

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

COMMITTEE AGENDAS

SEPTEMBER 8, 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			AMY ROGGENBUCK , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the August 18, 2015 Special Meeting	A	<input type="checkbox"/> 1.1	Out of State Travel Request for Health Educator	A
<input type="checkbox"/> 1.2	Minutes of the August 25, 2015 Committee of the Whole	A			
<input type="checkbox"/> 1.3	Minutes of the August 25, 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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8:00 A.M. CONFERENCE ROOM C			COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE				
Erickson & Peterson (Tjosaas – Alt)				
8:30 a.m.	Action Required	▽	9:00 a.m.	
MIKE LEONHARDT, Chief Deputy			JIM ELMQUIST, County Administrator	
<input type="checkbox"/>	1.1 Out of State Training Request for Chief Deputy & Sergeant	A	<input type="checkbox"/>	1.1 Budget Discussion
				D
8:40 a.m.				
ERIC THOMPSON, Drug Court Coordinator				
<input type="checkbox"/>	2.1 Authority for MN Government Access	A		
<input type="checkbox"/>	2.2 Request Authorization to Accept Anonymous Donation	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

SEPTEMBER 8, 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"/> Out of State Travel Request for Health Educator <input type="checkbox"/> Out of State Training Request for Chief Deputy & Sergeant
<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. 10 Minutes	STEVE HOWARTH, Dodge County Ice Arena Manager <input type="checkbox"/> Request Authorization to Apply for Capital Improvement Grant
3.0 3.1	9:45 A.M. 10 Minutes	ERIC THOMPSON, Drug Court Coordinator <input type="checkbox"/> Drug Court Annual Report
4.0 4.1	9:55 A.M. 5 Minutes	DUKE HARBAUGH, Facilities and Fleet Manager <input type="checkbox"/> File Storage Move
5.0 5.1	10:00 A.M. 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> Extension Agreement
6.0 6.1	10:05 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:10 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
8.0 8.1	10:15 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 8, 2015 – 10:20 A.M.

9.0 9.1	10:20 A.M 5 Minutes	DAVID ERICKSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • Authority for MN Government Access (Action) • Request Authorization to Accept Anonymous Donation (Action)
10.0 10.1	10:25 A.M 25 Minutes	JOHN ALLEN , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the August 18, 2015 Special Meeting (Action) • Minutes of the August 25, 2015 Committee of the Whole (Action) • Minutes of the August 25, 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	10:50 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>September 7, 2015 – County offices closed to observe Labor Day.</i>
<i>September 8, 2015 – Extension Committee Meeting, 7:00 P.M. Government Services Building, Mantorville, MN.</i>
<i>September 15, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>September 16, 2015 – EDA Summit, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>September 21, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>September 24, 2015 – Ice Arena Committee Meeting, 5:30 P.M., City Hall, Kasson, MN.</i>
<i>September 28, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Government Services Building, 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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