

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

NOVEMBER 22, 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)	
4:05 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 November 8, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the November 8, 2016 Meeting	A		
4:10 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
4:15 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
4:20 P.M.			
DUKE HARBAUGH , Facilities & Fleet Manager			
<input type="checkbox"/> 4.1 Cell Phone Stipend	A		
<input type="checkbox"/> 4.2 Snow Removal 2016-2017	A		

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NOVEMBER 22, 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)			
4:05 P.M.	Action Required	▽	4:30 P.M.
MATTHEW MAAS, Emergency Management Director			CLAY CAMERON, Community Leader – NextEra Energy Resources
<input type="checkbox"/>	1.1 Active Shooter Training/Exercise at Courthouse and GSB	D	
			<input type="checkbox"/> 1.1 NextEra Energy Resources Introduction – Project Introduction
			D
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
4:20 P.M.	Action Required	▽	
DEAN SCHRANDT, Water Program Manager			
<input type="checkbox"/>	1.1 Extending Temporary Microsoft Access Technician	I	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 22, 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"/> Cell Phone Stipend
<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. 10 Minutes	CAROLYN WHEELER, SCHRC Executive Director <input type="checkbox"/> Rule 29 Agreement
3.0 3.1	5:15 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1	5:20 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	5:25 P.M. 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> Insurance Requirements for Licensed Waste Haulers
6.0 6.1	5:30 P.M. 15 Minutes	BRETT OSTBY, Zumbro Watershed Partnership Chair KEVIN STRAUSS, Zumbro Watershed Partnership Education Coordinator SARAH DUKE MIDDLETON, Zumbro Watershed Partnership Executive Director <input type="checkbox"/> Follow Up to County Funding Request
7.0 7.1	5:45 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	5:50 P.M. 5 Minutes	BREAK

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 22, 2016 – 5:55 P.M.

9.0 9.1	5:55 P.M. 25 Minutes	STEVEN GRAY , Administration Committee <ul style="list-style-type: none"> <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the November 8, 2016 Committee of the Whole (Action) • Minutes of the November 8, 2016 Meeting (Action) • Snow Removal 2016-2017 <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
10.0 10.1	6:30 P.M. 30 Minutes	GUY KOHLNHOFER , County Engineer <ul style="list-style-type: none"> <input type="checkbox"/> 2017 CIP Public Hearing
11.0	7:00 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>November 24-25, 2016 – County offices closed to observe Thanksgiving.</i>
<i>November 29, 2016 – Dodge County Extension Committee Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 1, 2016 – Ripley Township Road Turn Back Public Hearing, 5:00 P.M., Ripley Town Hall, Claremont, MN.</i>
<i>December 2, 2016 – SEMREX Joint Powers Board Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>December 4, 2016 – South Country Health Alliance Annual Dinner & Presentation at AMC Conference, 5:00 P.M., Hyatt Regency, Minneapolis, MN.</i>
<i>December 4-6, 2016 – AMC District Meeting, Minneapolis, MN.</i>
<i>December 7, 2016 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 20, 2016 – Fairview Care Center Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>December 22, 2016 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>December 23, 2016 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 26, 2016 – County offices closed to observe Christmas.</i>
<i>December 27, 2016 – Truth in Taxation Meeting, 6:00 P.M.</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.
1.	
2.	
3.	
4.	
5.	