

Dodge County Board of Commissioners
 Committee Agenda
 Conference Rooms, Government Services Building
 Mantorville, MN

COMMITTEE AGENDAS

JUNE 9, 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	8:45 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		GAIL HESTER , Interim Business Administrator	
<input type="checkbox"/> 1.1 Minutes of the May 26, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 Managed Care Organization Resolution, SCHA & UCare	A
<input type="checkbox"/> 1.2 Minutes of the May 26, 2015 Meeting	A	<input type="checkbox"/> 1.2 Informational Items	I
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		
8:15 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 4-Day Temporary On-Sale Liquor License Request	A		

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8:00 A.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Erickson & Peterson (Tjosaas – Alt)			
8:45 a.m.	Action Required	▽	9:00 a.m.
MIKE LEONHARDT, Chief Deputy			JIM ELMQUIST, County Administrator
<input type="checkbox"/> 1.1	Out-of-State Travel Request for Dispatch Supervisor	A	DUKE HARBAUGH, Facilities and Fleet Manager
			<input type="checkbox"/> 1.1 Building Construction Update
			I
8:30 A.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
8:50 a.m.			
RYAN DECOOK, Director of Land Records			
<input type="checkbox"/> 1.1	Pictometry Request	I	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 9, 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	-	CONSENT AGENDA <input type="checkbox"/> 4-Day Temporary On-Sale Liquor License Request <input type="checkbox"/> Out-of-State Travel Request for Dispatch Supervisor
<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. 30 Minutes	DR. REICHARD, Chief Medical Examiner <input type="checkbox"/> Annual Medical Examiner Report
3.0 3.1	10:05 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1	10:10 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:15 A.M. 10 Minutes	TOM MONSON, Economic Development Consultant <input type="checkbox"/> Consideration of Loan Request
6.0 6.1	10:25 A.M. 15 Minutes	JANE HARDWICK, Executive Director of MnPrairie <input type="checkbox"/> Minnesota Prairie County Alliance Update
7.0 7.1	10:40 A.M. 10 Minutes	MELISAA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
8.0 8.1	10:50 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:55 A.M. 5 Minutes	TIM TJOSAAS, Public Health Committee <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • Managed Care Organization Resolution, SCHAs & UCare (Action) • Information/Discussion Items

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 9, 2015 – 11:00 A.M.

10.0 10.1	11:00 A.M. 5 Minutes	ROD PETERSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Pictometry Request (Informational)
11.0 11.1	11:05 A.M. 25 Minutes	JOHN ALLEN , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the May 26, 2015 Committee of the Whole (Action) • Minutes of the May 26, 2015 Meeting (Action) <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
12.0	11:30 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>June 8, 2015 – Building Committee Meeting, 3:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>June 15, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction job trailer, Mantorville, MN.</i>
<i>June 16, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 16, 2015 – County Board of Appeal & Equalization Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>June 17, 2015 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>June 25, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>June 29, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction job trailer, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.

DEFERRED BUSINESS	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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2.	
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