

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

COMMITTEE AGENDAS

MAY 10, 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)	
8:30 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 April 26, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the April 26, 2016 Meeting	A		
8:35 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:45 a.m.			
SCOTT ROSE , Sheriff			
<input type="checkbox"/> 3.1 Employing Jury Attendants	I		
8:50 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 4.1 Personnel Agenda	A		

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MAY 10, 2016 8:00 A.M.

8:00 A.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Allen & Peterson (Erickson – Alt)			
8:30 a.m.	Action Required	▽	9:00 a.m.
SCOTT ROSE , Sheriff			MARK GAMB , Environmental Services Director
<input type="checkbox"/> 1.1 Employing Jury Attendants			RITA COLE , Environmental Technician
			<input type="checkbox"/> 1.1 Draft Solid Waste Management Ordinance No. 1
			D
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK >			

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 10, 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	-	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	9:35 A.M. 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> 2016 Hauler License to Freeborn County Coop Oil
3.0 3.1	9:40 A.M. 15 Minutes	DEAN SCHRANDT, Water Program Manager <input type="checkbox"/> Approval of Draft Water Plan Amendment
4.0 4.1	9:55 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:00 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:05 A.M. 5 Minutes	TODD NELSON, Veteran Services Officer <input type="checkbox"/> Field of Flags Use of County Property
7.0 7.1	10:10 A.M. 10 Minutes	GUY KOHLNHOFER, County Engineer <input type="checkbox"/> Mantorville Wall Update
8.0 8.1	10:20 A.M. 5 Minutes	RYAN DECOOK, Director of Land Records <input type="checkbox"/> Attorney for Tax Court
9.0	10:25 A.M. 5 Minutes	BREAK
10.0 10.1	10:30 A.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Snowmobile Club Sponsorship

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 10, 2016 – 10:35 A.M.

11.0 11.1	10:35 A.M. 15 Minutes	STEVE HOWARTH , Dodge County Ice Arena Manager <input type="checkbox"/> Mighty Ducks Grant Update (Humidifier Project)
12.0 12.1	10:50 A.M. 10 Minutes	JANE HARDWICK , MNPrairie Executive Director SHARI KOTTKE , MNPrairie Child & Family Social Services Manager BARB SORUM , Minnesota Communities Caring for Children Director of Prevention Initiatives – Southeastern Minnesota <input type="checkbox"/> 2016 Pinwheel Award Presentation
13.0 13.1	11:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
14.0 14.1	11:05 A.M. 25 Minutes	STEVEN GRAY , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the April 26, 2016 Committee of the Whole (Action) • Minutes of the April 26, 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
15.0	11:30 A.M.	ADJOURN

Coming up in Dodge County:

May 17, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

May 18, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.

May 23, 2016 – Tax-Forfeited Land Auction – 9:00 A.M., Government Services Building, Mantorville, MN.

May 26, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

May 30, 2016 – County offices closed to observe Memorial Day.

June 1, 2016 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.

June 2, 2016 – GIS Quarterly Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.

June 6, 2016 – AMC District 9 Spring Meeting, Caledonia, MN.

June 14, 2016 – CBAE Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.

June 21, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

June 23, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

July 13-17, 2016 – County Board of Commissioners Fair Booth, Dodge County Fairgrounds, Kasson, MN.

Dodge County Commissioners may be in attendance at these meetings.

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 10, 2016 – 11:50 A.M.

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. Radio Amplifier Purchase Request	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.	