

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

SEPTEMBER 22, 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)	
3:45 P.M.	Action Required	4:00 P.M.	Action Required
	∇		∇
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1	Minutes of the September 8, 2015 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the September 8, 2015 Meeting		
3:50 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		

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COMMITTEE AGENDAS

SEPTEMBER 22, 2015 3:30 P.M.

3:30 P.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Erickson & Peterson (Tjosaas – Alt)			
3:30 P.M.	Action Required	▽	4:30 P.M.
			LISA KRAMER , Finance Director
	< NO ITEMS SUBMITTED THIS WEEK >		<input type="checkbox"/> 1.1 Kronos Contract
			A
			4:45 P.M.
			LISA HAGER , Employee Relations Director
			<input type="checkbox"/> 2.1 Employee Relations Manual
			A
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
3:45 P.M.	Action Required	▽	
	< NO ITEMS SUBMITTED THIS WEEK >		

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 22, 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 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	5:05 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Employee Relations Manual
3.0 3.1	5:10 P.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Kronos Contract
4.0 4.1 4.2 4.3	5:15 P.M. 10 Minutes 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Resolution for Classification of Tax Forfeited Land <input type="checkbox"/> Resolution to Request to Send List of Tax Forfeited Property to DNR for Approval of Classification
5.0 5.1 5.2	5:35 P.M. 15 Minutes 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> 2016 Preliminary Levy Certification <input type="checkbox"/> DFO Joint Powers Board Agreement
6.0 6.1	5:55 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	6:00 P.M. 25 Minutes	JOHN ALLEN, Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the September 8, 2015 Committee of the Whole (Action) • Minutes of the September 8, 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
8.0	6:25 P.M.	ADJOURN

Dodge County Board of Commissioners
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 22– 6:35 P.M.

<i>Coming up in Dodge County:</i>
<i>September 21, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>September 21, 2015 – Building Committee Meeting, 3:00 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>October 5, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>October 7, 2015 – Planning Commissioner Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 8, 2015 – Council of Governments Meeting, 7:00 A.M., County Seat Café, Mantorville, MN.</i>
<i>October 19, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>October 20, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>October 22, 2015 – Ice Arena Committee Meeting, 5:30 P.M., City Hall, Kasson, MN.</i>
<i>October 26 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>

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.	