

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

FEBRUARY 28, 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	4:00 P.M.	Action Required
	∇		∇
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the January 24, 2017 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the January 24, 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		
4:20 P.M.			
JIM ELMQUIST , County Administrator			
<input type="checkbox"/> 4.1 Cedar River Watershed District Appointment	A		
4:25 P.M.			
TIM TJOSAAS , Commissioner			
<input type="checkbox"/> 5.1 Family Homeless Prevention and Assistance Resolution	A		

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FEBRUARY 28, 2017 3:30 P.M.

3:30 P.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Allen & Kenworthy (Toquam – Alt)			
3:55 P.M.	Action Required	▽	4:30 P.M.
ERIC THOMPSON, Drug Court Coordinator			LISA KRAMER, Finance Director
<input type="checkbox"/> 1.1	Donation from Hubbell House	A	<input type="checkbox"/> 1.1 Investment Committee
			I
4:00 P.M.			4:40 P.M.
SCOTT ROSE, Sheriff			KIMBERLY DICKIE, Community Development Leader
<input type="checkbox"/> 2.1	Handgun Purchase	A	JASON HARRIS, Associate Project Manager
<input type="checkbox"/> 2.2	Court Security Grant Funding Application	A	TOM VONBISCHE, Land Services Supervisor
			<input type="checkbox"/> 2.1 NextEra Quarterly Update
			I
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
4:00 P.M.	Action Required	▽	
< NO ITEMS SUBMITTED THIS WEEK >			

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 28, 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 January 24, 2017 Committee of the Whole
1.2		<input type="checkbox"/> Minutes of the January 24, 2017 Meeting
1.3		<input type="checkbox"/> Cedar River Watershed District Appointment
<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	5:25 P.M.	ROSE CULBERTSON, Taxpayer Services Director
2.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
3.0	5:30 P.M.	DUKE HARBAUGH, Facilities & Fleet Manager
3.1	5 Minutes	<input type="checkbox"/> Tuckpointing at GSB and Courthouse
4.0	5:35 P.M.	LISA HAGER, Employee Relations Director
4.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
5.0	5:40 P.M.	SCOTT ROSE, Sheriff
5.1	10 Minutes	<input type="checkbox"/> Handgun Purchase
5.2	15 Minutes	<input type="checkbox"/> Court Security Grant Funding Application
6.0	6:05 P.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	6:10 P.M.	JOHN ALLEN, Public Safety Committee
7.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report • <input type="checkbox"/> Donation from Hubbell House

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 28, 2017 – 6:15 P.M.

8.0 8.1	6:15 P.M. 25 Minutes	TIM TJOSAAS , Administration Committee <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <input type="checkbox"/> Family Homeless Prevention and Assistance Resolution <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
9.0	6:40 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>	
<i>March 1, 2017 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>	
<i>March 15, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>	
<i>March 16, 2017 – Dodge County Township Officers Meeting, 7:30 P.M., Westfield Township Hall, Blooming Prairie, MN.</i>	
<i>March 21, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>	
<i>March 29, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., SCHA Office, Owatonna, MN.</i>	
<i>Dodge County Commissioners may be in attendance at these meetings.</i>	

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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2.	
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5.	