

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

**COMMITTEE AGENDAS**

JULY 12, 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
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>	
<input type="checkbox"/> 1.1 Minutes of the June 16, 2016 Special Meeting	A		
<input type="checkbox"/> 1.2 Minutes of the June 28, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.3 Minutes of the June 28, 2016 Meeting	A		
<b>8:35 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>8:40 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
<b>8:45 a.m.</b>			
<b>SARA MARQUARDT</b> , Accounting Services Director			
<input type="checkbox"/> 4.1 Dodge County Fair Fireworks Display	A		

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JULY 12, 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)		
8:00 a.m.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK >		9:00 a.m.
		MICHAEL PEGG, MNPrairie Income & Health Care Assistance Supervisor
		<input type="checkbox"/> 1.1 MNsure Briefing
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**

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JULY 12, 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	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Dodge County Fair Fireworks Display
<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>9:35 A.M.</b> 15 Minutes	<b>MATT SCHMIT, Senator</b> <input type="checkbox"/> Legislative Update
<b>3.0</b>  3.1	<b>9:50 A.M.</b>  5 Minutes	<b>CURT PETZEL, DFO Community Corrections Program Manager</b> <b>MICHELLE OLSON, DFO Support Services Supervisor</b> <input type="checkbox"/> National Pre-Trial, Probation & Parole Week Proclamation
<b>4.0</b> 4.1	<b>9:55 A.M.</b> 30 Minutes	<b>VICKI JENSEN, Senator</b> <input type="checkbox"/> Session Update
<b>5.0</b> 5.1	<b>10:25 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>6.0</b>	<b>10:30 A.M.</b> 5 Minutes	<b>BREAK</b>
<b>7.0</b> 7.1	<b>10:35 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>8.0</b> 8.1	<b>10:40 A.M.</b> 10 Minutes	<b>DUKE HARBAUGH, Facilities &amp; Fleet Manager</b> <input type="checkbox"/> Solar Garden Agreement
<b>9.0</b> 9.1	<b>10:50 A.M.</b> 10 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Planning Commission Recommendations

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**JULY 12, 2016 – 11:00 A.M.**

<b>10.0</b> 10.1	<b>11:00 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:05 A.M.</b> 25 Minutes	<b>STEVEN GRAY</b> , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the June 16, 2016 Special Meeting (Action)</li> <li>• Minutes of the June 28, 2016 Committee of the Whole (Action)</li> <li>• Minutes of the June 28, 2016 Meeting (Action) <ul style="list-style-type: none"> <li>• <input type="checkbox"/> County Commissioner Reports</li> <li>• <input type="checkbox"/> County Administrator Update</li> <li>• <input type="checkbox"/> Other Deferred Business</li> </ul> </li> </ul>
<b>12.0</b>	<b>11:30 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*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 MNPrairie All-Member-County Boards Meeting, 6:30 P.M., Steele County Administration Center, Owatonna, MN.*

*July 27, 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.*

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.	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.	