

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

APRIL 26, 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)	
3:30 P.M.	Action Required	4:15 P.M.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		AMY ROGGENBUCK , Public Health Director	
<input type="checkbox"/> 1.1 Minutes of the April 12, 2016 Committee of the Whole	A	<input type="checkbox"/> 1.1 Request to Fill Health Educator Position	A
<input type="checkbox"/> 1.2 Minutes of the April 12, 2016 Meeting	A		
3:35 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
3:40 P.M.			
AMY ROGGENBUCK , Public Health Director			
<input type="checkbox"/> 3.1 Request to Approve Filling Vacant Health Educator Position	A		
3:55 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 4.1 Personnel Agenda	A		

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APRIL 26, 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.
			AMY ROGGENBUCK , Public Health Director
	< NO ITEMS SUBMITTED THIS WEEK >		<input type="checkbox"/> 1.1 Request to Fill Health Educator Position
			A
			4:45 P.M.
			KELLY VINCELETTE , 4-H Program Coordinator
			KELLEY MARTEY , SNAP Education
			<input type="checkbox"/> 2.1 U of MN Extension Update
			I
	4:00 P.M. CONFERENCE ROOM C		
	4:00 P.M. PUBLIC WORKS COMMITTEE		
	Peterson & Allen (Tjosaas – Alt)		
4:15 P.M.	Action Required	∇	
	KIRK ROLFSON , Assistant County Engineer		
	<input type="checkbox"/> 1.1 Award 2016 Seal Coat Project	A	
	<input type="checkbox"/> 1.2 Award SAP 020-599-113	A	

Dodge County Board of Commissioners
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 26, 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	-	CONSENT AGENDA
1.1		<input type="checkbox"/> Award 2016 Seal Coat Project
1.2		<input type="checkbox"/> Award SAP 020-599-113
<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	5:05 P.M.	LISA HAGER, Employee Relations Director
2.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
2.2	10 Minutes	<input type="checkbox"/> Highway Union Schedule Change
3.0	5:20 P.M.	LISA HANNI, Dodge County Surveyor
3.1	10 Minutes	<input type="checkbox"/> Kasson Request for GIS Partnership
4.0	5:30 P.M.	ROSE CULBERTSON, Taxpayer Services Director
4.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
5.0	5:35 P.M.	DEAN SCHRANDT, Water Program Manager
5.1	10 Minutes	<input type="checkbox"/> Zumbro and Cedar One Watershed One Plan County Board Resolution
6.0	5:45 P.M.	DUKE HARBAUGH, Facilities and Fleet Manager
6.1	5 Minutes	<input type="checkbox"/> 2016 Lawn Care Services
7.0	5:50 P.M.	TOM MONSON, Economic Development Consultant
7.1	10 Minutes	<input type="checkbox"/> Business Subsidy Policy Revisions
8.0	6:00 P.M.	PAUL KILTINEN, County Attorney
8.1	5 Minutes	<input type="checkbox"/> Legal Update
8.2	5 Minutes	<input type="checkbox"/> Resolution Approving State of MN (BCA) Joint Powers for County Attorney's and Sheriff's Offices

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 26, 2016 – 6:10 P.M.

9.0 9.1	6:10 P.M 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Recognition of Technovation Champions KMMS
10.0 10.1	6:15 P.M 25 Minutes	STEVEN GRAY , Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the April 12, 2016 Committee of the Whole (Action) • Minutes of the April 12, 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
11.0	6:40 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>April 28, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>May 17, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>May 18, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>May 26, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>May 30, 2016 – County offices closed to observe Memorial Day.</i>
<i>July 13-17, 2016 – County Board of Commissioners Fair Booth, Dodge County Fairgrounds, 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.
1. Radio Amplifier Purchase Request	
2.	
3.	
4.	
5.	