

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

OCTOBER 27, 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)	
3:40 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 October 13, 2015 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the October 13, 2015 Meeting		
3:45 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
3:50 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		

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COMMITTEE AGENDAS

OCTOBER 27, 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.
	< NO ITEMS SUBMITTED THIS WEEK >		LISA KRAMER , Finance Director
			<input type="checkbox"/> 1.1 Fair Board Loan Refinance – Home Federal Bank
			D
			4:40 P.M.
			AMY ROGGENBUCK , Public Health Director
			<input type="checkbox"/> 2.1 South Country Health Alliance
			D
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
4:00 P.M.	Action Required	▽	
	DEAN SCHRANDT , Water Program Manager		
	<input type="checkbox"/> 1.1 Dodge County/Dodge SWCD Drainage Management Grant Partnership	A	
4:10 P.M.			
	STEVE GRAY , County Commissioner		
	<input type="checkbox"/> 2.1 Dodge County Historical Society Parking Lot	D	

Dodge County Board of Commissioners

Meeting Agenda

Government Services Building, Conference Room B

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 27, 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	JOHN DERUS, Minnesota 100 Club President <input type="checkbox"/> Minnesota 100 Club Award to Deb Guenther
3.0 3.1	5:10 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1	5:15 P.M. 10 Minutes	INSURANCE COMMITTEE 2016 <input type="checkbox"/> Insurance Committee Recommendation
5.0 5.1	5:25 P.M. 5 Minutes	SARA MARQUARDT, Accounting Services Director <input type="checkbox"/> Wildcat Hockey Booster Club Raffle Permit
6.0 6.1	5:30 P.M. 10 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	5:40 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	5:45 P.M. 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> Fair Board Loan Refinance – Home Federal Bank
9.0 9.1	5:50 P.M. 5 Minutes	RODNEY PETERSON, Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Dodge County/Dodge SWCD Drainage Management Grant Partnership (Action) • Dodge County Historical Society Parking Log (Discussion)

Dodge County Board of Commissioners
Meeting Agenda

**Government Services Building, Conference Room B
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 27– 5:55 P.M.

10.0 10.1	5:55 P.M 25 Minutes	JOHN ALLEN , Administration Committee <ul style="list-style-type: none"> □ Administration Committee Report <ul style="list-style-type: none"> • Minutes of the October 13, 2015 Committee of the Whole (Action) • Minutes of the October 13, 2015 Meeting (Action) <ul style="list-style-type: none"> • □ County Commissioner Reports • □ County Administrator Update • □ Other Deferred Business
11.0	6:20 P.M.	ADJOURN

Coming up in Dodge County:

<i>October 26, 2015 – AMC District Meeting, 8:00 A.M., Cannon River Winery, Cannon Falls, MN.</i>
<i>October 26, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 26, 2015 – Building Committee Meeting, 3:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 2, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>November 4, 2015 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 11, 2015 – County offices closed to observe Veteran’s Day.</i>
<i>November 16, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>November 17, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>November 18, 2015 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 23, 2015 – Community Corrections Task Force Meeting, 12:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 26-27, 2015 – County offices closed to observe Thanksgiving.</i>
<i>November 26, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>November 30, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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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2.	
3.	
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5.	