

Dodge County Board of Commissioners
Meeting Agenda
Commissioners Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONS MEETING

JANUARY 5, 2016 9:00 A.M.

1.0	9:00 A.M.	JIM ELMQUIST , County Administrator
1.1	1 Minute	<input type="checkbox"/> Call to Order
2.0	9:01 A.M.	JIM ELMQUIST , County Administrator
2.1	1 Minute	<input type="checkbox"/> Determine Quorum
2.2	1 Minute	<input type="checkbox"/> Approve Agenda
2.3	10 Minutes	<input type="checkbox"/> Election of Officers for 2016
2.4	15 Minutes	<input type="checkbox"/> Transfer of Gavel to 2016 Chair and Remarks by County Board Members
2.5	5 Minutes	<input type="checkbox"/> Set 2016 County Board and FVCC Board Meeting Dates
2.6	5 Minutes	<input type="checkbox"/> Approve Resolution Appointing the County Board as a Standing Committee of the Whole
2.7	5 Minutes	<input type="checkbox"/> Approval of 2016 County Board Committee Assignments
2.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2016
2.9	5 Minutes	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
2.10	5 Minutes	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
2.11	5 Minutes	<input type="checkbox"/> Review County Board Bylaws and Procedures
2.12	5 Minutes	<input type="checkbox"/> Review Vision and Mission Statements for Dodge County
2.13	5 Minutes	<input type="checkbox"/> Set 2016 Fee Schedule
3.0	10:13 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>January 1, 2016 – County offices closed to observe New Year's Day.</i>
<i>January 4, 2016 – Building Committee Meeting, 11:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>January 4, 2016 – Courthouse Construction Progress Meeting, 2:00 P.M., Courthouse Mantorville, MN.</i>
<i>January 5, 2016 – Statutory County Board Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>January 6, 2016 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>January 11, 2016 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, 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 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., Benike Construction Trailer, Mantorville, 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>

Dodge County Board of Commissioners
Meeting Agenda
Commissioners Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONS MEETING

JANUARY 5, 2016 10:13 A.M.

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.	