

Dodge County Board of Commissioners  
Committee Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**COMMITTEE AGENDAS**

MAY 26, 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>GAIL HESTER</b> , Interim Business Administrator	
<input type="checkbox"/> 1.1 Minutes of the May 12, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 Informational Items	I
<input type="checkbox"/> 1.2 Minutes of the May 12, 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		

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**COMMITTEE AGENDAS**

MAY 26, 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)			
<b>4:00 P.M.</b>	<b>Action Required</b>	▽	<b>4:30 P.M.</b>
			<b>MARK GAMM</b> , Environmental Services Director
< NO ITEMS SUBMITTED THIS WEEK >			☐☐1.1 Department Reorganization
			D
<b>4:00 P.M. PUBLIC WORKS COMMITTEE</b>			
Peterson & Erickson (Gray – Alt)			
<b>4:00 P.M.</b>	<b>Action Required</b>		
<b>RYAN DECOOK</b> , Director of Land Records			
	☐☐1.1 Pictometry/2016 Imagery	I	
<b>4:05 P.M.</b>			
<b>GUY KOHLNHOFER</b> , County Engineer			
	☐☐2.1 Final Payment for SP 020-607-023 & SP 020-624-018	A	
<b>4:10 P.M.</b>			
<b>MELISSA DEVETTER</b> , Zoning Administrator			
	☐☐3.1 Byron Sportsman's Club Review	I	

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Meeting Agenda

**Government Services Building, Conference Room B**  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MAY 26, 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	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Final Payment for SP 020-607-023 & SP 020-624-018
<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>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> 2015 Performance Credit Grant Agreement #2 (2014)
<b>3.0</b> 3.1	<b>5:10 P.M.</b> 10 Minutes	<b>DON LETH, County Resident</b> <input type="checkbox"/> Culvert Complaint
<b>4.0</b> 4.1	<b>5:20 P.M.</b> 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>5.0</b> 5.1	<b>5:30 P.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>6.0</b> 6.1	<b>5:35 P.M.</b> 10 Minutes	<b>JOHN MCNAMARA, Wold Architects &amp; Engineering</b> <input type="checkbox"/> Building Update
<b>7.0</b> 7.1	<b>5:45 P.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1	<b>5:50 P.M.</b> 5 Minutes	<b>TIM TJOSAAS, Public Health Committee</b> <input type="checkbox"/> Public Committee Report • Informational Items (Informational)
<b>9.0</b> 9.1	<b>5:55 P.M.</b> 5 Minutes	<b>RODNEY PETERSON, Public Works Committee</b> <input type="checkbox"/> Public Works Report • Pictometry/2016 Imagery (Informational) • Byron Sportsman's Club Review (Informational)

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**MAY 26– 6:00 P.M.**

<b>10.0</b> 10.1	<b>6:00 P.M</b> 25 Minutes	<b>JOHN ALLEN</b> , Administration Committee <ul style="list-style-type: none"> <li>□ Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the May 12, 2015 Committee of the Whole (Action)</li> <li>• Minutes of the May 12, 2015 Meeting (Action) <ul style="list-style-type: none"> <li>• □ County Commissioner Reports</li> <li>• □ County Administrator Update</li> <li>• □ Other Deferred Business</li> </ul> </li> </ul> </li> </ul>
<b>11.0</b>	<b>6:25 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

- May 25, 2015 – County offices closed to observe Memorial Day.*
  - May 26, 2015 – Government Services Building open for business.*
  - May 28, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*
  - June 1, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction job trailer, Mantorville, MN.*
  - June 3, 2015 – Public Health Director Interviews, 9:00 A.M., Steele County, Owatonna, MN.*
  - June 3, 2015 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.*
  - June 5, 2015 – SEMREX Joint Powers Meeting, 8:00 A.M., Government Services Building, Mantorville, MN.*
  - June 8, 2015 – Building Committee Meeting, 3:00 P.M., Government Services Building, Mantorville, MN.*
  - June 15, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction job trailer, Mantorville, MN.*
  - June 16, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
  - June 16, 2015 – County Board of Appeal & Equalization Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.*
  - June 17, 2015 – Dodge County EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*
  - June 22, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
  - June 25, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*
  - June 29, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction job trailer, Mantorville, MN.*
- Dodge County Commissioners may be in attendance at these meetings.*

<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.	