

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

COMMITTEE AGENDAS

FEBRUARY 9, 2016 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. JURY ROOM	
8:00 A.M. ADMINISTRATION COMMITTEE		8:30 A.M. PUBLIC HEALTH COMMITTEE	
Gray & Administrator (Tjosaas - Alt)		Erickson & Tjosaas (Peterson - Alt)	
8:00 a.m.	Action Required	8:30 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant			
<input type="checkbox"/> 1.1 Minutes of the January 26, 2016 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.2 Minutes of the January 26, 2016 Meeting	A		
8:05 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:15 a.m.			
SCOTT ROSE , Sheriff			
<input type="checkbox"/> 3.1 Wages for New Sergeant	A		
8:25 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 4.1 Personnel Agenda	A		
8:30 a.m.			
TIM TJOSAAS , County Commissioner			
<input type="checkbox"/> 5.1 Appoint Extension Committee Member	A		

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FEBRUARY 9, 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	▽	9:00 a.m.
			JIM ELMQUIST, County Administrator
< NO ITEMS SUBMITTED THIS WEEK >			☐☐ 1.1 Year End Financials
			D
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
8:40 a.m.			
GUY KOHLNHOFER, County Engineer			
☐☐ 1.1	Award Seasonal Supply Bids	A	
☐☐ 1.2	Final Payment to Rochester Sand & Gravel for 2015 Bituminous Projects	A	
☐☐ 1.3	Retaining Wall Repairs	A	
☐☐ 1.4	Cell Phone Stipend Increase for Highway Mechanic	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 9, 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 1.2 1.3 1.4	-	CONSENT AGENDA <input type="checkbox"/> Appoint Extension Committee Member <input type="checkbox"/> Award Seasonal Supply Bid <input type="checkbox"/> Final Payment to Rochester Sand & Gravel for 2015 Bituminous Projects <input type="checkbox"/> Cell Phone Stipend Increase for Highway Mechanic
<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. 10 Minutes 5 Minutes	RITA COLE, Environmental Technician <input type="checkbox"/> 2016 Hauler License to Skjeveland <input type="checkbox"/> 2016 Hauler License Resolution
3.0 3.1	9:50 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1	9:55 A.M. 5 Minutes	RYAN DECOOK, Director of Land Records <input type="checkbox"/> Abatements Request
5.0 5.1	10:00 A.M. 5 Minutes	TODD NELSON, Veteran Services Officer <input type="checkbox"/> On-Call Drivers Pay
6.0 6.1	10:05 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:10 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	10:15 A.M. 5 Minutes	RODNEY PETERSON, Public Works Committee <input type="checkbox"/> Public Works Committee Report • Retaining Wall Repairs (Action)

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 9, 2016 – 10:20 A.M.

9.0 9.1	10:20 A.M 25 Minutes	STEVEN GRAY, Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the January 26, 2016 Committee of the Whole (Action) • Minutes of the January 26, 2016 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
10.0	10:45 A.M.	ADJOURN

Coming up in Dodge County:

February 8, 2016 – Courthouse Construction Progress Meeting, 2:00 P.M., Courthouse Law Library, Mantorville, MN.

February 8, 2016 – Building Committee Meeting, 3:00 P.M., Government Services Building, Mantorville, MN.

February 9, 2016 – 2016 Annual Meeting of all MN Prairie Member County Boards, 5:00 P.M., Steele County Administration Center, Owatonna, MN.

February 9, 2016 – Extension Committee Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.

February 15, 2016 – County offices closed to observe President's Day.

February 16, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

February 17, 2016 – EDA Housing Summit, 4:00 P.M., Government Services Building, Mantorville, MN.

February 22, 2016 – Community Corrections Task Force Meeting, 12:00 P.M., Conference Room 1, Courthouse Annex, Mantorville, MN.

February 25, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	