

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

COMMITTEE AGENDAS

OCTOBER 13, 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) | | |
| 8:30 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 September 22, 2015 Committee of the Whole | A | | | |
| <input type="checkbox"/> | 1.2 Minutes of the September 22, 2015 Meeting | A | | | |
| 8:35 a.m. | | | | | |
| ROSE CULBERTSON , Taxpayer Services Director | | | | | |
| <input type="checkbox"/> | 2.1 Review Bills | A | | | |
| 8:40 a.m. | | | | | |
| LISA HAGER , Employee Relations Director | | | | | |
| <input type="checkbox"/> | 3.1 Personnel Agenda | A | | | |
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OCTOBER 13, 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) | | | |
| 8:30 a.m. | Action Required | ▽ | 9:00 a.m. |
| MATTHEW MAAS, Emergency Management Director | | | DUKE HARBAUGH, Facilities and Fleet Manager |
| <input type="checkbox"/> 1.1 | SEEMS Joint Powers Agreement | A | <input type="checkbox"/> 1.1 Construction Update |
| <input type="checkbox"/> 1.2 | Emergency Management Performance Grant | A | |
| 8:30 A.M. PUBLIC WORKS COMMITTEE | | | |
| Peterson & Erickson (Gray – Alt) | | | |
| 8:45 a.m. | Action Required | ▽ | |
| DEAN SCHRANDT, Water Program Manager | | | |
| <input type="checkbox"/> 1.1 | Approval of 2016–2017 Natural Resources Block Grant | A | |
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Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Government Services Building
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 13, 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 1.3 | - | CONSENT AGENDA <input type="checkbox"/> SEEMS Joint Powers Agreement <input type="checkbox"/> Emergency Management Performance Grant <input type="checkbox"/> Approval of 2016–2017 Natural Resources Block Grant |
| <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. 15 Minutes | MIKE STAGMAN, Dodge County Youth Hockey Association President <input type="checkbox"/> Discussion of Second Sheet of Ice Attached to Dodge County Ice Arena |
| 3.0 3.1 | 9:50 A.M. 5 Minutes | MARK GAMM, Environmental Services Director <input type="checkbox"/> Establish Dedicated Account |
| 4.0 4.1 4.2 | 9:55 A.M. 5 Minutes 5 Minutes | LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Letter of Agreement – Teamsters Union Pay Scale Update |
| 5.0 5.1 | 10:05 A.M. 10 Minutes | MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations |
| 6.0 6.1 | 10:15 A.M. 5 Minutes | ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills |
| 7.0 7.1 | 10:20 A.M. 5 Minutes | PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update |

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 13, 2015 – 10:25 A.M.

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| 8.0 8.1 | 10:25 A.M 25 Minutes | JOHN ALLEN, Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the September 22, 2015 Committee of the Whole (Action) • Minutes of the September 22, 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 |
| 9.0 | 10:50 A.M. | ADJOURN |

Coming up in Dodge County:

October 20, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

October 22, 2015 – Ice Arena Committee Meeting, 5:30 P.M., City Hall, Kasson, MN.

October 23, 2015 – Dodge-Steele Community Health Board Meeting, 8:00 A.M., Public Health/Service Center, Dodge Center, MN.

October 26, 2015 – AMC District Meeting, 8:00 A.M., Cannon River Winery, Cannon Falls, MN.

October 26 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Government Services Building, Mantorville, MN.

October 26, 2015 – Building Committee Meeting, 3:00 P.M., Government Services Building, Mantorville, 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. | |