/> Audio & Visual Needs for New Board Room at Government Services Building
4.0 4.1	9:45 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	9:50 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	9:55 A.M. 5 Minutes	SANDRA SCHAEFER, SSTS Coordinator <input type="checkbox"/> Agreement for Intermediate Design Contract
7.0 7.1	10:00 A.M. 5 Minutes	MARY HARDERS, Dodge County Victim Services <input type="checkbox"/> Sexual Assault Awareness Month and Child Abuse Prevention Month
8.0 8.1	10:05 A.M. 10 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 14, 2015 – 10:15 A.M.

9.0 9.1	10:15 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	10:20 A.M. 5 Minutes	TIM TJOSAAS , Public Health <input type="checkbox"/> Public Health Committee Report • Information/Discussion Items
11.0 11.1	10:25 A.M. 25 Minutes	JOHN ALLEN , Chair <input type="checkbox"/> Administration Committee Report • Minutes of the March 24, 2015 Committee of the Whole (Action) • Minutes of the March 24, 2015 Meeting (Action) • Minutes of the March 24, 2015 Regional Rail Authority Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
12.0	10:50 A.M.	ADJOURN

Coming up in Dodge County:

April 13, 2015 – Building Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.

April 15, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

April 15, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

April 16, 2015 – Open Book Meetings, 6:00 P.M., Annex, Mantorville, MN.

April 17, 2015 – Dodge/Steele Community Board of Health Meeting, 8:00 A.M., Steele County Public Health Conference Room, Owatonna, MN.

April 20, 2015 – Government Services Building Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.

April 21, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

April 21, 2015 – Government Services Building tour for County Board after Fairview Care Center meeting.

April 21, 2015 – Extension Workshop, 7:00 P.M., Annex, Mantorville, MN.

April 27, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

April 30, 2015 – Open Book Meetings, 6:00 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.

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 14, 2015 – 10:50 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.	