

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

APRIL 25, 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)	
4:05 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 April 11, 2017 Committee of the Whole		
<input type="checkbox"/> 1.2	Minutes of the April 11, 2017 Meeting		
4:10 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
4:15 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		
4:20 P.M.			
DUKE HARBAUGH , Facilities and Fleet Manager			
<input type="checkbox"/> 4.1	Electrical Contract and Registration with the State of MN		

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APRIL 25, 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)				
3:30 P.M.	Action Required	▽	4:30 P.M.	
< NO ITEMS SUBMITTED THIS WEEK >			JODI WILLIAMSON, Judge of District Court	
			LEA IRISH HALL, Court Administrator	
			<input type="checkbox"/> 1.1 Court Administration Overview	D
4:00 P.M. CONFERENCE ROOM C				
4:00 P.M. PUBLIC WORKS COMMITTEE				
Kenworthy & Allen (Toquam – Alt)				
4:00 P.M.	Action Required	▽		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 25, 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 1.1 1.2 1.3	-	CONSENT AGENDA <input type="checkbox"/> Minutes of the April 11, 2017 Committee of the Whole <input type="checkbox"/> Minutes of the April 11, 2017 Meeting <input type="checkbox"/> Electrical Contract and Registration with the State of MN
<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	5:05 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
3.0 3.1	5:10 P.M. 5 Minutes	SARA MARQUARDT, Accounting Services Director <input type="checkbox"/> Mantorville Restoration Association Premises Permit for Pull Tabs
4.0 4.1	5:15 P.M. 10 Minutes	KELLY VINCELETTE, 4-H Program Coordinator <input type="checkbox"/> Use Agreement – of 4-H Owned Building on Fairgrounds
5.0 5.1 5.2	5:25 P.M. 5 Minutes 10 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Employee Recognition Policy
6.0 6.1	5:40 P.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	5:45 A.M. 5 Minutes	BREAK
8.0 8.1	5:50 P.M. 20 Minutes	ROBERT GOEDE, MCIT Risk Management Consultant <input type="checkbox"/> Member Report
9.0 9.1	6:10 P.M. 20 Minutes	JANE HARDWICK, MNPrairie Executive Director KEVIN VENENGA, MNPrairie Finance Manager <input type="checkbox"/> MNPrairie Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 25, 2017 – 6:30 P.M.

10.0 10.1	6:30 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
11.0	6:55 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>	
<i>May 3, 2017 – Southeast Minnesota Toward Zero Deaths 13th Annual Regional Workshop, 8:00 A.M., International Event Center, Rochester, MN.</i>	
<i>May 3, 2017 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>	
<i>May 4, 2017 – SCHA Joint Powers Board Meeting, Owatonna, MN.</i>	
<i>May 12, 2017 – Triton COG Meeting, 7:00 A.M., Dodge Center Country Club, Dodge Center, MN.</i>	
<i>May 16, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>	
<i>May 17, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>	
<i>May 18, 2017 – KM COG Meeting, 7:00 A.M., County Seat, Mantorville, MN.</i>	
<i>Dodge County Commissioners and Dodge County Planning Commission members 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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