Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B

Mantorville, MN

COMMITTEE AGENDAS

SEPTEMBER 27, 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)	
3:40 P.M. Action Required	∇	**4:10 P.M. Action Required**	∇
BECKY LUBAHN, Executive Assistant		**AMY ROGGENBUCK,** Public Health Director	
□□ 1.1 Minutes of the September 13, 2016 Committee of the Whole	A	□□ 1.1 Request to Approve Write-Offs	A
□□ 1.2 Minutes of the September 13, 2016 Meeting	A	□□ 1.2 MnCCC Joint Powers Agreement	A
□□ 1.3 Minutes of the September 20, 2016 Special Meeting	A		
3:45 P.M.			
ROSE CULBERTSON, Taxpayer Services Director			
□□ 2.1 Review Bills	A		
3:55 P.M.			
LISA HAGER, Employee Relations Director			
□□3.1 Personnel Agenda	A		

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COMMITTEE AGENDAS

SEPTEMBER 27, 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)			
3:30 P.M. Action Required	∇	**4:30 P.M.**	
		DAVID ERICKSON, Commissioner	
< NO ITEMS SUBMITTED THIS WEEK >		□□1.1 Acknowledgement of Judge Williamson's Work for Dodge County Open House Event	I
		4:35 P.M.	
		LISA KRAMER, Finance Director	
4:00 P.M. CONFERENCE ROOM C		□□2.1 2017 Preliminary Budget & Levy	A
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
4:15 P.M. Action Required	∇		
DEAN SCHRANDT, Water Program Manager			
□□1.1 2017 Natural Resources Block Grant	A		
4:20 P.M.			
GUY KOHLNHOFER, County Engineer			
□□2.1 Final Payment to Fitzgerald Excavating for SAP 020-599-098	A		

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 27, 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** **□ PLEDGE OF ALLEGIANCE** **□ DETERMINE QUORUM** **□ ESTABLISH AGENDA** **□ NEW EMPLOYEE INTRODUCTIONS**
1.0 1.1 1.2 1.3 1.4	-	**CONSENT AGENDA** □ Request to Approve Write-Offs □ MnCCC Joint Powers Agreement □ 2017 Natural Resources Block Grant □ Final Payment to Fitzgerald Excavating for SAP 020-599-098
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.		
2.0 2.1	**5:05 P.M.** 10 Minutes	**GUY KOHLNHOFER,** County Engineer □ Schedule Hearings to Turn-Back Certain County Roads to Townships
3.0 3.1	**5:15 P.M.** 5 Minutes	**ROSE CULBERTSON,** Taxpayer Services Director □ Review and Approve Bills
4.0 4.1	**5:20 P.M.** 5 Minutes	**CHAD KNUDSON,** Environmental Technician □ SSTS Grant Payment
5.0 5.1	**5:25 P.M.** 5 Minutes	**RYAN DECOOK,** Land Records Director □ Data Storage Update
6.0 6.1	**5:30 P.M.** 15 Minutes	**TOM MONSON,** EDA Adviser □ Al-Corn Clean Fuel Tax Abatement Public Hearing
7.0 7.1 7.2	**5:45 P.M.** 5 Minutes 5 Minutes	**LISA HAGER,** Employee Relations Director □ Personnel Agenda □ Department Credit Card
8.0 8.1	**5:55 P.M.** 5 Minutes	**MIKE LEONHARDT,** Chief Deputy □ School Resource Deputy Contracts
9.0	**6:00 P.M.** 5 Minutes	**BREAK**

Dodge County Board of Commissioners
Meeting Agenda

Government Services Building, Conference Room B

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 27, 2016 – 6:05 P.M.

10.0 10.1	**6:05 P.M.** 5 Minutes	**PAUL KILTINEN,** County Attorney □ Legal Update
11.0 11.1	**6:10 P.M.** 10 Minutes	**JOHN MCNAMARA,** Wold Architects & Engineering Partner □ Change Order 8
12.0 12.1	**6:20 P.M.** 5 Minutes	**DUKE HARBAUGH,** Facilities & Fleet Manager □ Condensate Piping
13.0 13.1 13.1	**6:25 P.M.** 10 Minutes 5 Minutes	**LISA KRAMER,** Finance Director □ Historical Society Cellar Door □ 2017 Preliminary Budget & Levy
14.0 14.1	**6:40 P.M.** 25 Minutes	**STEVEN GRAY**, Administration Committee □ Administration Committee Report • Minutes of the September 13, 2016 Committee of the Whole (Action) • Minutes of the September 13, 2016 Meeting (Action) • Minutes of the September 20, 2016 Special Meeting (Action) • □ County Commissioner Reports • □ County Administrator Update • □ Other Deferred Business
15.0	**7:05 P.M.**	**ADJOURN**

Coming up in Dodge County:
September 27, 2016 – Board of Adjustment Meeting, 8:00 A.M., Government Services Building Mantorville, MN.
September 27, 2016 – Al-Corn Clean Fuel Tax Abatement Public Hearing, 5:30 P.M., Government Services Building, Mantorville, MN.
September 29, 2016 – Council of Governments Meeting, 9:30 A.M., Government Services Building, Mantorville, MN.
October 4, 2016 – Flu Shot Clinic, 2:00 P.M., Government Services Building, Mantorville, MN.
October 12, 2016 – Southern Minnesota Initiative Foundation Annual Luncheon, 12:00 P.M., Owatonna Holiday Inn, Owatonna, MN.
October 12, 2016 – Southern Minnesota Initiative Foundation Open House Celebration, 4:30 P.M., Owatonna Arts Center, Owatonna, MN.
October 18, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.
October 18, 2016 – MNPrairie Joint Powers Board Meeting, 1:30 P.M., Government Services Building, Mantorville, MN.
October 24, 2016 – AMC District IX Meeting.
October 27, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.
Dodge County Commissioners may be in attendance at these meetings.

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 27, 2016 – 7:05 P.M.

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.
1.	
2.	
3.	
4.	
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