

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

JANUARY 24, 2017 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	
Tjosaas & Administrator (Peterson - Alt)		Toquam & Peterson (Kenworthy - Alt)	
4:00 P.M.	Action Required	4:15 P.M.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		AMY ROGGENBUCK , Public Health Director	
<input type="checkbox"/> 1.1 Minutes of the December 20, 2016 Special Session	A	<input type="checkbox"/> 1.1 Request to Accept Family Health Donations – Public Health	A
<input type="checkbox"/> 1.2 Minutes of the January 3, 2017 Organizational Session	A	<input type="checkbox"/> 1.2 Request to Approve the Destruction of Records	A
<input type="checkbox"/> 1.3 Minutes of the January 10, 2017 Committee of the Whole	A		
<input type="checkbox"/> 1.4 Minutes of the January 10, 2017 Meeting	A		
4:05 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		

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3:30 P.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Allen & Kenworthy (Toquam – Alt)			
3:30 P.M.	Action Required	▽	4:30 P.M.
	SCOTT ROSE , Sheriff		MATTHEW MAAS , Emergency Management Director
<input type="checkbox"/>	1.1 X-Ray Bag Screener Purchase	A	<input type="checkbox"/> 1.1 Disaster Declaration Process Discussion
<input type="checkbox"/>	1.2 Replacement Squad Purchases for 2017	A	
<input type="checkbox"/>	1.3 Donation of Funds for Purchase of X-Ray Bag Screener	A	
4:05 P.M.			
MATTHEW MAAS , Emergency Management Director			
<input type="checkbox"/>	2.1 Large Incident Public Safety Response	I	
<input type="checkbox"/>	2.2 Active Shooter Training Exercise	I	
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
4:25 P.M.	Action Required	▽	
	MARK GAMM , Environmental Services Director		
<input type="checkbox"/>	1.1 Out-of-State Travel Request for Environmental Services Director	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 24, 2017 – 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.	TIM TJOSAAS, 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	-	CONSENT AGENDA
1.1		<input type="checkbox"/> Minutes of the December 20, 2016 Special Session
1.2		<input type="checkbox"/> Minutes of the January 3, 2017 Organizational Session
1.3		<input type="checkbox"/> Minutes of the January 10, 2017 Committee of the Whole
1.4		<input type="checkbox"/> Minutes of the January 10, 2017 Meeting
1.5		<input type="checkbox"/> Request to Approve the Destruction of Records
1.6		<input type="checkbox"/> Out-of-State Travel Request for Environmental Services Staff
<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	5:05 P.M.	WAYNE STENBERG, Semcac Executive Director TERRI MCLAUGHLIN, Semcac Head Start County Coordinator
2.1	15 Minutes	<input type="checkbox"/> Semcac County Update
2.2	5 Minutes	<input type="checkbox"/> Head Start Update
3.0	5:25 P.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
3.2	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement/Gehling
3.3	5 Minutes	<input type="checkbox"/> Committed Fund Year End Balances
4.0	5:40 P.M.	LISA HAGER, Employee Relations Director
4.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
4.2	5 Minutes	<input type="checkbox"/> Employee Recognition Date
5.0	5:55 P.M.	SCOTT ROSE, Sheriff
5.1	5 Minutes	<input type="checkbox"/> City Law Enforcement Contracts for 2017
5.2	10 Minutes	<input type="checkbox"/> X-Ray Bag Screener Purchase
5.3	5 Minutes	<input type="checkbox"/> Donation of Funds for Purchase of X-Ray Bag Screener
5.4	10 Minutes	<input type="checkbox"/> Replacement Squad Purchase for 2017
6.0	6:25 P.M.	JIM ELMQUIST, County Administrator
6.1	10 Minutes	<input type="checkbox"/> Legislative Platform

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 24, 2017 – 6:25 P.M.

7.0 7.1	6:35 P.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	6:40 P.M. 5 Minutes	RHONDA TOQUAM , Public Health Committee <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> <input type="checkbox"/> Request to Accept Family Health Donations – Public Health
9.0 9.1	6:45 P.M. 5 Minutes	JOHN ALLEN , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> <input type="checkbox"/> Large Incident Public Safety Response <input type="checkbox"/> Active Shooter Training Exercise
10.0 10.1	6:50 P.M. 25 Minutes	TIM TJOSAAS , Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
11.0	7:15 P.M.	ADJOURN

Coming up in Dodge County:

January 23, 2017 – Kasson-Mantorville High School Open House, 5:00 P.M., Kasson, MN.

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

February 1, 2017 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.

February 2, 2017 – Kasson-Mantorville Coalition of Governments (COG) Meeting, 7:00 a.m. Court Seat, Mantorville, MN.

February 2, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., SCHA Office, Owatonna, MN.

February 15, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.

February 20, 2017 – County offices closed to observe President's Day.

February 21, 2017 – Fairview Care Center Meeting, 9:00 A.M., 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.	