

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

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**COMMITTEE AGENDAS**

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DECEMBER 10, 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	8:45 a.m.	Action Required
	▽		▽
BECKY LUBAHN, Executive Assistant		AMY ROGGENBUCK, Public Health Director	
<input type="checkbox"/> 1.1 Minutes of the November 24, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 2016 Tobacco License	A
<input type="checkbox"/> 1.2 Minutes of the November 24, 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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DECEMBER 10, 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)				
8:00 a.m.	Action Required	▽	9:00 a.m.	
			LEA HALL, Court Administrator	
< NO ITEMS SUBMITTED THIS WEEK >			JODI WILLIAMSON, Judge	
			<input type="checkbox"/> 1.1 Court Appointed Attorney Fees	D
8:30 A.M. PUBLIC WORKS COMMITTEE				
Peterson & Erickson (Gray – Alt)				
8:30 a.m.	Action Required	▽		
< NO ITEMS SUBMITTED THIS WEEK >				

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

DECEMBER 10, 2015 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>JOHN ALLEN, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b>	-	<b>CONSENT AGENDA</b>
1.1	5 Minutes	<input type="checkbox"/> 2016 Tobacco License
<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>		
<b>2.0</b>	<b>9:35 A.M.</b>	<b>DUKE HARBAUGH, Facilities &amp; Fleet Manager</b>
2.1	5 Minutes	<input type="checkbox"/> Furniture for Court Room and Hearing Room
2.2	10 Minutes	<input type="checkbox"/> Construction Update
<b>3.0</b>	<b>9:50 A.M.</b>	<b>LISA KRAMER, Finance Director</b>
3.1	5 Minutes	<input type="checkbox"/> Final Payment of Bills for 2015
3.2	10 Minutes	<input type="checkbox"/> County Ditch Review and Assessments
<b>4.0</b>	<b>10:05 A.M.</b>	<b>DEAN SCRANDT, Water Program Manager</b>
4.1	15 Minutes	<input type="checkbox"/> 5-Year Extension to Existing Water Management Plan
<b>5.0</b>	<b>10:20 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>6.0</b>	<b>10:25 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
6.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
<b>7.0</b>	<b>10:30 A.M.</b>	<b>BREAK</b>
	5 Minutes	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**DECEMBER 10, 2015 – 10:35 A.M.**

<b>8.0</b> 8.1	<b>10:35 A.M.</b> 5 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> 2016-2017 Feedlot Program Delegation Agreement & Workplan
8.2	30 Minutes	<input type="checkbox"/> Planning Commission Recommendations
<b>9.0</b> 9.1	<b>11:10 A.M.</b> 5 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Per Diem Rate
<b>10.0</b> 10.1	<b>11:15 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:20 A.M.</b> 25 Minutes	<b>JOHN ALLEN</b> , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the November 24, 2015 Committee of the Whole (Action)</li> <li>• Minutes of the November 24, 2015 Meeting (Action) <ul style="list-style-type: none"> <li>• <input type="checkbox"/> County Commissioner Reports</li> <li>• <input type="checkbox"/> County Administrator Update</li> <li>• <input type="checkbox"/> Other Deferred Business</li> </ul> </li> </ul>
<b>12.0</b>	<b>11:45 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</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, 1:00 P.M., Olmsted County Government Center, Rochester, MN.</i>
<i>December 10, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, 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 24, 2015 – County offices will be closing at noon to observe Christmas Eve.</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>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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DECEMBER 10, 2015 – 11:45 A.M.

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.

<b>DEFERRED BUSINESS</b>	
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.	