

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

DECEMBER 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)	
3:40 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 December 10, 2015 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the December 10, 2015 Meeting	A		
3:45 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
3:50 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
3:55 P.M.			
JIM ELMQUIST , County Administrator			
<input type="checkbox"/> 4.1 CEDA Contract	A		

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COMMITTEE AGENDAS

DECEMBER 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)			
4:00 P.M. Action Required	▽	4:30 P.M.	
MATTHEW MAAS , Emergency Management Director		JIM ELMQUIST , County Administrator	
<input type="checkbox"/> 1.1 Emergency Operations Plan Approval		<input type="checkbox"/> 1.1 Fee Schedule	D
		<input type="checkbox"/> 1.2 Committee Assignments	D
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Erickson (Gray – Alt)			
4:15 P.M. Action Required	▽		
DEAN SCHRANDT , Water Program Manager			
<input type="checkbox"/> 1.1 Approval of 2016 Water Plan Contract with Dodge SWCD	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 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 1.2	-	CONSENT AGENDA <input type="checkbox"/> Approval of 2016 Water Plan Contract with Dodge SWCD <input type="checkbox"/> CEDA Contract
<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. 10 Minutes	DUKE HARBAUGH, Facilities and Fleet Manager <input type="checkbox"/> Claremont Demo
3.0 3.1	5:15 P.M. 5 Minutes	SANDRA SCHAEFER, Septic System Coordinator/Account Technician <input type="checkbox"/> Special Assessment for Transfer Station Customer
4.0 4.1 4.2	5:20 P.M. 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Reserve Accounts Resolution
5.0 5.1	5:30 P.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Project Management Sub Contract with MNPrairie (HRIS)
6.0 6.1	5:35 P.M. 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> Board/Commission Appointments
7.0 7.1	5:40 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1 8.2 8.3	5:45 P.M. 5 Minutes 10 Minutes 25 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> 2016 Legal Newspaper <input type="checkbox"/> Elected Officials Salaries <input type="checkbox"/> 2016 Budget & Levy Certification/Public Comment

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 22, 2015 – 6:25 P.M.

9.0	6:25 A.M. 5 Minutes	BREAK
10.0	6:30 P.M.	LISA HAGER , Employee Relations Director
10.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
10.2	5 Minutes	<input type="checkbox"/> Short-Term Disability Leave Policy Update
10.3	10 Minutes	<input type="checkbox"/> Pay Equity Report 2016
10.4	10 Minutes	<input type="checkbox"/> LELS Local #240 Sheriff Union Contract 2016-2018
11.0	7:00 P.M	SCOTT ROSE , Sheriff
11.1	10 Minutes	<input type="checkbox"/> Voicelogger
12.0	7:10 P.M	DAVID ERICKSON , Public Safety Committee
12.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • Emergency Operations Plan Approval (Informational)
13.0	7:15 P.M	JOHN ALLEN , Administration Committee
13.1	25 Minutes	<input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the December 10, 2015 Committee of the Whole (Action) • Minutes of the December 10, 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
14.0	7:40 P.M.	ADJOURN

Coming up in Dodge County:

December 21, 2015 – Building Committee Meeting, 11:00 A.M., Government Services Building, Mantorville, MN.

December 22, 2015 – Truth in Taxation Meeting, 6:00 P.M., Government Services Building, Mantorville, MN.

December 24, 2015 – County offices will be closing at noon to observe Christmas Eve.

December 25, 2015 – County offices closed to observe Christmas.

December 28, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.

January 1, 2016 – County offices closed to observe New Year's Day.

January 5, 2016 – Statutory County Board Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.

January 6, 2016 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	