

Dodge County Board of Commissioners  
Committee Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**COMMITTEE AGENDAS**

JUNE 28, 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
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>	
<input type="checkbox"/> 1.1 Minutes of the June 14, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the June 14, 2016 Meeting	A		
<input type="checkbox"/> 1.3 Minutes of the June 14, 2016 BOAE Meeting	A		
<b>3:35 P.M.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>3:40 P.M.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
<b>3:45 P.M.</b>			
<b>DEAN SCHRANDT</b> , Water Program Manager			
<input type="checkbox"/> 4.1 Minutes of the June 8, 2016 Water Plan Public Hearing	A		

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JUNE 28, 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)			
<b>3:30 P.M.</b>	<b>Action Required</b>	▽	<b>4:30 P.M.</b>
	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		<b>DR. REICHARD</b> , Chief Medical Examiner
			□□1.1 Annual Medical Examiner Report
			I
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
<b>4:20 P.M.</b>	<b>Action Required</b>	▽	
	<b>MARK GAMM</b> , Environmental Services Director		
	□□ 1.1 One-Year Extension to Agreement with SKB Lansing Landfill	A	

Dodge County Board of Commissioners

Meeting Agenda

**Government Services Building, Conference Room B**

Mantorville, MN

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 28, 2016 – 5:00 P.M.

**ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.**

<b>ITEM</b>	<b>5:00 P.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	-	<b>CONSENT AGENDA</b> <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>		
<b>2.0</b> 2.1	<b>5:05 P.M.</b> 15 Minutes	<b>JENNIFER NELSON, SMIF Vice President-Development</b> <input type="checkbox"/> Southern Minnesota Initiative Foundation Update and 2017 Funding Request
<b>3.0</b> 3.1	<b>5:20 P.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>4.0</b> 4.1	<b>5:25 P.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>5.0</b> 5.1	<b>5:30 P.M.</b> 40 Minutes	<b>MARK GAMM, Environmental Services Director</b> <input type="checkbox"/> Public Hearing Solid Waste General Ordinance No. 1
<b>6.0</b> 6.1	<b>6:10 P.M.</b> 30 Minutes	<b>MARK GAMM, Environmental Services Director</b> <b>DUKE HARBAUGH, Facilities and Fleet Manager</b> <input type="checkbox"/> Solar Garden Agreement – Continued Discussion
<b>7.0</b>	<b>6:40 P.M.</b> 5 Minutes	<b>BREAK</b>
<b>8.0</b> 8.1 8.2	<b>6:45 P.M.</b> 5 Minutes 30 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Final Payment FY 12 Feedlot CWL Grant <input type="checkbox"/> New Statutory Language – Granny Pods
<b>9.0</b> 9.1 9.2	<b>7:20 P.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> A12 Pay Scale Addition to Courthouse Contract – Letter of Agreement

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 28, 2016 – 7:30 P.M.

<b>10.0</b> 10.1 10.2	<b>7:30 P.M.</b> 15 Minutes 20 Minutes	<b>GARY WEIERS</b> , David Drown Associates <input type="checkbox"/> HRIS Update <input type="checkbox"/> County Administrator Recruitment Update
<b>11.0</b> 11.1	<b>8:05 P.M.</b> 5 Minutes	<b>RODNEY PETERSON</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report • One-Year Extension to Agreement with SKB Lansing Landfill (Action)
<b>12.0</b> 12.1	<b>8:10 P.M.</b> 25 Minutes	<b>STEVEN GRAY</b> , Administration Committee <input type="checkbox"/> Administration Committee Report • Minutes of the June 14, 2016 Committee of the Whole (Action) • Minutes of the June 14, 2016 Meeting (Action) • Minutes of the June 14, 2016 BOAE Meeting (Action) • Minutes of the June 8, 2016 Water Plan Public Hearing (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
<b>13.0</b>	<b>8:35 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*July 4, 2015 – County office closed to observe Independence Day.*

*July 6, 2016 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.*

*July 12, 2016 – County Board having lunch at Dodge County Historical Society after the County Board Meeting, Mantorville, MN.*

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

*July 19, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*July 19, 2016 – Annual MN Prairie All-Member-County Boards Meeting, 6:30 P.M., Steele County Administration Center, Owatonna, MN.*

*July 20, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.*

*July 28, 2016 - Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<b>DEFERRED BUSINESS</b>	
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.	