

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

COMMITTEE AGENDAS

APRIL 12, 2016 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM A	
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		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the March 22, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the March 22, 2016 Meeting	A		
<input type="checkbox"/> 1.3 Request to Renew Federal Surplus Property Program Application	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.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 Gambling Permit for Holy Family Catholic Church	A		
<input type="checkbox"/> 4.2 3.2 Malt Liquor License for Dodge County Ag & Mechanical Society	A		
8:30 a.m.			
DUKE HARBAUGH , Facilities and Fleet Manager			
<input type="checkbox"/> 5.1 Cell Phone Stipend Requests	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)			
8:15 a.m.	Action Required	▽	9:00 a.m.
ERIC THOMPSON , Drug Court Coordinator			MELISSA DEVETTER , Zoning Administrator
<input type="checkbox"/> 1.1	Donation from Hubbell House	A	<input type="checkbox"/> 1.1 Potential Flood Acquisition Project
			A
8:20 a.m.			9:15 a.m.
SCOTT ROSE , Sheriff			GARY WEIERS , Associate
<input type="checkbox"/> 2.1	Radio Amplifier for Courthouse	A	<input type="checkbox"/> 2.1 Human Resources/Payroll Project Update
			I
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
8:30 a.m.			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1	Mitel Phone Project	A	
<input type="checkbox"/> 1.2	Award 2016 Bituminous Projects	A	
<input type="checkbox"/> 1.3	Donation of Picnic Pad at Seminary Park Resolution	A	
<input type="checkbox"/> 1.4	Resolution Opposing the Zip Rail Project	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 12, 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"/> Request to Renew Federal Surplus Property Program Application <input type="checkbox"/> Gambling Permit for Holy Family Catholic Church <input type="checkbox"/> 3.2 Malt Liquor License for Dodge County Ag & Mechanical Society <input type="checkbox"/> Award 2016 Bituminous Projects
<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	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
3.0 3.1 3.2	9:40 A.M. 10 Minutes 5 Minutes	SCOTT ROSE, Sheriff <input type="checkbox"/> Holiday Pay for Non-Union Employees <input type="checkbox"/> Voice Logger Ownership Transfer
4.0 4.1 4.2	9:55 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Forfeited Land Sale
5.0 5.1 5.2	10:05 A.M. 5 Minutes 5 Minutes	SARA MARQUARDT, Accounting Services Director <input type="checkbox"/> Request to Purchase M100 Precinct Counter for Elections <input type="checkbox"/> Request to Purchase DS200 Precinct Scanner & Tabulator
6.0 6.1	10:15 A.M. 15 Minutes	BRENDA JOHNSON, Southeastern Minnesota League of Municipalities Representative <input type="checkbox"/> SE MN Regional Economic Development Study Bill HF3637/SF3379

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 12, 2016 – 10:30 A.M.

7.0 7.1	10:30 A.M. 10 Minutes	TOM MONSON , Economic Development Consultant <input type="checkbox"/> Business Subsidy Policy Revisions
8.0	10:40 A.M. 5 Minutes	BREAK
9.0 9.1 9.2	10:45 A.M. 5 Minutes 10 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update <input type="checkbox"/> Resolution of Claremont Demolition
10.0 10.1 10.2	11:00 A.M. 10 Minutes 5 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Potential Flood Acquisition Project
11.0 11.1	11:15 A.M. 5 Minutes	JOHN ALLEN , Public Safety Committee <input type="checkbox"/> Public Works Safety Report • Donation from Hubbell House (Action) • Radio Amplifier for Courthouse (Action)
12.0 12.1	11:20 A.M. 5 Minutes	RODNEY PETERSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report • Mitel Phone Project (Action) • Donation of Picnic Pad at Seminary Park Resolution (Action) • Resolution Opposing the Zip Rail Project (Action)
13.0 13.1	11:25 A.M. 25 Minutes	STEVEN GRAY , Chair <input type="checkbox"/> Administration Committee Report • Minutes of the March 22, 2016 Committee of the Whole (Action) • Minutes of the March 22, 2016 Meeting (Action) • Cell Phone Stipend Requests (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
14.0	11:50 A.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 12, 2016 – 11:50 A.M.

<i>Coming up in Dodge County:</i>
<i>April 11, 2016 – Board of Adjustments Meeting, 8:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>April 12, 2016 – Employee Recognition Banquet, 1:30 P.M. Government Services Building, Mantorville, MN.</i>
<i>April 14, 2016 – Open Book Meeting, 6:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>April 19, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>April 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>

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.	