

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

AUGUST 25, 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	▽
BECKY LUBAHN , Executive Assistant			AMY ROGGENBUCK , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the August 11, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Approve Write-Offs	A
<input type="checkbox"/> 1.2	Minutes of the August 11, 2015 Meeting	A	<input type="checkbox"/> 1.2	Request to Accept Family Health Donations	A
3:35 P.M.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
3:45 P.M.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
3:50 P.M.					
AMY ROGGENBUCK , Public Health Director					
<input type="checkbox"/> 4.1	Request to Approve Two Public Health Lead Positions	A			
4:00 P.M.					
SARA MARQUART , Accounting Services Director					
<input type="checkbox"/> 5.1	4-Day Temporary On-Sale Liquor License Request for Dodge County Agricultural & Mechanical Society	A			

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COMMITTEE AGENDAS

AUGUST 25, 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)			
3:45 P.M.	Action Required	▽	4:30 P.M.
	ERIC THOMPSON , Drug Court Coordinator		SCOTT ROSE , Sheriff
<input type="checkbox"/> 1.1	2015 Sober Fest Donation Request	A	<input type="checkbox"/> 1.1 Budget Presentation
<input type="checkbox"/> 1.2	Hubbell House Donation Request	A	D
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
4:00 P.M.			
	GUY KOHLNHOFFER , County Engineer		
<input type="checkbox"/> 1.1	Cell Phone Stipend Increase for Highway Operator IV	A	
<input type="checkbox"/> 1.2	Award Bid	A	
4:10 P.M.			
	MARK GAMM , Environmental Services Director		
<input type="checkbox"/> 2.1	Recycling Containers in Hayfield	I	

Dodge County Board of Commissioners

Meeting Agenda

Government Services Building, Conference Room B

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 25, 2015 – 5:00 P.M.

**ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME
UNLESS IT IS A SCHEDULED PUBLIC HEARING.**

ITEM	5:00 P.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	-	CONSENT AGENDA
1.1		<input type="checkbox"/> 4-Day Temporary On-Sale Liquor License Request for Dodge County Agricultural & Mechanical Society
1.2		<input type="checkbox"/> Request to Approve Write-Offs
1.3		<input type="checkbox"/> Cell Phone Stipend Increase for Highway Operator IV
1.4		<input type="checkbox"/> Award Bid
<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	5:05 P.M.	GARY STEPHENSON, Stephenson Brothers
2.1	10 Minutes	<input type="checkbox"/> 1934 Constitution Lithograph for Dodge County
3.0	5:15 P.M.	LISA HAGER, Employee Relations Director
3.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
4.0	5:25 P.M.	ROSE CULBERTSON, Taxpayer Services Director
4.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
4.2	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement Request
5.0	5:40 P.M.	ERIC THOMPSON, Drug Court Coordinator
5.1	5 Minutes	<input type="checkbox"/> Third Judicial District Cooperative Agreement (2016)
6.0	5:45 P.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	5:50 P.M.	SANDRA SCHAEFER, SSTS Coordinator
7.1	10 Minutes	<input type="checkbox"/> SSTS Septic Update Grant Payments
8.0	6:00 P.M.	BREAK
8.1	5 Minutes	
9.0	6:05 P.M.	ADAM KING, SWCD District Manager
9.1	30 Minutes	<input type="checkbox"/> SWCD Budget Request

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 25– 6:35 P.M.

10.0 10.0	6:35 P.M. 30 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Budget Discussion
11.0 11.1	7:05 P.M. 5 Minutes	TIM TJOSAAS , Public Health Committee <input type="checkbox"/> Public Health Committee Report • Request to Accept Family Health Donations (Action)
12.0 12.1	7:10 P.M. 5 Minutes	DAVID ERICKSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report • 2015 Sober Fest Donation Request (Action) • Hubbell House Donation Request (Action)
13.0 13.1	7:15 P.M. 25 Minutes	JOHN ALLEN , Administration Committee <input type="checkbox"/> Administration Committee Report • Minutes of the August 11, 2015 Committee of the Whole (Action) • Minutes of the August 11, 2015 Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
14.0	7:40 P.M.	ADJOURN

Coming up in Dodge County:

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

August 24, 2015 – Building Committee Meeting, 3:00 P.M., Government Services Building, Mantorville, MN.

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

August 27, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

August 28, 2015 – MnPrairie Finance Committee Meeting, 11:30 A.M., Government Services Building, Mantorville, MN.

August 28, 2015 – MnPrairie Joint Powers Board Meeting, 12:30 P.M., Government Services Building, Mantorville, MN.

September 7, 2015 – County offices closed to observe Labor Day.

September 15, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

September 16, 2015 – EDA Summit, 4:30 P.M., Government Services Building, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	