

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

COMMITTEE AGENDAS

MARCH 14, 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
	▽		▽
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the February 21, 2017 Special Session	A		
<input type="checkbox"/> 1.2 Minutes of the February 28, 2017 Committee of the Whole	A		
<input type="checkbox"/> 1.3 Minutes of the February 28, 2017 Meeting	A		
8:05 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:10 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:15 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 Oaks Country Club Liquor License	A		
<input type="checkbox"/> 4.2 Holy Family Bingo License	A		
8:25 a.m.			
JIM ELMQUIST , County Administrator			
<input type="checkbox"/> 5.1 High School Sports Team Recognition	A		

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MARCH 14, 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)			
8:00 a.m.	Action Required	▽	9:00 a.m.
			ADAM KING , Soil and Water Conservation District Manager
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 SWCD Year in Review
			I
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
8:40 a.m.			
GUY KOHLNHOFFER , County Engineer			
<input type="checkbox"/> 1.1	Final Payment to ICON Constructors for SAP 20-299-113	A	
<input type="checkbox"/> 1.2	Final Payment to RS&G for 2016 Bituminous	A	
<input type="checkbox"/> 1.3	Seasonal Employees	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 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"/> February 21, 2017 Special Session
1.2		<input type="checkbox"/> February 28, 2017 Committee of the Whole Minutes
1.3		<input type="checkbox"/> February 28, 2017 Minutes
1.4		<input type="checkbox"/> Oaks Country Club Liquor License
1.5		<input type="checkbox"/> Holy Family Bingo License
1.6		<input type="checkbox"/> Final Payment to ICON Constructors for SAP 20-599-113
1.7		<input type="checkbox"/> Final Payment to RS&G for 2016 Bituminous
<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.	CHUCK SCHWARTAU, Regional Director KELLY VINCELETTE, Dodge County 4-H Program Coordinator
2.1	15 Minutes	<input type="checkbox"/> University of Minnesota Extension & Dodge County 4-H Update
3.0	9:50 A.M.	LISA HAGER, Employee Relations Director
3.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
3.2	5 Minutes	<input type="checkbox"/> Letter of Agreement with Teamsters Local 320 Payscale
4.0	10:00 A.M.	MARK GAMM, Environmental Services Director
4.1	10 Minutes	<input type="checkbox"/> Resolution to Adjust WTE Service Charge
5.0	10:10 A.M.	ROSE CULBERTSON, Taxpayer Services Director
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
6.0	10:15 A.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	10:20 A.M.	BREAK
7.1	5 Minutes	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 14, 2017 – 10:25 A.M.

8.0	10:25 A.M.	MELISSA DEVETTER , Zoning Administrator
8.1	10 Minutes	<input type="checkbox"/> Planning Commission Recommendations
8.2	10 Minutes	<input type="checkbox"/> Contract for Septic Services - 2017
9.0	10:45 A.M.	TIM TJOSAAS , Chair
9.1	25 Minutes	<input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • <input type="checkbox"/> High School Sports Team Recognition (Action) <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
10.0	11:10 A.M.	ADJOURN

Coming up in Dodge County:

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

March 16, 2017 – Dodge County Township Officers Meeting, 7:30 P.M., Westfield Township Hall, Blooming Prairie, MN.

March 21, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

March 21, 2017 – MNPrairie Joint Powers Board Meeting, 2:00 P.M., Government Services Building, Mantorville, MN.

March 29, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., SCHA Office, Owatonna, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	