

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

COMMITTEE AGENDAS

DECEMBER 13, 2016 8:00 A.M.

| 8:00 A.M. CONFERENCE ROOM B | | 8:00 A.M. CONFERENCE ROOM A | |
|--|-----------------|--|-----------------|
| 8:00 A.M. ADMINISTRATION COMMITTEE | | 8:00 A.M. PUBLIC HEALTH COMMITTEE | |
| Gray & Administrator (Tjosaas - Alt) | | Erickson & Tjosaas (Peterson - Alt) | |
| 8:00 a.m. | Action Required | 8:00 a.m. | Action Required |
| | ▽ | | ▽ |
| BECKY LUBAHN , Executive Assistant | | AMY ROGGENBUCK , Public Health Director | |
| <input type="checkbox"/> 1.1 Minutes of the November 22, 2016 Committee of the Whole | A | <input type="checkbox"/> 1.1 Request to Accept Family Health Donations | A |
| <input type="checkbox"/> 1.2 Minutes of the November 22, 2016 Meeting | A | <input type="checkbox"/> 1.2 Request to Accept Public Health Donation | A |
| | | <input type="checkbox"/> 1.3 Request to Approve 2017 Tobacco Retailer Licenses | A |
| 8:05 a.m. | | <input type="checkbox"/> 1.4 Request to Approve Installation/Changes to Building Locks | A |
| ROSE CULBERTSON , Taxpayer Services Director | | <input type="checkbox"/> 1.5 State Breastfeeding Friendly Recognition | I |
| <input type="checkbox"/> 2.1 Review Bills | A | <input type="checkbox"/> 1.6 Update on Healthy Homes Grant | I |
| 8:10 a.m. | | | |
| LISA HAGER , Employee Relations Director | | | |
| <input type="checkbox"/> 3.1 Personnel Agenda | A | | |
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COMMITTEE AGENDAS

DECEMBER 13, 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 | ▽ | 8:30 a.m. *Note adjusted start time.* |
| | | | JIM ELMQUIST, County Administrator |
| < NO ITEMS SUBMITTED THIS WEEK > | | | <input type="checkbox"/> 1.1 Budget Discussion |
| | | | <input type="checkbox"/> 1.2 Elected Salaries |
| | | | |
| | | | 9:00 a.m. |
| | | | MARK GAMM, Environmental Services Director |
| | | | MELISSA DEVETTER, Zoning Director |
| | | | <input type="checkbox"/> 2.1 Reorganization of Environmental Services |
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| 8:30 A.M. CONFERENCE ROOM C | | | |
| PUBLIC WORKS COMMITTEE | | | |
| Peterson & Allen (Tjosaas – Alt) | | | |
| 8:15 a.m. | | | |
| | GUY KOHLNHOFER, County Engineer | | |
| <input type="checkbox"/> 1.1 | Overpayment of 2014 Flood Event | A | |
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Dodge County Board of Commissioners
Meeting Agenda
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Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 13, 2016 – 9:30 A.M.

| ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING. | | |
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| 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"/> Request to Approve 2017 Tobacco Retailer Licenses |
| <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 | 9:35 A.M. 5 Minutes | JOHN MCNAMARA, Wold Architects Partner <input type="checkbox"/> Building Project Plaque Dedication |
| 3.0 3.1 3.2 3.3 3.4 3.5 | 9:40 A.M. 10 Minutes 5 Minutes 5 Minutes 10 Minutes 5 Minutes | ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Resolution to Approve Government Acquisition of Tax Forfeited Lands for Authorized Public Use <input type="checkbox"/> Committed Fund Year End Balance Approval <input type="checkbox"/> Mobile Home Tax Cancellation <input type="checkbox"/> Lower Basic Sales Price and Authorize Sale of Tax Forfeited Properties |
| 4.0 4.1 | 10:15 A.M. 5 Minutes | LISA KRAMER, Finance Director <input type="checkbox"/> End of Year Bills |
| 5.0 5.1 | 10:20 A.M. 15 Minutes | MARILYN LERMON, Fair Board President MIKE BRUAL, Fair Board Treasurer <input type="checkbox"/> 2016 Wrap Up & 2017 Budget Discussion |
| 6.0 6.1 | 10:35 A.M. 15 Minutes | MATTHEW MAAS, Emergency Management Director <input type="checkbox"/> Review and Adoption of Emergency Operations Plan |
| 7.0 7.1 | 10:50 A.M. 5 Minutes | ERIC THOMPSON, Drug Court Coordinator <input type="checkbox"/> Third Judicial District Cooperative Agreement (2017) |

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 13, 2016 – 10:55 A.M.

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| 8.0 8.1 | 10:55 A.M. 5 Minutes | BREAK |
| 9.0 9.1 | 11:00 A.M. 15 Minutes | MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations |
| 10.0 10.1 | 11:15 A.M. 5 Minutes | MARK GAMM , Environmental Services Director <input type="checkbox"/> Resolution to Set Operating Hours at the Transfer Station |
| 11.0 11.1 | 11:20 A.M. 10 Minutes | MARK GAMM , Environmental Services Director MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> MOU with SWCD Regarding Feedlot Services |
| 12.0 12.1 | 11:30 A.M. 5 Minutes | LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda |
| 13.0 13.1 | 11:35 A.M. 10 Minutes | GARY WEIERS , David Drown Associates <input type="checkbox"/> Kronos Software Update |
| 14.0 14.1 | 11:45 A.M. 5 Minutes | PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update |
| 15.0 15.1 | 11:50 A.M. 10 Minutes | DAVID ERICKSON , Commissioner <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • Request to Accept Family Health Donations (Action) • Request to Accept Public Health Donation (Action) • Request to Approve Installation/Changes to Building Lock (Action) • State Breastfeeding Friendly Recognition (Informational) • Update on Healthy Homes Grant (Informational) |
| 16.0 16.1 | 12:00 P.M. 10 Minutes | RODNEY PETERSON , Commissioner <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Overpayment of 2014 Flood Event (Action) |

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 13, 2016 – 12:10 P.M.

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| 17.0 17.1 | 12:10 P.M 25 Minutes | STEVEN GRAY , Chair <ul style="list-style-type: none"> <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Minutes of the November 22, 2016 Committee of the Whole (Action) • Minutes of the November 22, 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 |
| 18.0 | 12:35 P.M. | ADJOURN |

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| <i>Coming up in Dodge County:</i> |
| <i>December 14, 2016 – DFO Joint Powers Board Meeting, 12:00 P.M., Olmsted County Government Services Center, Rochester, MN.</i> |
| <i>December 17, 2016 – Habitat for Humanity Home Dedication, 2:00 P.M., Mantorville, MN.</i> |
| <i>December 20, 2016 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, 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> |

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 | 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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