

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

FEBRUARY 23, 2016 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		4:00 P.M. CONFERENCE ROOM JURY ROOM	
3:30 P.M. ADMINISTRATION COMMITTEE		4:00 P.M. PUBLIC HEALTH COMMITTEE	
Gray & Administrator (Tjosaas - Alt)		Erickson & Tjosaas (Peterson - 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 February 9, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the February 9, 2016 Meeting	A		
<input type="checkbox"/> 1.3 Minutes of the February 9, 2016 Regional Rail Authority 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		

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COMMITTEE AGENDAS

FEBRUARY 23, 2016 3:30 P.M.

3:30 P.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Allen & Peterson (Erickson – Alt)			
3:30 P.M.	Action Required	▽	4:30 P.M.
			DUKE HARBAUGH , Facilities and Fleet Manager
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Construction Update and Courthouse Tour
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
4:15 P.M.	Action Required	▽	
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1	Credit Card Request	A	

Dodge County Board of Commissioners
Meeting Agenda

Government Services Building, Conference Room B
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 23, 2016 – 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.	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"/> No Consent Agenda Items This Week
<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	5:05 P.M. 10 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Reserve Account Balances
3.0 3.1	5:20 P.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> MCCC – Trimin Board Ratification
4.0 4.1 4.2	5:25 P.M. 5 Minutes 10 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> PTO Policy
5.0 5.1	5:40 P.M. 5 Minutes	SCOTT ROSE, Sheriff <input type="checkbox"/> City and School Contracts
6.0 6.1	5:45 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	5:50 P.M. 5 Minutes	RODNEY PETERSON, Public Works Committee <input type="checkbox"/> Public Works Committee Report • Highway Department Credit Card Request (Action)

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 23, 2016 – 5:55 P.M.

8.0 8.1	5:55 P.M 25 Minutes	STEVEN GRAY , Administration Committee <ul style="list-style-type: none"> <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the February 9, 2016 Committee of the Whole (Action) • Minutes of the February 9, 2016 Meeting (Action) • Minutes of the February 9, 2016 Regional Rail Authority 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
9.0	6:20 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>February 22, 2016 – Community Corrections Task Force Meeting, 12:00 P.M., Conference Room 1, Courthouse Annex, Mantorville, MN.</i>
<i>March 2, 2016 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>March 15, 2016 - Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>March 16, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>March 24, 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>

DEFERRED BUSINESS	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.
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