

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

COMMITTEE AGENDAS

FEBRUARY 14, 2017 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B		
8:00 A.M. ADMINISTRATION COMMITTEE		8:00 A.M. ADMINISTRATION COMMITTEE		
Tjosaas & Administrator (Peterson - Alt)		Tjosaas & Administrator (Peterson - Alt)		
8:10 a.m.	Action Required	∇	8:55 a.m.	
BECKY LUBAHN , Executive Assistant			Action Required	
□□ 1.1 Minutes of the January 24, 2017 Committee of the Whole		A	JIM ELMQUIST , County Administrator	
□□ 1.2 Minutes of the January 24, 2017 Meeting		A	□□ 7.1 Appoint Parks and Trails Committee Member	
8:15 a.m.		8:00 A.M. CONFERENCE ROOM A		
ROSE CULBERTSON , Taxpayer Services Director		8:00 A.M. PUBLIC HEALTH COMMITTEE		
□□ 2.1 Review Bills		A	Toquam & Peterson (Kenworthy - Alt)	
			8:00 a.m.	
8:20 a.m.		Action Required		
LISA HAGER , Employee Relations Director			∇	
□□ 3.1 Personnel Agenda		A	< NO ITEMS SUBMITTED THIS WEEK >	
8:25 a.m.				
SARA MARQUARDT , Accounting Services Director				
□□ 4.1 Zumbro Valley – 2017 Liquor License		A		
□□ 4.2 Byron Sportsmen Club Raffle License		A		
8:35 a.m.				
TOBEY HICKS , Director of Information Technology				
□□ 5.1 Camera Server Replacement		A		
□□ 5.2 Sonicwall Firewall Replacement		A		
8:45 a.m.				
DUKE HARBAUGH , Facilities & Fleet Manager				
□□ 6.1 2016 Fleet Report		I		

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8:00 A.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE			
Allen & Kenworthy (Toquam – Alt)			
8:00 a.m.	Action Required	▽	9:00 a.m.
			MELISSA DEVETTER , Zoning Administrator
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Board of Adjustment Candidates
			D
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
8:35 a.m.			
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1	Award 2017 Seasonal Supplies	A	
<input type="checkbox"/> 1.2	Hayfield Trail Proposal	A	
<input type="checkbox"/> 1.3	2017 Spring Weight Restrictions	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 14, 2017 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	9:30 A.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"/> January 24, 2017 Committee of the Whole Minutes
1.2		<input type="checkbox"/> January 24, 2017 Minutes
1.3		<input type="checkbox"/> Zumbro Valley – 2017 Liquor License
1.4		<input type="checkbox"/> Byron Sportsmen Club Raffle License
1.5		<input type="checkbox"/> Camera Server Replacement
1.6		<input type="checkbox"/> Sonicwall Firewall Replacement
1.7		<input type="checkbox"/> Appoint Parks and Trails Committee Member
1.8		<input type="checkbox"/> Award 2017 Seasonal Supplies
1.9		<input type="checkbox"/> Hayfield Trail Proposal
<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	9:35 A.M.	TOM MONSON, EDA Director
2.1	10 Minutes	<input type="checkbox"/> Countywide Housing Study
3.0	9:45 A.M.	LISA HAGER, Employee Relations Director
3.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
4.0	9:50 A.M.	ROSE CULBERTSON, Taxpayer Services Director
4.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.2	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement/Gartner
5.0	10:00 A.M.	JIM ELMQUIST, County Administrator
5.1	5 Minutes	<input type="checkbox"/> End of Year Financials - 2016
6.0	10:05 A.M.	LISA KRAMER, Finance Director
6.1	5 Minutes	<input type="checkbox"/> Auditor Warrant Delegation
7.0	10:10 A.M.	PAUL KILTINEN, County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 14, 2017 – 10:15 A.M.

8.0	10:15 A.M. 5 Minutes	BREAK
9.0	10:20 A.M.	MARK GAMM , Environmental Services Director
9.1	10 Minutes	<input type="checkbox"/> Waste-to-Energy Service Charge
9.2	5 Minutes	<input type="checkbox"/> Resolution to Revise Waste Management Service Charge
10.0	10:35 A.M.	MARK GAMM , Environmental Services Director RITA COLE , Assistant Solid Waste Administrator
10.1	5 Minutes	<input type="checkbox"/> 2017 Hauler License
11.0	10:40 A.M.	MELISSA DEVETTER , Zoning Administrator
11.1	5 Minutes	<input type="checkbox"/> Appointment of Board of Adjustment Members
11.2	10 Minutes	<input type="checkbox"/> Planning Commission Recommendations
12.0	10:55 A.M.	DAVID KENWORTHY , Commissioner
12.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • 2017 Spring Weight Restrictions(Action)
13.0	11:00 A.M.	TIM TJOSAAS , Chair
13.1	25 Minutes	<input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • 2016 Fleet Report (Informational) <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
14.0	11:25 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>February 13, 2017 – Kasson-Mantorville High School Open House, 5:00 P.M., Kasson, MN.</i>
<i>February 14, 2017 – Employee Recognition Event, 11:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>February 15, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>February 16, 2017 – LEMA Line of Duty Death Presentation for Doug Claassen, 2:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>February 20, 2017 – County offices closed to observe President's Day.</i>
<i>February 21, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 14, 2017 – 11:25 A.M

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	
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.	