

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

MAY 24, 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	4:00 P.M.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1	Minutes of the May 10, 2016 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the May 10, 2016 Meeting		
<input type="checkbox"/> 1.3	Request to Appoint SELCO Representative		
3:35 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
3:40 P.M.			
DUKE HARBAUGH , Facilities & Fleet Manager			
<input type="checkbox"/> 3.1	Request to Approve Custodian Position		
3:45 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 4.1	Personnel Agenda		

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 24, 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	5:05 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
3.0 3.1 3.2	5:10 P.M. 15 Minutes 40 Minutes	GARY WEIERS, David Drown Associates <input type="checkbox"/> HRIS Update <input type="checkbox"/> County Administrator Finalist Selection & Interview Process
4.0 4.1	6:05 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	6:10 P.M. 15 Minutes	JOHN MCNAMARA, Wold Architects <input type="checkbox"/> Change Order 7 and Update
6.0	6:25 P.M. 5 Minutes	BREAK
7.0 7.1	6:30 P.M. 5 Minutes	GUY KOHLNHOFER, County Engineer <input type="checkbox"/> Set Date for County Road Tour
8.0 8.1 8.2	6:35 P.M. 5 Minutes 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> Solid Waste Ordinance <input type="checkbox"/> Easement to MPCA for Monitoring Well
9.0 9.1	6:45 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 24, 2016 – 6:50 P.M.

10.0	6:50 P.M.	JANE HARDWICK , MNPrairie County Alliance Executive Director
10.1	30 Minutes	<input type="checkbox"/> MNPrairie Quarterly Update
11.0	7:20 P.M.	STEVEN GRAY , Administration Committee
11.1	25 Minutes	<input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the May 10, 2016 Committee of the Whole (Action) • Minutes of the May 10, 2016 Meeting (Action) • Request to Appoint SELCO Representative <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
12.0	6:40 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>May 20, 2016 – Habitat for Humanity Picnic Fundraiser, 5:00 P.M., Thrivent Office, Kasson, MN.</i>
<i>May 23, 2016 – Tax-Forfeited Land Auction – 9:00 A.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>June 1, 2016 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>June 2, 2016 – GIS Quarterly Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>June 6, 2016 – AMC District 9 Spring Meeting, Four Seasons Community Center, Caledonia, MN.</i>
<i>June 14, 2016 – CBAE Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>June 21, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 23, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>July 4, 2015 – County office closed to observe Independence Day.</i>
<i>July 6, 2016 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>July 13-17, 2016 – County Board of Commissioners Fair Booth, Dodge County Fairgrounds, Kasson, MN.</i>
<i>July 19, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>July 19, 2016 – Annual MNPrairie All-Member-County Boards Meeting, 6:30 P.M., Steele County Administration Center, Owatonna, MN.</i>
<i>July 20, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>July 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>

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.	