

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

**COMMITTEE AGENDAS**

JANUARY 10, 2017 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			
Tjosaas & Administrator (Peterson - Alt)		Toquam & Peterson (Kenworthy - Alt)			
8:00 a.m.	Action Required	▽	8:00 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 December 27, 2016 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the December 27, 2016 Meeting	A			
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review 2016 Year End Bills	A			
<input type="checkbox"/> 2.2	Review Bills (2017)	A			
<b>8:15 a.m.</b>					
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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JANUARY 10, 2017 8:00 A.M.

8:00 A.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Allen & Kenworthy (Toquam – Alt)			
<b>8:50 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 a.m.</b>
MIKE BURTON, Dispatch Supervisor			GUY KOHLNHOFER, County Engineer
☐☐ 1.1 Out of State Training Request		A	☐☐ 1.1 5 Year CIP and Bridge Priority List
			☐☐ 1.2 CR Y and W Revocation
			☐☐ 1.3 Highway 14 Membership Renewal
<b>8:30 A.M. CONFERENCE ROOM C</b>			
<b>PUBLIC WORKS COMMITTEE</b>			
Kenworthy & Allen (Toquam – Alt)			
<b>8:30 a.m.</b>			
< NO ITEMS SUBMITTED THIS WEEK >			

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JANUARY 10, 2017 – 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>TIM TJOSAAS, 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"/> Out of State Training Request
<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 2.3	<b>9:35 A.M.</b> 5 Minutes 5 Minutes 5 Minutes	<b>GUY KOHLNHOFFER, County Engineer</b> <input type="checkbox"/> 5 Year CIP and Bridge Priority List <input type="checkbox"/> CR Y and W Revocation <input type="checkbox"/> Highway 14 Membership Renewal
<b>3.0</b> 3.1	<b>9:50 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>4.0</b> 4.1	<b>9:55 A.M.</b> 15 Minutes	<b>DEAN SCHRANDT, Water Program Manager</b> <b>ADAM KING, Soil and Water Conservation District Manager</b> <input type="checkbox"/> Cedar River Watershed Planning Effort
<b>5.0</b> 5.1	<b>10:10 A.M.</b> 5 Minutes	<b>ERIC THOMPSON, Drug Court Coordinator</b> <input type="checkbox"/> Third Judicial District Cooperative Agreement (2017)
<b>6.0</b> 6.1 6.1	<b>10:15 A.M.</b> 10 Minutes 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review 2016 Year End Bills <input type="checkbox"/> Review and Approve Bills (2017)
<b>7.0</b> 7.1	<b>10:30 A.M.</b> 5 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Appoint Ice Arena Committee Members
<b>8.0</b> 8.1	<b>10:35 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**JANUARY 10, 2017 – 10:40 A.M.**

<b>9.0</b> 9.1	<b>10:40 A.M.</b> 25 Minutes	<b>TIM TJOSAAS, Chair</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• Minutes of the December 27, 2016 Committee of the Whole (Action)</li> <li>• Minutes of the December 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>10.0</b>	<b>11:05 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>January 16, 2017 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 17, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 18, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>January 26, 2017 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.</i>
<i>January 31, 2017 – Community Health Board Meeting, 10:00 A.M., Dodge Center City Hall, Dodge Center, MN.</i>
<i>February 2, 2017 - Kasson-Mantorville Coalition of Governments (COG) Meeting, 7:00 a.m. Court Seat, Mantorville, 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>	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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