

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

COMMITTEE AGENDAS

NOVEMBER 8, 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)	
8:35 a.m.	Action Required	8:30 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the October 25, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the October 25, 2016 Meeting	A		
8:40 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:45 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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COMMITTEE AGENDAS

NOVEMBER 8, 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 >			LEOTA LIND, South Country Health Alliance Director
			□□ 1.1 SCHA Overview and Annual Update
			D
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

NOVEMBER 8, 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"/> 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 2.2	9:35 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Kranthi Realty Penalty Abatement
3.0 3.1	9:45 A.M. 10 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> 3 rd Quarter Financials
4.0 4.1 4.2 4.3	9:55 A.M. 5 Minutes 5 Minutes 5 Minutes	GUY KOHLNHOFER, County Engineer <input type="checkbox"/> Purchase of 2017 Plow/Dump Truck <input type="checkbox"/> Highway 14 Membership Renewal <input type="checkbox"/> Set Date and Time for CIP Hearing
5.0 5.1	10:10 A.M. 20 Minutes	MARK GAMM, Environmental Services Director MELISSA DEVETTER, Zoning Administrator ADAM KING, Dodge Soil & Water Conservation District Manager PAUL BRIETZKE, MPCA Representative <input type="checkbox"/> Withdraw From Voluntary MPCA Feedlot Delegation Agreement
6.0 6.1	10:30 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:35 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 8, 2016 – 10:40 A.M.

8.0 8.1	10:40 A.M. 5 Minutes	BREAK
9.0 9.1	10:45 A.M. 10 Minutes	RYAN DECOOK , Director of Land Records LISA HANNI , County Surveyor CHAD HANSON , GIS Specialist JEREMY GRIFFIN , IT Specialist <input type="checkbox"/> GIS System Update
10.0 10.1 10.2	10:55 A.M. 5 Minutes 5 Minutes	RYAN DECOOK , Director of Land Records <input type="checkbox"/> Abatement Request <input type="checkbox"/> 2017 Assessment Fees
11.0 11.1	11:05 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
12.0 12.1	11:15 A.M. 30 Minutes	JANE HARDWICK , MNPrairie Executive Director <input type="checkbox"/> MNPrairie 3 rd Quarter Activities and Budget Update
13.0 13.1	11:45 A.M. 25 Minutes	STEVEN GRAY , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the October 25, 2016 Committee of the Whole (Action) • Minutes of the October 25, 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
14.0	12:10 P.M.	ADJOURN

Coming up in Dodge County:

November 7, 2016 – Westfield Township Road Turn Back Public Hearing, 7:30 P.M., Westfield Town Hall, Blooming Prairie, MN.

November 8, 2016 – General election.

November 9, 2016 – Dodge County Fair Board Annual Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.

November 11, 2016 – County offices closed to observe Veteran's Day.

November 14, 2016 – County Canvassing Board Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.

November 15, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

November 16, 2016 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.

November 24-25, 2016 – County offices closed to observe Thanksgiving.

November 29, 2016 – Dodge County Extension Committee Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 8, 2016 – 12:10 P.M.

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.	