

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

**COMMITTEE AGENDAS**

JULY 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	▽	8:45 a.m.	Action Required	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>AMY ROGGENBUCK</b> , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the June 16, 2015 Board of Appeal & Equalization	A	<input type="checkbox"/> 1.1	Request to Increase Hours of Business Office Manager Position	A
<input type="checkbox"/> 1.2	Minutes of the June 23, 2015 Committee of the Whole	A			
<input type="checkbox"/> 1.3	Minutes of the June 23, 2015 Meeting	A	<input type="checkbox"/> 1.2	Informational Items & Updates	I
<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			
<b>8:15 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director					
<input type="checkbox"/> 4.1	2015 Agency Appropriations	A			
<b>8:25 a.m.</b>					
<b>JIM ELMQUIST</b> , County Administrator					
<input type="checkbox"/> 5.1	Phone Stipend – Facilities & Fleet Manager	A			

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JULY 14, 2015 8:00 A.M.

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.
MARK DYSHAW, Deputy			CAROLYN WHEELER, SCHRC Executive Director
<input type="checkbox"/> 1.1	TZD Grant Resolution Request	A	<input type="checkbox"/> 1.1 South Central Human Relations Center Update
			I
8:30 A.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
< NO ITEMS SUBMITTED THIS WEEK >			
		I	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JULY 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.		
<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	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Phone Stipend – Facilities & Fleet Manager
<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> 5 Minutes	<b>TRAVIS GRANSEE, DFO Director</b> <input type="checkbox"/> National Pre-Trial, Probation & Parole Week Proclamation
<b>3.0</b> 3.1	<b>9:40 A.M.</b> 20 Minutes	<b>RYAN DECOOK, Director of Land Records</b> <b>LISA HANNI, Surveyor</b> <input type="checkbox"/> GIS Contract & Surveyor Agreement
<b>4.0</b> 4.1	<b>10:00 A.M.</b> 10 Minutes	<b>TOBEY HICKS, Director of Information Technology</b> <input type="checkbox"/> Employee/Guest Wireless Phase 1 at Government Services Building
<b>5.0</b> 5.1	<b>10:10 A.M.</b> 5 Minutes	<b>DUKE HARBAUGH, Facilities &amp; Fleet Manager</b> <input type="checkbox"/> Move Proposal
<b>6.0</b> 6.1	<b>10:15 A.M.</b> 5 Minutes	<b>SARA MARQUARDT, Accounting Services Director</b> <input type="checkbox"/> Dodge County Fair Fireworks Display
<b>7.0</b> 7.1 7.2	<b>10:20 A.M.</b> 5 Minutes 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Dumstorff Penalty Abatement Request
<b>8.0</b> 8.1	<b>10:30 A.M.</b> 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> Kinneberg Penalty Abatement Request
<b>9.0</b> 9.1	<b>10:35 A.M.</b> 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda

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**JULY 14, 2015 – 10:45 A.M.**

<b>10.0</b> 10.1	<b>10:45 A.M.</b> 15 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> HRIS Analysis
<b>11.0</b> 11.1	<b>11:00 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>12.0</b> 12.1 12.2	<b>11:05 A.M.</b> 20 Minutes 30 Minutes	<b>MELISAA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Byron Sportsman's Club Update
<b>13.0</b> 13.1	<b>11:55 A.M.</b> 5 Minutes	<b>TIM TJOSAAS</b> , Public Health Committee <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> <li>• Request to Increase Hours of Business Office Manager Position (Action)</li> <li>• Information Items</li> </ul>
<b>14.0</b> 14.1	<b>12:00 P.M.</b> 5 Minutes	<b>ROD PETERSON</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> <li>• TZD Grant Resolution Request (Action)</li> </ul>
<b>15.0</b> 15.1	<b>12:05 P.M.</b> 25 Minutes	<b>JOHN ALLEN</b> , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the June 16, 2015 Board of Appeal &amp; Equalization (Action)</li> <li>• Minutes of the June 23, 2015 Committee of the Whole (Action)</li> <li>• Minutes of the June 23, 2015 Meeting (Action)</li> <li>• 2015 Agency Appropriations (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>16.0</b>	<b>12:30 P.M.</b>	<b>ADJOURN</b>

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JULY 14, 2015 – 12:30 P.M.

<i>Coming up in Dodge County:</i>
<i>July 13, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>July 15, 2015 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>July 16, 2015 – Dodge-Steele Community Health Board Meeting, 4:45 P.M., Steele County Administration Building - Room 40, Owatonna, MN.</i>
<i>July 21, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>July 21, 2015 – HSEM Elected Officials Training, 1:00 P.M., Dodge Center City Hall Community Center, Dodge Center, MN.</i>
<i>July 27, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>July 27, 2015 – Building Committee Meeting, 3:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>July 30, 2015 – Ice Arena Meeting, 5:30 P.M., Dodge County Ice Arena, Kasson, 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.

<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.	