

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

MARCH 22, 2016 3:30 P.M.

3:30 P.M. CONFERENCE ROOM B		4:00 P.M. CONFERENCE ROOM A	
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 March 8, 2016 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the March 8, 2016 Meeting		
<input type="checkbox"/> 1.3	Minutes of the March 15, 2016 Special Session		
3:45 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
3:50 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		

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COMMITTEE AGENDAS

MARCH 22, 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.
< NO ITEMS SUBMITTED THIS WEEK >			LISA HAGER , Employee Relations Director
			GARY WEIERS , David Drown Associates
			<input type="checkbox"/> 1.1 Approval of County Administrator Position Profile, Job Description and Salary Range
			A
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 KOHLNHOFFER , County Engineer			
<input type="checkbox"/> 1.1 Award SAP 020-599-114		A	
<input type="checkbox"/> 1.2 TH 30 Detour Agreement		A	
<input type="checkbox"/> 1.3 Mantorville Retaining Wall Cooperative Agreement		A	

Dodge County Board of Commissioners
Meeting Agenda

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

MARCH 22, 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. 5 Minutes 5 Minutes	LISA HAGER, Employee Relations Director GARY WEIERS, David Drown Associates <input type="checkbox"/> Approval of County Administrator Position Profile, Job Description and Salary Range <input type="checkbox"/> Employee Recognition Event – Set Date
3.0 3.1	5:15 P.M. 10 Minutes	STEVE JURRENS, Kasson Fire Department Administrative Officer <input type="checkbox"/> Dodge County Fair – 911 Memorial Exhibit
4.0 4.1	5:25 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	5:30 P.M. 5 Minutes	DUKE HARBAUGH, Facilities and Fleet Manager <input type="checkbox"/> Annex Elevators
6.0 6.1	5:35 P.M. 5 Minutes	MIKE LEONHARDT, Chief Deputy <input type="checkbox"/> DCSO Credit Card Request
7.0 7.1	5:40 P.M. 5 Minutes	MARK GAMM, Environmental Services Director KEN PAULSON, Waste Facility Manager <input type="checkbox"/> Replace Loader
8.0 8.1	5:45 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 22, 2016 – 5:50 P.M.

9.0 9.1	5:50 P.M 5 Minutes	RODNEY PETERSON , Public Works Committee <ul style="list-style-type: none"> □ Public Works Committee Report <ul style="list-style-type: none"> • Award SAP 020-599-114 (Action) • TH 30 Detour Agreement (Action) • Mantorville Retaining Wall Cooperative Agreement (Action)
10.0 10.1	5:55 P.M 25 Minutes	STEVEN GRAY , Administration Committee <ul style="list-style-type: none"> □ Administration Committee Report <ul style="list-style-type: none"> • Minutes of the March 8, 2016 Committee of the Whole (Action) • Minutes of the March 8, 2016 Meeting (Action) • Minutes of the March 15, 2016 Special Session (Action) <ul style="list-style-type: none"> • □ County Commissioner Reports • □ County Administrator Update • □ Other Deferred Business
11.0	6:20 P.M.	ADJOURN

Coming up in Dodge County:

March 24, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

April 6, 2016 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.

April 11, 2016 – Board of Adjustments Meeting, 8:00 A.M., Government Services Building, Mantorville, MN.

April 12, 2016 – Employee Recognition Banquet, 1:30 P.M. Government Services Building, Mantorville, MN.

April 14, 2016 – Open Book Meeting, 6:00 P.M., Government Services Building, Mantorville, MN.

April 19, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

April 28, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	