

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

MARCH 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)	
4:35 P.M.	Action Required	4:00 P.M.	Action Required
BECKY LUBAHN , Executive Assistant	▽		▽
<input type="checkbox"/> 1.1 Minutes of the March 14, 2017 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.2 Minutes of the March 14, 2017 Meeting	A		
<input type="checkbox"/> 1.3 Minutes of the March 14, 2017 Regional Rail Meeting	A		
4:40 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
4:45 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
4:50 P.M.			
TODD NELSON , Veteran Services Officer			
DUKE HARBAUGH , Facilities and Fleet Manager			
<input type="checkbox"/> 4.1 Purchase of New Veterans Vehicle	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 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 March 14, 2017 Committee of the Whole
1.2		<input type="checkbox"/> Minutes of the March 14, 2017 Meeting
1.3		<input type="checkbox"/> Minutes of the March 14, 2017 Regional Rail Meeting
1.4		<input type="checkbox"/> Purchase of New Veterans Vehicle
1.5		<input type="checkbox"/> Out of State Travel Request
1.6		<input type="checkbox"/> Cell Phone Stipend 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>		
2.0	5:05 P.M.	ROSE CULBERTSON, Taxpayer Services Director
2.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
3.0	5:10 P.M.	LISA HAGER, Employee Relations Director
3.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
4.0	5:15 P.M.	PAUL KILTINEN, County Attorney
4.1	5 Minutes	<input type="checkbox"/> Legal Update
5.0	5:20 P.M.	JIM ELMQUIST, County Administrator
5.1	5 Minutes	<input type="checkbox"/> Lease Agreement with MNPrairie
6.0	5:25 P.M.	JOHN ALLEN, Public Safety Committee
6.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report <input type="checkbox"/> Mass Casualty Training Exercise (Discussion)
7.0	5:30 P.M.	DAVID KENWORTHY, Public Works Committee
7.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report <input type="checkbox"/> Preview of the Root River Comprehensive Watershed Management Plan (Informational) <input type="checkbox"/> Authorization for MnDOT to Act as Federal Funding Agent (Action) <input type="checkbox"/> CSAH 24 Project Update (Action)

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MARCH 28, 2017 – 5:35 P.M.

8.0 8.1	5:35 P.M. 25 Minutes	TIM TJOSAAS , Administration Committee <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
9.0	6:00 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>March 29, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., SCHA Office, Owatonna, MN.</i>
<i>April 5, 2017 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>April 18, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>April 19, 2017 – Staff Training with Paul Reuvers, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>April 19, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>April 20, 2017 – Board of Adjustment/Public Hearing, 8:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>April 20, 2017 – Open Book Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>April 21, 2017 – Dodge-Steele Community Health Board Meeting, 8:00 A.M., Steele County Public Health, 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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