

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

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**COMMITTEE AGENDAS**

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MAY 12, 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	8:40 a.m.	Action Required
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>GAIL HESTER</b> , Interim Business Administrator	
<input type="checkbox"/> 1.1 Minutes of the April 21, 2015 Special Session	A	<input type="checkbox"/> 1.1 Informational Items	I
<input type="checkbox"/> 1.2 Minutes of the April 28, 2015 Committee of the Whole	A		
<input type="checkbox"/> 1.3 Minutes of the April 28, 2015 Meeting	A		
<input type="checkbox"/> 1.4 Minutes of the April 28, 2015 Regional Rail Authority Meeting	A	<input type="checkbox"/>	
<b>8:05 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>8:10 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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MAY 12, 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.
			DUKE HARBAUGH, Facilities and Fleet Manager
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Building Committee Update
			D
8:30 A.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
8:40 a.m.			
GUY KOHLNHOFFER, County Engineer			
<input type="checkbox"/> 1.1	Resolution for Placement and Removal of Certain Stop Signs	A	
<input type="checkbox"/> 1.2	Award Small Bituminous Project	A	
8:55 a.m.			
MARK GAMM, Environmental Services Director			
<input type="checkbox"/> 1.1	Ag Property Lease	A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MAY 12, 2015 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.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	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Award Small Bituminous Project <input type="checkbox"/> Ag Property Lease
<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>9:35 A.M.</b> 45 Minutes	<b>MARK GAMM, Environmental Services Director</b> <b>DEAN SCHRANDT, Water Program Manager</b> <input type="checkbox"/> Nitrogen in Dodge County Ground & Surface Waters
<b>3.0</b> 3.1	<b>10:20 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>4.0</b> 4.1	<b>10:25 A.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>10:30 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>6.0</b> 6.1	<b>10:35 A.M.</b> 5 Minutes	<b>TIM TJOSAAS, Public Health Committee</b> <input type="checkbox"/> Public Health Committee Report • Information/Discussion Items
<b>7.0</b> 7.1	<b>10:40 A.M.</b> 5 Minutes	<b>RODNEY PETERSON, Public Works Committee</b> <input type="checkbox"/> Public Works Committee Report • Resolution for Placement and Removal of Certain Stop Signs

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MAY 12, 2015 – 10:45 A.M.

<b>8.0</b> 8.1	<b>10:45 A.M</b> 25 Minutes	<b>JOHN ALLEN, Chair</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the April 21, 2015 Special Session (Action)</li> <li>• Minutes of the April 28, 2015 Committee of the Whole (Action)</li> <li>• Minutes of the April 28, 2015 Meeting (Action)</li> <li>• Minutes of the April 28, 2015 Regional Rail Authority Meeting (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> </li> </ul>
<b>9.0</b>	<b>11:10 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

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

*May 18, 2015 – Community Corrections Task Force Meeting, 12:00 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, 4:00 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.*

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.

<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.	