

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

COMMITTEE AGENDAS

AUGUST 9, 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			
<input type="checkbox"/> 1.1 Minutes of the July 26, 2016 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.2 Minutes of the July 26, 2016 Meeting	A		
8:35 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:40 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:45 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 4-Day Temporary Liquor License Request	A		

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COMMITTEE AGENDAS

AUGUST 9, 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	▽	9:00 a.m.
< NO ITEMS SUBMITTED THIS WEEK >			JANE HARDWICK, MNPrairie Executive Director
			KEVIN VENENGA, MNPrairie Finance Manager
			<input type="checkbox"/> 1.1 Update on MNPrairie Activities
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

AUGUST 9, 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"/> 4-Day Temporary Liquor License Request
<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 2.2	9:35 A.M. 5 Minutes 20 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> S.F. 2555 Resolution <input type="checkbox"/> Planning Commission Recommendations
3.0 3.1 3.2	10:00 A.M. 10 Minutes 20 Minutes	GARY WEIERS, David Drown Associates <input type="checkbox"/> Kronos HRIS Update <input type="checkbox"/> County Administrator Recruitment Timeline/Salary
4.0 4.1	10:30 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:35 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0	10:40 A.M. 5 Minutes	BREAK
7.0	10:45 A.M. 5 Minutes	DUKE HARBAUGH, Facilities & Fleet Manager <input type="checkbox"/> Solar Garden Agreement
8.0 8.1	10:50 A.M. 5 Minutes	RYAN DECOOK, Director of Land Records <input type="checkbox"/> Combination of Property in Village of Concord
9.0 9.1	10:55 A.M. 15 Minutes	BRETT OSTBY, Zumbro Watershed Partnership Chair <input type="checkbox"/> Zumbro Watershed Partnership Update & Funding Request

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 9, 2016 – 11:10 A.M.

10.0 10.1	11:10 A.M. 15 Minutes	MATT SCHMIT , Senator <input type="checkbox"/> Legislative Update
11.0 11.1	11:25 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	11:30 A.M. 25 Minutes	STEVEN GRAY , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the July 26, 2016 Committee of the Whole (Action) • Minutes of the July 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
13.0	11:55 A.M.	ADJOURN

Coming up in Dodge County:

August 16, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

August 16, 2016 – Budget Work Session, 10:00 A.M., Dodge Center, MN.

August 25, 2016 - Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.

August 29, 2016 – Board of Adjustment Meeting, 8:00 A.M., Government Services Building, Mantorville, 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.

DEFERRED BUSINESS	
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.	