

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

NOVEMBER 24, 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 November 10, 2015 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the November 10, 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

NOVEMBER 24, 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 >			JIM ELMQUIST, County Administrator
			□□1.1 Meet and Confer Session with Elected Officials
			D
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
4:00 P.M.	Action Required	▽	
< NO ITEMS SUBMITTED THIS WEEK >			

Dodge County Board of Commissioners
Meeting Agenda

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

NOVEMBER 24, 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	KEVIN WORDEN, Habitat for Humanity <input type="checkbox"/> Request on Lot Across the Street from the Courthouse
3.0 3.1 3.2 3.3	5:10 P.M. 10 Minutes 5 Minutes 5 Minutes	DUKE HARBAUGH, Facilities and Fleet Manager <input type="checkbox"/> Building Committee Update <input type="checkbox"/> Court Room Technology Quote <input type="checkbox"/> 2015/2016 Snow Removal
4.0 4.1	5:30 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	5:35 P.M. 10 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	5:45 P.M. 15 Minutes	MARILYN LERMON, Fair Board President <input type="checkbox"/> Dodge County Fair Board Update
7.0 7.1	6:00 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	6:05 P.M. 25 Minutes	SCOTT ROSE, Sheriff <input type="checkbox"/> Court & Building Security/Screening
9.0 9.1 9.2	6:30 P.M. 15 Minutes 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> Budget Discussion <input type="checkbox"/> CPA Resolution

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Meeting Agenda

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

NOVEMBER 24– 6:50 P.M.

10.0 10.1	6:50 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 November 10, 2015 Committee of the Whole (Action) • Minutes of the November 10, 2015 Meeting (Action) <ul style="list-style-type: none"> • □ County Commissioner Reports • □ County Administrator Update • □ Other Deferred Business
11.0	7:15 P.M.	ADJOURN

<i>Coming up in Dodge County:</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>December 2, 2015 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 7-8, 2015 – AMC Annual Conference, St. Cloud, MN.</i>
<i>December 8, 2015 – Extension Committee Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 10, 2015 – DFO Joint Powers Board Meeting, 12:00 P.M., Olmsted County Government Center, Rochester, MN.</i>
<i>December 14, 2015 – Corrections Task Force Meeting, 12:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 14, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>December 15, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>December 22, 2015 – Truth in Taxation Meeting, 6:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 23, 2015 – Building Committee Meeting, 11:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>December 24, 2015 – County offices will be closing at noon to observe Christmas Eve.</i>
<i>December 24, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>December 25, 2015 – County offices closed to observe Christmas.</i>
<i>December 28, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>January 1, 2016 – County offices closed to observe New Year's Day.</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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