

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

**COMMITTEE AGENDAS**

APRIL 28, 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
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>TIM TJOSAAS</b> , Commissioner	
<input type="checkbox"/> 1.1 Minutes of the April 14, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 Dodge County Public Health 2014 Financial & Statistical Update	I
<input type="checkbox"/> 1.2 Minutes of the April 14, 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>TODD NELSON</b> , Veteran Services Director			
<input type="checkbox"/> 4.1 Marigold Days Field of Flags Display	A		
<b>4:00 P.M.</b>			
<b>LISA KRAMER</b> , Finance			
<input type="checkbox"/> 5.1 2015/2016 Snowmobile Club Sponsorship	A		
<b>4:05 P.M.</b>			
<b>CHARITY FLOEN</b> , MnPrairie, Adult & Disability Services Manager			
<input type="checkbox"/> 6.1 Global Assignment Agreement	A		

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APRIL 28, 2015 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		COMMITTEE OF THE WHOLE	
<b>3:30 P.M. PUBLIC SAFETY COMMITTEE</b>			
Erickson & Peterson (Tjosaas – Alt)			
<b>4:00 P.M. Action Required</b>	▽	<b>4:30 P.M.</b>	
<b>MIKE LEONHARDT</b> , Chief Deputy		<b>JOEL SWANSON</b> , MCIT Risk Management Consultant	
<input type="checkbox"/> 1.1 Data Backup System Proposal	A	<input type="checkbox"/> 1.1 Annual MCIT Report	I
<b>4:00 P.M. PUBLIC WORKS COMMITTEE</b>			
Peterson & Erickson (Gray – Alt)			
<b>4:15 P.M. Action Required</b>			
<b>GUY KOHLNHOFER</b> , County Engineer			
<input type="checkbox"/> 1.1 2015 Bridge Priority Resolution	A		

Dodge County Board of Commissioners  
Meeting Agenda  
Commissioner's Room, Courthouse Annex  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

APRIL 28, 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> 1.1 1.2 1.3	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Marigold Days Field of Flags Display <input type="checkbox"/> Global Assignment Agreement <input type="checkbox"/> Data Backup System Proposal
<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> 2.1	<b>5:05 P.M.</b> 5 Minutes	<b>RYAN DECOOK, Director of Land Records</b> <input type="checkbox"/> Abatement Requests
<b>3.0</b> 3.1	<b>5:10 P.M.</b> 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>4.0</b> 4.1	<b>5:20 P.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>5.0</b> 5.1	<b>5:25 P.M.</b> 20 Minutes	<b>GARY WEIERS, David Drown &amp; Associates</b> <input type="checkbox"/> Request Authorization to Approve Proposals for Human Resource Information System
<b>6.0</b> 6.1	<b>5:45 P.M.</b> 20 Minutes	<b>JOHN MCNAMARA, Wold Architects &amp; Engineering</b> <input type="checkbox"/> Change Order Request
<b>7.0</b> 7.1	<b>6:05 P.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1	<b>6:10 P.M.</b> 5 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Quarterly Financials
<b>9.0</b> 9.1	<b>6:15 P.M.</b> 10 Minutes	<b>TIM TJOSAAS, Public Health Committee</b> <input type="checkbox"/> Public Committee Report • 2014 Financial & Statistical Update (Informational)

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

APRIL 28– 6:25 P.M.

<b>10.0</b> 10.1	<b>6:25 P.M</b> 5 Minutes	<b>DAVID ERICKSON</b> , Public Works Committee <input type="checkbox"/> Public Works Report <ul style="list-style-type: none"> <li>• 2015 Bridge Priority Resolution (Action)</li> </ul>
<b>11.0</b> 11.1	<b>6:30 P.M</b> 25 Minutes	<b>JOHN ALLEN</b> , Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the April 14, 2015 Committee of the Whole (Action)</li> <li>• Minutes of the April 14, 2015 Meeting (Action)</li> <li>• 2015/2016 Snowmobile Club Sponsorship (Action) <ul style="list-style-type: none"> <li>• <input type="checkbox"/> County Commissioner Reports</li> <li>• <input type="checkbox"/> County Administrator Update</li> <li>• <input type="checkbox"/> Other Deferred Business</li> </ul> </li> </ul>
<b>12.0</b>	<b>6:55 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*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.*

*May 4, 2015 – Government Services Building Construction Progress Meeting, 2:00 P.M., Annex, Mantorville, MN.*

*May 7, 2015 – Dodge County Township Officers Meeting, 7:30 P.M., Ashland Town Hall, Dodge Center, MN.*

*May 11, 2015 – Building Committee Meeting, 3:00 P.M., Annex, Mantorville, MN.*

*May 18, 2015 – Government Services Building Construction Progress Meeting, 2:00 P.M., Annex, Mantorville, MN.*

*May 19, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*May 20, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*

*May 25, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*May 28, 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>	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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