

Dodge County Board of Commissioners  
Committee Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**COMMITTEE AGENDAS**

DECEMBER 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)	
4:05 P.M.	Action Required	4:00 P.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 December 13, 2016 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the December 13, 2016 Meeting	A		
<b>4:10 P.M.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>4:15 P.M.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

Dodge County Board of Commissioners  
Committee Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**COMMITTEE AGENDAS**

DECEMBER 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)			
<b>3:30 P.M.</b>	<b>Action Required</b>	▽	<b>4:30 P.M.</b>
			<b>RYAN DECOOK</b> , Director of Land Records
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>			<input type="checkbox"/> 1.1 Recorder Restructure
			D
			<b>4:45 P.M.</b>
			<b>DEAN SCHRANDT</b> , Water Program Manager
			<input type="checkbox"/> 2.1 Adoption of 2017-2021 Water Plan Amendment
			A
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Peterson & Allen (Tjosaas – Alt)			
<b>4:10 P.M.</b>	<b>Action Required</b>	▽	
	<b>DEAN SCHRANDT</b> , Water Program Manager		
	<input type="checkbox"/> 1.1 Renewal of 2017 SWCD Water Plan Contract	A	
<b>4:20 P.M.</b>			
	<b>GUY KOHLNHOFER</b> , County Engineer		
	<input type="checkbox"/> 2.1 Advertise for 2017 Seasonal Supplies	A	

Dodge County Board of Commissioners  
Meeting Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

DECEMBER 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.		
<b>ITEM</b>	<b>5:00 P.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 1.2	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> Renewal of 2017 SWCD Water Plan Contract <input type="checkbox"/> Advertise for 2017 Seasonal Supplies
<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>5:05 P.M.</b> 5 Minutes 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Prisoner Costs Report
<b>3.0</b> 3.1	<b>5:15 P.M.</b> 5 Minutes	<b>DEAN SCHRANDT, Water Program Manager</b> <input type="checkbox"/> Adoption of 2017-2021 Water Plan Amendment
<b>4.0</b> 4.1	<b>5:20 P.M.</b> 10 Minutes	<b>MARK GAMM, Environmental Services Director</b> <input type="checkbox"/> Fee for Olmsted Waste-to-Energy and Landfill Services
<b>5.0</b> 5.1 5.2	<b>5:30 P.M.</b> 5 Minutes 10 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> 2017 Mileage Rate <input type="checkbox"/> Federal Procurement Policy
<b>6.0</b> 6.1 6.2 6.3 6.4 6.5 6.6	<b>5:45 P.M.</b> 5 Minutes 5 Minutes 5 Minutes 20 Minutes 5 Minutes 5 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Set Elected Officials Salaries <input type="checkbox"/> Set Per Diem Rate <input type="checkbox"/> Set Fee Schedule for 2017 <input type="checkbox"/> Truth in Taxation Presentation/Budget Resolution <input type="checkbox"/> Official Newspaper for County <input type="checkbox"/> Stipulation and Termination of Certificate of Occupancy
<b>7.0</b>	<b>6:30 P.M.</b> 5 Minutes	<b>BREAK</b>
<b>8.0</b> 8.1	<b>6:35 P.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda

# Dodge County Board of Commissioners

## Meeting Agenda

### Government Services Building, Conference Room B

Mantorville, MN

### DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 27, 2016 – 6:40 P.M.

<b>9.0</b> 9.1	<b>6:40 P.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>10.0</b> 10.1	<b>6:45 P.M.</b> 25 Minutes	<b>STEVEN GRAY</b> , Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the December 13, 2016 Committee of the Whole (Action)</li> <li>• Minutes of the December 13, 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>
<b>11.0</b> 11.1	<b>7:10 P.M.</b> 15 Minutes	<b>COMMISSIONERS</b> <input type="checkbox"/> End of Year Comments by County Board Members
<b>12.0</b>	<b>7:25 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*December 23, 2016 – County offices close at noon to observe Christmas Eve.*

*December 26, 2016 – County offices closed to observe Christmas.*

*December 27, 2016 – Truth in Taxation Meeting, 6:00 P.M.*

*December 30, 2016 – Retirement reception for Commissioner Erickson, 2:30 P.M., Government Services Building, Mantorville, MN.*

*January 2, 2017 – County offices closed to observe New Year's Day.*

*January 3, 2017 – Statutory County Board Meeting, 9:00 A.M., Government Services Building, Mantorville, MN.*

*January 5, 2017 – Dodge County Township Officers Meeting, 7:30 P.M., Vernon Town Hall, Oslo, MN.*

*January 16, 2017 – County offices closed to observe Martin Luther King Jr. Day.*

*January 17, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*January 18, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.*

*January 26, 2017 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*January 31, 2017 – Community Health Board Meeting, 10:00 A.M., Dodge Center City Hall, Dodge Center, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

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.	