

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

COMMITTEE AGENDAS

JANUARY 12, 2016 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:00 A.M. CONFERENCE ROOM B		
8:00 A.M. ADMINISTRATION COMMITTEE			8:00 A.M. ADMINISTRATION COMMITTEE		
Gray & Administrator (Tjosaas - Alt)			Gray & Administrator (Tjosaas - Alt)		
8:00 a.m.	Action Required	▽	8:45 a.m.	Action Required	▽
BECKY LUBAHN, Executive Assistant			SARA MARQUARDT, Accounting Services Director		
<input type="checkbox"/> 1.1	Minutes of the December 22, 2015 Committee of the Whole	A	<input type="checkbox"/> 7.1	Zumbro Valley – 2016 Liquor License Request	A
<input type="checkbox"/> 1.2	Minutes of the December 22, 2015 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the January 5, 2016 Organizational Meeting	A			
8:05 a.m.					
ROSE CULBERTSON, Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review 2015 Year End Bills	A	8:30 A.M. JURY ROOM		
<input type="checkbox"/> 2.2	Review Bills (2016)	A	8:30 A.M. PUBLIC HEALTH COMMITTEE		
			Erickson & Tjosaas (Peterson - Alt)		
8:15 a.m.			8:45 a.m.	Action Required	▽
AMY ROGGENBUCK, Public Health Director			AMY ROGGENBUCK, Public Health Director		
<input type="checkbox"/> 3.1	Request to Approve PHN/RN/LSW/SW Position	A	<input type="checkbox"/> 1.1	Request to Approve Family Health Donation	A
8:25 a.m.					
DUKE HARBAUGH, Facilities and Fleet Manager					
<input type="checkbox"/> 4.1	Request to Approve Building System Tech Position	A			
8:30 a.m.					
SCOTT ROSE, Sheriff					
<input type="checkbox"/> 5.1	Request to Fill Positions Related to the Implementation of the New Weapons Screening Area in the Courthouse	A			
8:40 a.m.					
LISA HAGER, Employee Relations Director					
<input type="checkbox"/> 6.1	Personnel Agenda	A			

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JANUARY 12, 2016 8:00 A.M.

8:00 A.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE
8:00 A.M. PUBLIC SAFETY COMMITTEE		
Allen & Peterson (Erickson – Alt)		
8:00 a.m.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK >		9:00 a.m.
		SCOTT ROSE, Sheriff
		<input type="checkbox"/> 1.1 Request Approval of New Phone System for Dispatch
		<input type="checkbox"/> 1.2 Request Approval of Vehicle Purchases
		A
		A
8:30 A.M. CONFERENCE ROOM C		
PUBLIC WORKS COMMITTEE		
Peterson & Allen (Tjosaas – Alt)		
8:45 a.m.		
ANDREW HESER, Maintenance Superintendent		
<input type="checkbox"/> 1.1 Highway Department Equipment Purchases		A

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 12, 2016 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	9:30 A.M.	STEVEN GRAY, 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"/> Zumbro Valley – 2016 Liquor License Request
<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 2.2	9:35 A.M. 5 Minutes 5 Minutes	SCOTT ROSE, Sheriff <input type="checkbox"/> Request Approval of New Phone System for Dispatch <input type="checkbox"/> Request Approval of Vehicle Purchases
3.0 3.1	9:45 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1 4.2 4.3 4.4 4.5	9:50 A.M. 5 Minutes 5 Minutes 5 Minutes 5 Minutes 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Amendment 1 to Medical Examiner Agreement with Mayo Clinic <input type="checkbox"/> 2015 Audit Engagement Letter <input type="checkbox"/> 2016 Depositories <input type="checkbox"/> Incidental Expenses Approval <input type="checkbox"/> 2016 Mileage Reimbursement Rate
5.0 5.1	10:15 A.M. 5 Minutes	TODD NELSON, Veteran Services Officer <input type="checkbox"/> Vehicle Program Donation Acceptance
6.0 6.1	10:20 A.M. 10 Minutes	TOM MONSON, Economic Development Consultant <input type="checkbox"/> Request to Transfer County Owned Lot to Rochester Habitat for Humanity
7.0 7.1 7.2	10:30 A.M. 10 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review 2015 Year End Bills <input type="checkbox"/> Review and Approve Bills (2016)

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 12, 2016 – 10:45 A.M.

8.0 8.1	10:45 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Partial Payment FY12 Feedlot CWL Grant
9.0 9.1	10:55 A.M. 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Lease Agreement with MNPraire
10.0 10.1 10.2	11:00 A.M. 5 Minutes 10 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update <input type="checkbox"/> MGA Authority Request
11.0 11.1	11:15 A.M. 5 Minutes	DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report • Request to Approve Family Health Donation (Action)
12.0 12.1	11:20 A.M. 5 Minutes	RODNEY PETERSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report • Highway Department Equipment Purchases (Action)
13.0 13.1	11:25 A.M. 25 Minutes	STEVEN GRAY , Chair <input type="checkbox"/> Administration Committee Report • Minutes of the December 22, 2015 Committee of the Whole (Action) • Minutes of the December 22, 2015 Meeting (Action) • Minutes of the January 5, 2016 Organizational Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
14.0	11:50 A.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 12, 2016 – 10:55 A.M.

<i>Coming up in Dodge County:</i>
<i>January 11, 2016 – Courthouse Construction Progress Meeting, 2:00 P.M., Courthouse Law Library, Mantorville, MN.</i>
<i>January 18, 2016 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 19, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 19, 2016 – Courthouse Construction Progress Meeting, 2:00 P.M., Courthouse Law Library, Mantorville, MN.</i>
<i>January 20, 2016 – Building Committee Meeting, 8:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>January 20, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>January 25, 2016 – Community Corrections Task Force Meeting, 12:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>January 25, 2016 – Courthouse Construction Progress Meeting, 2:00 P.M., Courthouse Law Library, Mantorville, MN.</i>
<i>January 25, 2016 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.</i>
<i>January 26, 2016 – CHB – Public Health Meeting, Steele County Administration Building, Owatonna, MN.</i>
<i>January 28, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.

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.	