

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

COMMITTEE AGENDAS

MARCH 8, 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	8:50 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		AMY ROGGENBUCK , Public Health Director	
<input type="checkbox"/> 1.1 Minutes of the February 16, 2016 Special Session	A	<input type="checkbox"/> 1.1 MCCC Contract Agreement	A
<input type="checkbox"/> 1.2 Minutes of the February 23, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.3 Minutes of the February 23, 2016 Meeting	A		
8:05 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:15 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:20 a.m.			
TOBEY HICKS , Director of Information Technology			
<input type="checkbox"/> 4.1 Out of State Travel Request	A		
8:25 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 5.1 2016 Liquor License Request for Oaks Country Club	A		

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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.
			ADAM KING , SWCD District Manager
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Soil and Water Conservation District Year in Review
			I
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
8:40 a.m.			
GUY KOHLNHOFFER, County Engineer			
<input type="checkbox"/> 1.1	2016 Spring Load Restrictions	A	
<input type="checkbox"/> 1.2	Purchase GPS Equipment	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 8, 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	-	CONSENT AGENDA <input type="checkbox"/> 2016 Liquor License Request for Oaks Country Club <input type="checkbox"/> MCCC Contract Agreement
<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	9:35 A.M. 5 Minutes	RYAN DECOOK, Director of Land Records <input type="checkbox"/> Termination Agreement Greenway Abatement
3.0 3.1	9:40 A.M. 20 Minutes	LISA HANNI, Surveyor DALE LEMPKE, Surveyor CHAD HANSON, GIS Coordinator <input type="checkbox"/> Dodge County Surveying & GIS Services Update
4.0 4.1	10:00 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1 5.2	10:05 A.M. 5 Minutes 20 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Recruitment Firm Proposal and Recommendation
6.0 6.1	10:30 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0	10:35 A.M. 5 Minutes	BREAK
8.0 8.1 8.2	10:40 A.M. 10 Minutes 5 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> 2015 MPCA Annual Report and Year End Review

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 8, 2016 – 10:55 A.M.

9.0 9.1	10:55 A.M. 10 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Resolution with Final CAP Grant Application for Self-Serve Waste Depot
10.0 10.1	11:05 A.M. 20 Minutes	LEOTA LIND , South Country Health Alliance Director <input type="checkbox"/> South Country Health Alliance Update
11.0 11.1 11.2	11:25 A.M. 5 Minutes 5 Minutes	DAVID ERICKSON , County Commissioner <input type="checkbox"/> 2016 Spring Sports State Championship Recognition <input type="checkbox"/> Comments Regarding the Departing County Administrator
12.0 12.1	11:35 A.M. 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Authorization for Wage Consideration for Duties Performed in the Absence of an Administrator
13.0 13.1	11:40 A.M. 5 Minutes	RODNEY PETERSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • 2016 Spring Load Restrictions (Action) • Purchase GPS Equipment (Action)
14.0 14.1	11:45 A.M. 25 Minutes	STEVEN GRAY , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the February 16, 2016 Special Session (Action) • Minutes of the February 23, 2016 Committee of the Whole (Action) • Minutes of the February 23, 2016 Meeting (Action) • Out of State Travel Request (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
15.0	12:10 P.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 8, 2016 – 12:10 P.M.

<i>Coming up in Dodge County:</i>
<i>March 10, 2016 – Dodge County Township Officers Meeting, 7:30 P.M., Milton Town Hall, West Concord, 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>

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.	