

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

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**COMMITTEE AGENDAS**

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OCTOBER 11, 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)	
9:10 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 September 27, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the September 27, 2016 Meeting	A		
<b>9:15 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>9:20 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		



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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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OCTOBER 11, 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"/> 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 2.2	<b>9:35 A.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Insurance Committee Recommendation for 2017
<b>3.0</b> 3.1	<b>9:45 A.M.</b> 5 Minutes	<b>MARK GAMM, Environmental Services Director</b> <input type="checkbox"/> Resolution to Set Market Price for Tax Purposes
<b>4.0</b> 4.1	<b>9:50 A.M.</b> 5 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Planning Commission Appointment
<b>5.0</b> 5.1 5.2	<b>9:55 A.M.</b> 5 Minutes 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Administrative Zoning Map Change <input type="checkbox"/> Legal Update
<b>6.0</b> 6.1	<b>10:05 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>7.0</b> 7.1	<b>10:10 A.M.</b> 5 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Reappointment of Assessor

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**OCTOBER 11, 2016 – 10:15 A.M.**

<b>8.0</b> 8.1	<b>10:15 A.M</b> 25 Minutes	<b>STEVEN GRAY</b> , Chair <ul style="list-style-type: none"> <li><input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the September 27, 2016 Committee of the Whole (Action)</li> <li>• Minutes of the September 27, 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> </li> </ul>
<b>9.0</b>	<b>10:40 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

<i>October 12, 2016 – Southern Minnesota Initiative Foundation Annual Luncheon, 12:00 P.M., Owatonna Holiday Inn, Owatonna, MN.</i>
<i>October 12, 2016 – Technical Water Planning Committee Meeting, 1:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 12, 2016 – Southern Minnesota Initiative Foundation Open House Celebration, 4:30 P.M., Owatonna Arts Center, Owatonna, MN.</i>
<i>October 12, 2016 – Board of Adjustment Septic Meeting, 5:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 18, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>October 18, 2016 – MNPrairie Joint Powers Board Meeting, 1:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 19, 2016 – Dodge County Extension Committee Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 24, 2016 – AMC District IX Fall Meeting, 8:00 A.M., Holiday Inn Conference Center, Austin, MN.</i>
<i>October 26, 2016 – Regional Waste Meeting, 9:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>October 27, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.
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3.	
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5.	