

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

COMMITTEE AGENDAS

AUGUST 11, 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	▽	8:30 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.1	Minutes of the July 14, 2015 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the July 14, 2015 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the July 28, 2015 Committee of the Whole	A			
<input type="checkbox"/> 1.4	Minutes of the July 28, 2015 Meeting	A			
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			

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AUGUST 11, 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)				
8:00 a.m.	Action Required	▽	9:00 a.m.	
< NO ITEMS SUBMITTED THIS WEEK >			LEOTA LIND, South County Health Alliance Director	
			<input type="checkbox"/> 1.1 SCHA Overview and Annual Update	
			D	
			9:25 a.m.	
			AMY ROGGENBUCK, Public Health Director	
			<input type="checkbox"/> 2.1 SCHA Contract Resolution to the State of Minnesota	
			A	
8:30 A.M. PUBLIC WORKS COMMITTEE				
Peterson & Erickson (Gray – Alt)				
8:30 a.m.	Action Required	▽		
< NO ITEMS SUBMITTED THIS WEEK >				

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Government Services Building
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 11, 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	-	CONSENT AGENDA <input type="checkbox"/> No Items Submitted This Week
<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. 5 Minutes	AMY ROGGENBUCK, Public Health Director <input type="checkbox"/> SCHA Contract Resolution to the State of Minnesota
3.0 3.1	9:40 A.M. 5 Minutes	TODD NELSON, Veteran Services Officer <input type="checkbox"/> 2016 CVSO Operational Enhancement Grant Program
4.0 4.1	9:45 A.M. 5 Minutes	TERRY SELTHUN, Waste Facility Manager MARK GAMM, Environmental Services Director <input type="checkbox"/> Request to Replace Skid Steer Loader
5.0 5.1	9:50 A.M. 20 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
6.0 6.1	10:10 A.M. 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> Quarterly Financials
7.0 7.1	10:15 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
8.0 8.1	10:20 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
9.0 9.1	10:25 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 11, 2015 – 10:30 A.M.

10.0 10.1	10:30 A.M 25 Minutes	JOHN ALLEN, Chair <ul style="list-style-type: none"> <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the July 14, 2015 Committee of the Whole (Action) • Minutes of the July 14, 2015 Meeting (Action) • Minutes of the July 28, 2015 Committee of the Whole (Action) • Minutes of the July 28, 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
11.0	10:55 A.M.	ADJOURN

Coming up in Dodge County:

August 10, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Annex, Mantorville, MN.

August 11, 2015 – Dodge County Historical Society Luncheon with Commissioners, after County Board meeting, Mantorville, MN.

August 18, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

August 24, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Annex, Mantorville, MN.

August 26, 2015 – Board of Adjustment Meeting, 8:00 A.M., Annex, Mantorville, MN.

August 27, 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.

DEFERRED BUSINESS	
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.	