

TUESDAY, JUNE 23, 2015

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS MEETING HELD**

**STATE OF MINNESOTA)
COUNTY OF DODGE)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2015-13

The Dodge County Commissioners met in regular session June 23, 2015, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN, at 5:00 p.m. CDT. Chair John Allen called the meeting to order at 5:00 p.m. CDT.

Meeting
Convened

The pledge of allegiance was recited.

Pledge of
Allegiance

The Chair acknowledged those present:

Those Present

Members present:	John Allen	District #1
	Tim Tjosaas	District #2
	Rodney Peterson	District #3
	David Erickson	District #4
	Steven Gray	District #5

Members absent:	None	
Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy Clerk
	Paul Kiltinen	County Attorney

Motion by Tjosaas seconded by Gray to approve and adopt the agenda as presented. *Motion adopted unanimously.*

Agenda
Amended

Motion by Erickson seconded by Peterson to approve the following Consent Agenda items:

Consent Agenda
Items Approved

1.1 County issued credit card for Information Technology.

Motion adopted unanimously.

Veteran Services Officer Todd Nelson provided the Board with 2014 Veteran Services Program data.

2014 Veteran
Services
Program Data

Commissioner Erickson wanted to know where they are at with the Veteran Services van and when it will need to be replaced.

Mr. Nelson reported that the van has about two more years in it before it will need to be replaced.

Following is a summary of benefits received by veterans and dependents in Dodge County. Federal payments to Dodge County veterans totaled \$6.73 million in Federal Fiscal Year (FFY) 2014. This is a \$931K increase for a 14% gain from FFY 2014. Overall the State of Minnesota saw VA expenditures rise by \$227.5 M for a 9% gain.

Federal Expenditures

2014 Veteran Services Program Data - Continued

U.S. Veteran's Administration Expenditures for Dodge County Veterans							
Federal Fiscal Year	Estimated Veteran Population	Total Expenditures	Compensation & Pensions	Education & Vocational Rehabilitation/Employment	Insurance & Indemnities	Medical Care	Unique Patients
2014	1,221	\$6.73 million	\$3.74 million	\$0.33 million	\$0.05 million	\$2.6 million	374
2013	1,194	\$5.8 million	\$3.06 million	\$0.36 million	\$0.07 million	\$2.3 million	356
2012	1,210	\$4.42 million	\$2.51 million	\$0.31 million	\$0.06 million	\$1.5 million	332
2011	1,423	\$5.57 million	\$3.16 million	\$0.36 million	\$0.08 million	\$1.9 million	312
2010	1,459	\$4.61 million	\$2.42 million	\$0.29 million	\$0.07 million	\$1.8 million	308
2009	1,481	\$4.46 million	\$2.15 million	\$0.17 million	\$0.07 million	\$2.1 million	266
2008	1,493	\$4.04 million	\$1.89 million	\$0.08 million	\$0.07 million	\$2.0 million	246
2007	1,504	\$2.51 million	\$1.49 million	\$0.08 million	\$0.09 million	\$0.9 million	224

State Expenditures

State Fiscal Year	Dental	Optical	Subsistence	Special Needs	Operational Enhancement Grant (1, 2)	Operational Grant (2)	Total
2014	\$1,701	\$0	\$,1435	\$0	\$10,000		\$13,136
2013	\$1,557	\$400	\$0	\$3,500	\$10,000		\$15,457
2012	\$6,614	\$400	\$0	\$2,553	\$0	\$2,800	\$12,367
2011	\$392	\$338	\$0	\$0	\$26,000	\$0	\$26,730
2010	\$4,141	\$400	\$11,046	\$750	\$0	\$0	\$16,337
2009	\$200	\$0	\$5,134	\$11,850	\$6,421	\$2,800	\$26,405
2008	\$5,542	\$0	\$0	\$7,287	\$1,500	\$0	\$14,329

Notes:

(1) Formally Titled "Enhancement Grant".

(2) The Enhancement Grant and Operational Grant Programs ended in State FY13 and were replaced by the Operational Enhancement Grant Starting in State FY14.

Veterans Served

Calendar Year	Number Served
2015	1,095
2014	1,062
2013	1,007
2012	916
2011	848
2010	771
2009	745
2008	646

Transportation Provided

Dodge County Veteran Services provide an average of 20 rides each month to veterans seeking medical care. Dodge County received \$8,656.15 in transportation reimbursements for 2014.

2014 Customer Service Data

Surveyed all of new client population for a total of 90 surveys. 64% response to survey (58/90).

Survey Rating	Rated Areas			
	Service Courtesy and Professionalism	Timeliness of Service	Quality of Service	How Well Were Expectations Met
Excellent	86%	66%	76%	71%
Satisfactory	13%	26%	22%	26%
Unsatisfactory	1%	8%	2%	3%

2014 Veteran Services Program Data - Continued

Comments:

- Most comments were very positive; however, some were negative mostly due to long wait times on claims. Note: Mr. Nelson has no control over those wait times as they are federal VA functions.
- One veteran’s spouse rated everything unsatisfactory and provided negative comments. She did identify herself so the Veteran Services Director investigated the claim (hearing loss) and found that the veteran does not even meet the medical criteria for hearing loss and the claim was denied.

Notes:

- Extended wait times on claims over this period certainly impacted the change in ratings from last year. The Saint Paul Regional office has over the last 1 ½ years been tasked with doing other Regional Offices claims because of the excessive backlog. Now instead of being a shining star, the Saint Paul office is lagging behind on their processing and the local veterans are not happy. Saint Paul is getting back on track and will be back at their proficient pace as they stop doing the work of others.

Commissioner Erickson stated that since Todd Nelson has taken over this department he has done a very good job. Mr. Erickson reported that he has heard nothing but compliments on the work the Mr. Nelson does as the Dodge County Veteran Services Office. It was Commissioner Erickson’s opinion that Mr. Nelson has done a monumental job with this department. Also noted was that Todd Nelson has individuals from outside the county and outside the state that choose to work with him because they are happy with the customer service they receive from him.

The Board thanked Mr. Nelson for the update.

Emergency Management Director Matthew Maas presented for the Board’s consideration an Emergency Communications Board Audio Logger Memorandum of Understanding and Joint Powers Agreement.

Joint Voice Logging Equipment Committee Memorandum of Understanding Approved

With the implementation of the “regional audio logger” the Southeast Minnesota Emergency Communications Board has developed a Memorandum of Understanding (MOU) for the four Counties currently participating in the logger.

Following the development of the MOU, the Joint Powers Agreement needed to be amended as well.

Motion by Peterson seconded by Tjosaas to approve and authorize the Chair, County Administrator and County Administrator to sign the proposed Joint Voice Logging Equipment Committee Memorandum of Understanding as requested.
Motion adopted unanimously.

Motion by Peterson seconded by Erickson to approve and authorize the Chair, County Administrator and County Attorney to sign the proposed Southeast Minnesota Regional Emergency Communications Board Joint Powers Agreement as requested. *Motion adopted unanimously.*

SEMN Regional
Emergency
Communications
JPA Approved

Commissioner Gray asked that Mr. Maas provide the Board with a brief update on the Courtroom Security training he recently attended.

Courtroom
Security Training
Update

The Emergency Management Director reported it was a great training session and there were a number of Dodge County employees in attendance at the training. It was suggested that Dodge County develop a committee to work with the departments to conduct training. Mr. Maas stated he will be putting together a meeting with the Judge and County Administrator to address how to handle security situations in the courthouse and formally get a committee going.

It was pointed out Phase 4 of the remodeling project will include discussions regarding security.

Commissioner Gray suggested this item be scheduled as a future Committee of the Whole discussion item.

Employee Relations Director Lisa Hager presented the Personnel Agenda for the Board’s consideration.

Personnel
Actions
Approved

Motion by Erickson seconded by Gray to approve the following personnel actions:

A. Sheriff’s Office

A.1 Kara Wallerick – 911 Dispatcher
Authorization to change status from On-Call Dispatcher B22 step 11 \$15.87 (non-union) to Full-Time Dispatcher B22 step 1 \$16.86 (union) to fill approved vacancy.
Effective Date: 6/23/15

A.2 Cami Mitchell – 911 Dispatcher – On-Call
Authorization to hire at B22 step 11 \$15.87 to fill approved vacancy.
Effective Date: 6/23/15

B. Administration

B.1 Todd Nelson – Veteran’s Services Officer
Annual review and officially re-appoint as Veteran’s Services Officer.
Effective Date of Appointment: 6/29/2015 – 6/28/2019

C. Band & Grade Review

C.1 Approval of new Band & Grade assignments for significantly changed jobs and a new position.

	<u>Old</u>	<u>New</u>
Finance Director	D61	D62
Payroll Specialist & Employee Relations Assistant	B23	B24
Nursing Supervisor	New	C52
Effective Date: 6/23/15		

Motion adopted unanimously.

The Employee Relations Director presented for the Board’s consideration the Public Health Nursing Supervisor band and grade assignment and recruitment and retention pay request.

Nursing
Supervisor R/R
Pay Approved

The recommendation from the evaluator for the Band and Grade for the new Nursing Supervisor position is C52. Ms. Hager did not have the documentation from the evaluator in time for the Board Pack. In speaking with Gail Hester, the Employee Relations Director is in agreement that the \$3.00 R/R pay should apply to this non-union supervisory nurse. Ms. Hager asked Ms. Hester to present some justification for their position on this request.

Nursing
Supervisor R/R
Pay Approved -
Continued

Over the years they have found that it's been hard to attract and retain nurses here in Dodge County primarily because of the salary. Since Dodge County is in such close proximity to Rochester, we tend to lose nurses to Mayo Clinic or to Olmsted County since their salaries are much higher. In an effort to offset the salary discrepancy, a \$3 an hour recruitment and retention increase was instituted by Commissioners several years ago and then has been approved on a yearly basis for nurses to make their salaries more competitive. This has helped somewhat, but there's still a large gap. Even with the additional recruitment and retention amount, the county's base for a four year nurse is \$24.04, while it appears from the Mayo job line that a base for most starting nurse positions is \$28.50 - \$31.00 depending on the job. The last time Dodge County posted for a part-time nurse, there were zero applicants. Public Health is hearing that other agencies are having similar issues with attracting nurses.

Since Public Health is already starting behind in the nurse salaries, it's important that they don't do the same with the Nursing Supervisor position. In order to attract a good qualified candidate that will be able to be one of the support people that the new Community Service Director needs to be successful, the pay needs to be competitive. The new Nursing Supervisor position has been band and graded at a C52 with starting salary at \$24.80 and ending at \$37.75. It is not uncommon for them to see experienced applicants who are making close to \$40 an hour at Mayo as a regular nurse. Dodge County Public Health can't compete with that salary so the nurse either doesn't come here or will leave shortly afterwards. Because the Nursing Supervisor has to be a nurse, it is highly recommended that they also receive the \$3.00 an hour recruitment and retention amount. That would make the range from \$27.80 to \$40.75 and while it still doesn't compete with Mayo salaries, it will hopefully be a bit more competitive rate.

The increased rate will be offset by salary savings of shared Director position.

It is Ms. Hager's recommendation that the County Board approve the R/R pay for the Nursing Supervisor position.

Motion by Peterson seconded by Tjosaas to approve and authorize a \$3.00 per hour recruitment and retention pay for the Nursing Supervisor as requested. *Motion adopted unanimously.*

Captain Ryer Anderson introduced Zach Plein who is a Law Enforcement intern in the Sheriff's Office. Mr. Plein is a student at the University of Wisconsin in Eau Claire.

New Employee
Introduction

The Board welcomed Mr. Plein.

Taxpayer Services Director Rose Culbertson reviewed bills with the Board.

Bills Approved

Ms. Culbertson informed the Board a payment of \$3,050.24 to Wells Fargo Bank is being added to the bills in order to avoid late charges for items purchased by various departments using county credit cards.

Motion by Tjosaas seconded by Erickson to approve the bills as discussed in the following amounts from the appropriate funds as determined by Finance:

01	Revenue Fund	\$ 327,368.22
13	Road and Bridge Fund	\$ 47,687.22
16	Environmental Quality Fund	\$ 94,173.63
32	County Capital Projects	<u>\$ 773,848.50</u>
	Total	\$1,243,077.57

Motion adopted unanimously.

Southern Minnesota Initiative Foundation (SMIF) President & CEO Tim Penny provided the Board with a SMIF update.

SMIF Financial Report

Mr. Penny reported we all want our communities to be vibrant and prosperous, for children to be nurtured, educated, and given the tools to become valued and productive members of society, for their businesses to thrive, create jobs, and give back to their communities.

Since 2013 SMIF has invested more than \$177,800 into Dodge County. In the last few years, with their donors' help, they supported the following community efforts in Dodge County:

- Little Stars Childcare received a loan to expend their business providing high quality child care.
- Dodge Center received a grant to participate in the Regional Community Growth Initiative which focused on leveraging the Destination Medical Center project resulting in three impactful projects.
- Distributed over 3,000 books to children in Dodge County through their early childhood partners in order to promote literacy and school readiness.
- An AmeriCorps LEAP member served at The Center Clinic in Dodge Center to provide direct service focused on social and emotional development to at-risk young children.

The examples above are just a few highlights of SMIF's work. SMIF's work in early childhood and economic development is ensuring our community's bright future. The Board was thanked for their pledge of \$1,320 in 2015. Next year, SMIF requests that the County Board consider a per capita request of \$2,000. For every \$1 SMIF raises in our county, they spend, on average \$10 back into our county; this exponentially increases the impact of the county's donation.

Since 1986, SMIF has been a catalyst for economic growth in 20 Minnesota counties. Their work focuses on building a prosperous region with vibrant communities, innovative businesses and a skilled and valued workforce.

SMIF Financial
Report -
Continued

The following Dodge County investment information was shared:

Investment amount - \$1,652,697
32 loans - \$1,395,809
56 grants - \$256,870

The following is a sampling of the organizations and programs supported in Dodge County by the Foundation:

Entrepreneur Support

- Little Stars Childcare, Kasson 2014
- * Clean Plus, Inc., West Concord, 1994-2014
- High Country Energy, LLC, Kasson 2010
- Kasson-Mantorville Nursery Group, Kasson, 2006
- Prairie Stone Coffee & Juice LLC, Kasson, 2006
- Foam Pro Insulation, Hayfield, 2004
- Woods Metal Works, Inc., Kasson, 1993, 1994
- Tri-Star Manufacturing, Inc., Kasson, 1992
- Hiawathaland Tool, Inc., Kasson 1992
- RDM of MN, Dodge Center, 1989
 - * Equity Investment/Seed Fund

Community Support - Community Growth Initiative

- City of Dodge Center, Regional Community Growth Initiative, 2014

Picture-It-Painted Recipients:

- The Center Clinic, Dodge Center, 2013, 2014
- City of Dodge Center, 2014
- Dodge County Historical Society, 2014

Early Childhood Support

- A Chance to Grow, "Southern MN Pre-K Alliance," 2013
- Kasson-Mantorville Early Childhood Initiative, 2012
- Kasson-Mantorville Home Visiting, 2012

AmeriCorps LEAP Sites /Reading Rocks

- The Center Clinic/Triton Public Schools, Dodge Center, 2014, 2015

BookStart Recipients:

- The Center Clinic, Dodge Center, 2013, 2015
- Triton Public Schools, Dodge Center, 2013, 2015
- Kasson-Mantorville Community Education, 2014, 2015
- Triton Community Education, Dodge Center, 2014
- Kasson-Mantorville Schools, 2013, 2014

myON Recipients

- Hayfield Schools, 2012-2014

SMIF Financial Report - Continued

Pearson Foundation Partner Recipients:

- Kasson-Mantorville Schools, 2013
- Triton Schools, Dodge Center, 2013

Young Explorer Learning Center Recipients:

- Triton Public Schools, Dodge Center, 2013
- The Center Clinic, Dodge Center, 2012
- Kasson-Mantorville School, 2012

Commissioner Erickson wanted to know if SMIF deals with charter schools.

Mr. Penny reported that charter schools are eligible for the same programs all other schools are eligible for, but SMIF doesn't help charter schools get started.

Mr. Penny informed the Board SMIF appreciates the support of the county.

The Board thanked Mr. Penny for the update.

Facilities and Fleet Manager Duke Harbaugh presented for the Board's consideration the lower level Annex furniture bid.

Lower Level Annex Furniture Order Approved

Mr. Harbaugh reported the reconstruction is well underway in the lower level of the Annex. The Facilities and Fleet Manager and Wold Architects have been working with Schmidt Goodman to come up with a proposal under the state contract to suit MN Prairie's minimum need for staff work areas. There are areas that will be outfitted by existing furniture that are mainly closed door offices and the training rooms. The proposal includes systems furniture (cubicles), docking stations, and the quiet room. The proposed furniture order will be sufficient for them to operate business when they return to the lower level.

Schmidt Goodman Furniture Proposal

- | | |
|-------------------------------|--------------------|
| • 12 Work Stations | \$ 31,389.98 |
| • 20 Work Stations | \$ 54,413.40 |
| • Docking Stations/Quiet Room | <u>\$ 3,726.97</u> |

Total \$ 89,530.35

Motion by Erickson seconded by Tjosaas to approve and authorize the Facilities and Fleet Manager to move forward with the proposed lower level annex furniture order totaling \$89,530.35 for MN Prairie's furniture needs. *Motion adopted unanimously.*

John McNamara of Wold Architects Partner shared with the Board a Building Committee report and proposed change orders.

Change Order #3 Approved

Mr. McNamara reported they have concluded their review of outstanding contractor costs for the Government Services Building and Courthouse and Annex remodel and they are recommending approval of the following costs:

- 1. PR #11** **Add \$3,745** Change Order
#3 Approved -
Continued
Modifications were requested by the Sheriff's Office to move Dispatch from the current location to the other side of the security checkpoint. The reason for this request is based on the daily interactions between Civil Process and Dispatch. This modification will improve workplace efficiency. Reductions to the renovation to the Sheriff's Office area were included to reduce the cost impact.
- 2. PR #12** **Add \$7,182**
Modifications to the underground storm water management system were required by the State of Minnesota after bids were awarded. This modification included the addition of a new manhole and bypass pipe for the underground storm water retention structure.
- 3. PR #13** **Add \$4,939**
Replacement of the existing exterior stoop at the electrical room was requested. This stoop was in poor condition and replacement was requested now versus in the future.
- 4. PR #14** **Add \$1,109**
The existing lintel at the existing entrance was rusted due to previous roof leaking in this area. This leaking also deteriorated the existing light fixture. This cost was to grind and paint the lintel and replace the light fixture.
- 5. PR #16** **Add \$3,927**
The County Engineer requested to change the aggregate base layer and pavement section thickness for the future blacktop. This change added 2" of base on the north portion of the parking lot.
- 6. PR #17** **Add \$5,861**
During construction it was discovered that there was existing leaking along the north wall of the building. It was requested to waterproof and modify the grades along this section of wall.
- 7. PR #18** **Add \$40,914**
After construction started, the Minnesota Department of Transportation brought to the attention of the County Engineer an existing non-conforming drainage structure along the east property line that was required to be upgraded from a 6" drainage pipe to a 24" drainage pipe in a letter to the School District in 1981. This cost included removal of the old manhole, removal of debris in the storm piping under the highway, installation of a new manhole and 24" storm pipe connection to the existing storm system in Clay Street.
- 8. GCPR #6** **Add \$734**
A roof drain was added to the east entrance to improve drainage along the property line.
- 9. GCPR #7** **Add \$355**
A sink change was needed in the break room casework.

10. GCPR #9

Add \$1,552

Carpet was requested to be added to Storage Room A225. The reason for this request was to provide a flexible meeting room that can be used during Phase 3 when Courts are utilizing the Government Services Building.

Change Order #3
Approved -
Continued

Motion by Erickson seconded by Peterson to approve and authorize the Chair to sign Change Order #3 for the addition of \$70,318 for the above modifications. *Motion adopted Gray, Tjosaas, Erickson, Peterson aye, Allen abstained.*

County Attorney Paul Kiltinen provided the Board with a legal update.

Legal Update

Commissioner Allen presented a summary of the Administration Committee report and action items.

Administration
Committee Report

Motion by Erickson seconded by Tjosaas to approve and authorize the June 9, 2015 Committee of the Whole meeting minutes as corrected on page 3. *Motion adopted unanimously.*

06/09/15 Committee
of the Whole
Meeting Minutes
Approved

Motion by Erickson seconded by Peterson to approve and authorize the June 9, 2015, meeting minutes as corrected on pages 107 and 108. *Motion adopted unanimously.*

06/09/15 Meeting
Minutes Approved

In previous years, if a Dodge County team wins the High School State Championship, the Board recognizes that achievement. Included in the Board packet was a proposed resolution acknowledging the achievements of the 2015 Kasson-Mantorville Softball Team.

K-M Softball Team
State Championship
Recognized by
Resolution #2015-18

Commissioner Tjosaas offered the following resolution (#2015-18), seconded by Commissioner Allen:

Kasson-Mantorville 2015 Spring State Championship Recognition

WHEREAS; the Dodge County Board of Commissioners recognizes the hard work and dedication that it takes to be a successful team member of high school athletic teams; and

WHEREAS; the high schools located within Dodge County have a long history of producing high quality individuals in the area of athletics and academics; and

WHEREAS; the students in the Kasson-Mantorville, Triton and Hayfield school districts have traditionally represented the citizens of Dodge County with the highest of values and dedication.

THEREFORE BE IT RESOLVED; that the Dodge County Board of Commissioners recognize the achievements made by the following Dodge County athletes and teams:

Kasson-Mantorville High School Softball Team
2015 State Tournament Class AA Team Champions

BE IT FURTHER RESOLVED; that Dodge County will forward this resolution to the Kasson/Mantorville School Board in hopes of public recognition of these great accomplishments.

Resolution adopted unanimously.

At the request of Commission Erickson recognition for the Kasson-Mantorville students that won the 2015 Technovation Minnesota “Appalooza” was added to the agenda. Included in the Board packet was a proposed resolution acknowledging the achievements of the Kasson-Mantorville Technovation Team.

Commissioner Tjosaas offered the following resolution (#2015-19), seconded by Commissioner Allen:

2015 Technovation Minnesota Appalooza Recognition for Kasson-Mantorville Students

WHEREAS; the Dodge County Board of Commissioners recognizes the hard work and dedication that it takes to be a successful team member of high school academic teams; and

WHEREAS; the high schools located within Dodge County have a long history of producing high quality individuals in the area of athletics and academics; and

WHEREAS; the students in the Kasson-Mantorville, Triton and Hayfield school districts have traditionally represented the citizens of Dodge County with the highest of values and dedication.

THEREFORE BE IT RESOLVED; that the Dodge County Board of Commissioners recognize the achievements made by the following Dodge County athletes and teams:

Kasson-Mantorville Technovation Team
2015 Second Annual Technovation Minnesota “Appalooza”

BE IT FURTHER RESOLVED; that Dodge County will forward this resolution to the Kasson/Mantorville School Board in hopes of public recognition of these great accomplishments.

Resolution adopted unanimously.

The Board reviewed the County Administrator’s request to approve State Performance Standards.

Each year the state asks for the county to report certain performance standards based on state determined criteria. Included in the Board packet was a proposed resolution which is part of the reporting.

Commissioner Gray offered the following resolution (#2015-20), seconded by Commissioner Tjosaas:

K-M Softball Team
State Championship
Recognized by
Resolution #2015-18
- Continued

K-M Technovation
Team Recognized
by Resolution
#2015-19

2014 State
Performance
Standards Annual
Result Report
Approved by
Resolution #2015-20

2014 State Performance Standards Annual Result Report

2014 State
Performance
Standards Annual
Result Report
Approved by
Resolution #2015-20
- Continued

WHEREAS, the following data is being reported to the Office of the Minnesota State Auditor and the Council on Local Results and Innovation, the Dodge County Board has reviewed the following 2012 data and is submitting to this state office for review.

Public Safety: Part I and II Crimes:

Part I: 362

Part II: 1455

Deputy Response Time: Not reported at this time.

Corrections: Percent of Adult Offenders with a new felony conviction within 3 years of discharge: DOC hasn't reported this as of June 12, 2015.

Public Works: Hours to plow complete system during snow event: 4 hours.

Average County Pavement Condition Rating: 59

Public Health: Life expectancy generally by sex and race:

78.8 for men

83.4 for women

Social Services: Workforce participation rate among MFIP and DWP recipients: 44.6%

Percentage of children where there is a recurrence of maltreatment within 12 months following an intervention: 0%

Taxation: Level of assessment ratio:

95.6 Agriculture

NA (non-qualified) Commercial

98.24 Residential

Veterans Services: Percent of veterans surveyed who said their questions were answered when seeking benefit information from their County Veterans Office:

Total Population of 90 with 56% responding.

98% stated service was with courtesy and professionalism,

88% stated their service was timely,

100% stated their expectations were met.

Libraries: Number of annual visits per 1,000 residents: 2,842

WHEREAS, the previous data will be reported before the end of the calendar year by a posting on the county's website for citizens review.

BE IT THEREFORE RESOLVED, Dodge County will be submitting this data to the Office of the Minnesota State Auditor and the Council on Local Results and Innovation by July 1, 2014. Any data to be completed by the end of this calendar year will be submitted in the next reporting timeline.

2014 State Performance Standards Annual Result Report Approved by Resolution #2015-20 - Continued

Resolution adopted unanimously.

Agency Reports

Commissioners provided their agency reports. Commissioner Allen attended a Board of Equalization meeting, a Fairview Care Center meeting and a Construction meeting. Commissioner Erickson attended a DFO Joint Powers Board meeting, a Construction Committee meeting, a Fairview Care Center meeting, a Dodge County Board of Appeal & Equalization meeting, a Southeast Minnesota Emergency Medical Services Committee meeting and a Workforce Development Board – Joint Powers Board meeting. Commissioner Gray attended a Dodge County Board meeting, a MnPrairie meeting, a DFO Joint Powers Board meeting, a Court Security presentation, a Fairview Care Center meeting, a Board of Equalization meeting, a Dodge County Historical Society meeting, a SCHRC Special meeting, an HRIS Software Sales presentation and a SCHRC meeting. Commissioner Peterson attended a Fair Board meeting, a Dodge County Soil & Water Conservation District meeting, a Fairview Care Center meeting, a Board of Appeals meeting and a MnPrairie meeting. Commissioner Tjosaas attended a South Central HRC meeting and a MnPrairie Board meeting.

The County Administrator provided the Board with an Administrator’s update.

County Administrator Update

Motion by Peterson seconded by Tjosaas to adjourn the meeting at 6:26 p.m. CDT. *Motion adopted unanimously.*

Meeting Adjourned

The next meeting of the Dodge County Board of Commissioners will be held on July 14, 2015 at 9:30 a.m. CDT.

Next Regular Meeting

ATTEST:

**JOHN ALLEN
CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: