

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

**COMMITTEE AGENDAS**

JUNE 14, 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
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>	
<input type="checkbox"/> 1.1 Minutes of the May 24, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the May 24, 2016 Meeting	A		
<b>8:05 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>8:10 a.m.</b>			
<b>SARA MARQUARDT</b> , Accounting Services Director			
<input type="checkbox"/> 3.1 Dodge County Agricultural & Mechanical Society 4-Day Temporary On-Sale Liquor License	A		
<b>8:15 a.m.</b>			
<b>DUKE HARBAUGH</b> , Facilities & Fleet Manager			
<input type="checkbox"/> 4.1 Accept Resignation and Report Vacancy	A		
<b>8:20 a.m.</b>			
<b>SCOTT ROSE</b> , Sheriff			
<input type="checkbox"/> 5.1 On Call Transport Deputy	A		
<b>8:25 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 6.1 Personnel Agenda	A		

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JUNE 14, 2016 8:00 A.M.

8:00 A.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
<b>8:00 A.M. PUBLIC SAFETY COMMITTEE</b>			
Allen & Peterson (Erickson – Alt)			
<b>8:30 a.m.</b>	<b>Action Required</b>	<b>9:00 a.m.</b>	
	▽		
<b>RYER ANDERSON</b> , Captain		<b>DENNIS FREDERICKSON</b> , Regional Director for Region 4 DNR	
<input type="checkbox"/> 1.1 MGA Authority	A	<input type="checkbox"/> 1.1 Conservation Agenda – DNR 10 Year Strategic Plan	I
<b>8:35 a.m.</b>			
<b>SCOTT ROSE</b> , Sheriff			
<input type="checkbox"/> 2.1 On Call Transport Deputy	A		
<input type="checkbox"/> 2.2 Cell Phone Stipend Authorization	A		
<b>8:30 A.M. CONFERENCE ROOM C</b>			
<b>PUBLIC WORKS COMMITTEE</b>			
Peterson & Allen (Tjosaas – Alt)			
<b>8:50 a.m.</b>			
<b>GUY KOHLNHOFER</b> , County Engineer			
<input type="checkbox"/> 1.1 Cell Phone Stipend Increase for Josh Smith	A		

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 14, 2016 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>STEVEN GRAY, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b> 1.1 1.2 1.3	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Dodge County Agricultural & Mechanical Society 4-Day Temporary On-Sale Liquor License <input type="checkbox"/> Cell Phone Stipend for Deputies <input type="checkbox"/> Cell Phone Stipend Increase for Highway Technician
<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>		
<b>2.0</b> 2.1 2.2	<b>9:35 A.M.</b> 5 Minutes 20 Minutes	<b>SCOTT ROSE, Sheriff</b> <input type="checkbox"/> Walker Estate Donation to Sheriff's Office <input type="checkbox"/> BDA Proposal
<b>3.0</b> 3.1 3.2 3.3	<b>10:00 A.M.</b> 5 Minutes 5 Minutes 5 Minutes	<b>RYAN DECOOK, Director of Land Records</b> <input type="checkbox"/> Abatements <input type="checkbox"/> Retainer Agreements <input type="checkbox"/> GIS Agreement with Kasson
<b>4.0</b> 4.1	<b>10:15 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>5.0</b> 5.1	<b>10:20 A.M.</b> 15 Minutes	<b>GARY WEIERS, David Drown Associates</b> <input type="checkbox"/> HRIS Update
<b>6.0</b> 6.1	<b>10:35 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>7.0</b> 7.1 7.2	<b>10:40 A.M.</b> 5 Minutes 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> 2016 Agency Appropriations <input type="checkbox"/> 911 Exhibit at the County Fair

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JUNE 14, 2016 – 10:50 A.M.

<b>8.0</b>	<b>10:50 A.M.</b> 5 Minutes	<b>BREAK</b>
<b>9.0</b> 9.1 9.2	<b>10:55 A.M.</b> 5 Minutes 5 Minutes	<b>SARA MARQUARDT</b> , Accounting Services Director <input type="checkbox"/> SEACHANGE Service Agreement <input type="checkbox"/> Establishment of Absentee Ballot and UOCAVA Ballot Boards
<b>10.0</b> 10.1	<b>11:05 A.M.</b> 20 Minutes	<b>DUKE HARBAUGH</b> , Facilities & Fleet Manager <b>MARK GAMM</b> , Environmental Services Director <input type="checkbox"/> Solar Garden Cost Savings
<b>11.0</b> 11.1	<b>11:25 A.M.</b> 5 Minutes	<b>MARK GAMM</b> , Environmental Services Director <b>KEN PAULSON</b> , Waste Facility Manager <input type="checkbox"/> Purchase Attachments for Skid Steer Loader
<b>12.0</b> 12.1	<b>11:30 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>13.0</b> 13.1	<b>11:35 A.M.</b> 5 Minutes	<b>CHAD KNUDSON</b> , Environmental Programs Manager <input type="checkbox"/> Septic Grant Payment Approval
<b>14.0</b> 14.1 14.2	<b>11:40 A.M.</b> 10 Minutes 5 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations & Resolution <input type="checkbox"/> Appointment to Environmental Board of Adjustment
<b>15.0</b> 15.1	<b>11:55 A.M.</b> 5 Minutes	<b>JOHN ALLEN</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report • MGA Authority (Action)
<b>16.0</b> 16.1	<b>12:00 P.M.</b> 25 Minutes	<b>STEVEN GRAY</b> , Chair <input type="checkbox"/> Administration Committee Report • Minutes of the May 24, 2016 Committee of the Whole (Action) • Minutes of the May 24, 2016 Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
<b>17.0</b>	<b>12:25 P.M.</b>	<b>ADJOURN</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JUNE 14, 2016 – 12:25 P.M.

<i>Coming up in Dodge County:</i>
<i>June 14, 2016 – County Board having lunch at Highway Department in Dodge Center after County Board meeting.</i>
<i>June 14, 2016 – County Board's annual road tour with County Engineer.</i>
<i>June 14, 2016 – CB&amp;E 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>June 28, 2016 – Solid Waste Ordinance Public Hearing, 5:30 P.M., Government Services Building, Mantorville, 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>

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.

<b>DEFERRED BUSINESS</b>	
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.	