

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

AUGUST 23, 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)	
4:10 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 August 9, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the August 9, 2016 Meeting	A		
<input type="checkbox"/> 1.3 Minutes of the August 16, 2016 Special Meeting	A		
4:15 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
4:20 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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COMMITTEE AGENDAS

AUGUST 23, 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)			
4:20 P.M.	Action Required	▽	4:30 P.M.
ERIC THOMPSON, Drug Court Coordinator			ADAM KING, Dodge Soil & Water Conservation District Manager
<input type="checkbox"/>	1.1 Sober Fest 2016 Donations	A	<input type="checkbox"/> 1.1 2017 County Appropriation Request
			I
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
4:00 P.M.	Action Required	▽	
< NO ITEMS SUBMITTED THIS WEEK >			

Dodge County Board of Commissioners
Meeting Agenda

Government Services Building, Conference Room B
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 23, 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	SARA MARQUARDT, Accounting Services Director <input type="checkbox"/> Compassionate Friends 50/50 Raffle Permit
3.0 3.1	5:10 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1	5:15 P.M. 5 Minutes	TODD NELSON, Veteran Services Officer <input type="checkbox"/> 2017 CVSO Operational Improvement Grant Program
5.0 5.1 5.2	5:20 P.M. 5 Minutes 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> MCIS Associate Member Agreement & SSA Agreement <input type="checkbox"/> MCCC Ratification Approval
6.0 6.1 6.2	5:30 P.M. 25 Minutes 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> Public Hearing Regarding Licensure of Skjeveland Enterprises <input type="checkbox"/> Waste Hauler License to Skjeveland Enterprises
7.0 7.1	6:00 P.M. 10 Minutes	JOHN IACOVINO, LTD Broadband Marketing Director COREY HAUER, LTD Owner <input type="checkbox"/> LTD Broadband Request to Bring Minnesota Border-to-Border Broadband Intranet Funds to Dodge County in 2017
8.0 8.1	6:10 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	6:15 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda

Dodge County Board of Commissioners
Meeting Agenda

**Government Services Building, Conference Room B
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 23, 2016 – 6:20 P.M.

10.0 10.1	6:20 P.M. 20 Minutes	GARY WEIERS , David Drown Associates <input type="checkbox"/> County Administrator Update
11.0 11.1	6:40 P.M. 5 Minutes	JOHN ALLEN , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report • Sober Fest 2016 Donations (Action)
12.0 12.1	6:45 P.M. 25 Minutes	STEVEN GRAY , Administration Committee <input type="checkbox"/> Administration Committee Report • Minutes of the August 9, 2016 Committee of the Whole (Action) • Minutes of the August 9, 2016 Meeting (Action) • Minutes of the August 16, 2016 Special Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
13.0	7:10 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>August 22, 2016 – Special EDA Meeting, 4:30 P.M., Government Services Building Mantorville, MN.</i>
<i>August 25, 2016– Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>August 29, 2016 – Board of Adjustment Meeting, 8:00 A.M., Government Services Building Mantorville, MN.</i>
<i>September 5, 2016 – County offices closed to observe Labor Day.</i>
<i>September 7, 2016 – Root River One Watershed One Plan Open House, 6:30 P.M., Stewartville Civic Center, Stewartville, MN.</i>
<i>September 7, 2016 – Root River One Watershed One Plan Public Hearing, 7:30 P.M., Stewartville Civic Center, Stewartville, MN.</i>
<i>September 8, 2016 – Root River One Watershed One Plan Open House, 6:30 P.M., Houston County Criminal Justice Center, Caledonia, MN.</i>
<i>September 8, 2016 – Root River One Watershed One Plan Public Hearing, 7:30 P.M., Houston County Criminal Justice Center, Caledonia, MN.</i>
<i>September 10, 2016 – 3rd Annual Loring Guenther Memorial Golf Tournament, 10:00 A.M., Oaks Golf Course, Hayfield, MN.</i>
<i>September 16, 2016 – Tours of Dodge County Courthouse and Government Services Building, Noon, Mantorville, MN.</i>
<i>September 20, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>September 21, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building Mantorville, MN.</i>
<i>September 22, 2016– Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>September 27, 2016 – Board of Adjustment Meeting, 8:00 A.M., Government Services Building Mantorville, 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.
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