

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

COMMITTEE AGENDAS

APRIL 11, 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)	
8:35 a.m.	Action Required	8:45 a.m.	Action Required
BECKY LUBAHN , Executive Assistant		AMY ROGGENBUCK , Public Health Director	
<input type="checkbox"/> 1.1	Minutes of the March 28, 2017 Meeting	<input type="checkbox"/> 1.1	Request to Accept Family Health Donations
	A		A
8:40 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
	A		
8:45 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		
	A		
8:50 a.m.			
RYAN DECOOK , Director of Land Records			
<input type="checkbox"/> 4.1	eRecording Update		
	I		

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COMMITTEE AGENDAS

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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.
< NO ITEMS SUBMITTED THIS WEEK >			JESSICA SCHLECK, Dodge County Toward Zero Deaths Coordinator
			☐☐ 1.1 Toward Zero Deaths
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			9:10 a.m.
Kenworthy & Allen (Toquam – Alt)			LEOTA LIND, South Country Health Alliance Director
8:20 a.m.			☐☐ 2.1 South Country Health Alliance Update
	MARK GAMM, Environmental Services Director		
	☐☐ 1.1 2017 Cropland Lease Agreements	A	
8:30 a.m.			
	ANDREW HESER, Maintenance Superintendent		
	☐☐ 2.1 Motorgrader Replacement	A	
8:40 A.M. CONFERENCE ROOM C			
BUILDING COMMITTEE			
Kenworthy & Allen			
8:40 a.m.			
	DUKE HARBAUGH, Facilities and Fleet Manager		
	☐☐ 1.1 Ball Field	D	
	☐☐ 2.1 Government Services Building Roof Work	D	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 11, 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 1.1 1.2 1.3	-	CONSENT AGENDA <input type="checkbox"/> March 28, 2017 Minutes <input type="checkbox"/> 2017 Cropland Lease Agreements <input type="checkbox"/> Motorgrader Replacement
<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 2.1	9:35 A.M. 5 Minutes	AMANDA FORDHAM, Victim Services Advocate NEIL DENNISON, Violence Prevention Specialist <input type="checkbox"/> Sexual Assault Awareness Month Proclamation
3.0 3.1	9:40 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1 4.2	9:45 A.M. 5 Minutes 10 Minutes	DUKE HARBAUGH, Facilities & Fleet Manager <input type="checkbox"/> 2017 Lawn Care Contract <input type="checkbox"/> Sky Light Replacement
5.0 5.1	10:00 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:05 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	10:10 A.M. 5 Minutes	BREAK
8.0 8.1	10:15 A.M. 15 Minutes	DEAN SCHRANDT, Water Program Manager <input type="checkbox"/> Root River Joint Powers Agreement and Comprehensive Watershed Management Plan

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 11, 2017 – 10:30 A.M.

9.0 9.1	10:30 A.M. 15 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Update on Comprehensive Plan
10.0 10.1 10.2	10:45 A.M. 10 Minutes 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> FEMA and DRN Flood Grant Acquisition Resolutions
11.0 11.1	11:05 A.M. 5 Minutes	RHONDA TOQUAM , Public Health Committee <input type="checkbox"/> Public Health Committee Report <input type="checkbox"/> Request to Accept Family Health Donations (Action)
12.0 12.1	11:10 A.M. 5 Minutes	DAVID KENWORTHY , Building Committee <input type="checkbox"/> Building Committee Report <input type="checkbox"/> Ball Field (Discussion) <input type="checkbox"/> Government Services Building Roof Work (Discussion)
13.0 13.1	11:15 A.M. 25 Minutes	TIM TJOSAAS , Chair <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> eRecording Update (Informational) <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
14.0	11:40 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>April 18, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>April 18, 2017 – Emergency Services Meeting, 6:30 P.M., Government Services Building, Mantorville, 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>

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 11, 2017 – 11:40 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.	