

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

COMMITTEE AGENDAS

MAY 9, 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)	
9:05 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 April 25, 2017 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the April 25, 2017 Meeting	A		
9:10 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
9:15 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
9:20 a.m.			
RYAN DECOOK , Land Records Director			
<input type="checkbox"/> 4.1 Board of Equalization Training	I		

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COMMITTEE AGENDAS

MAY 9, 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	▽
< NO ITEMS SUBMITTED THIS WEEK >		9:00 a.m.
< NO ITEMS SUBMITTED THIS WEEK >		< NO ITEMS SUBMITTED THIS WEEK >
8:30 A.M. CONFERENCE ROOM C		
PUBLIC WORKS COMMITTEE		
Kenworthy & Allen (Toquam – Alt)		
9:20 a.m.		
GUY KOHLNHOFFER, County Engineer		
<input type="checkbox"/> 1.1 Cooperative Seal Coating with Goodhue County		I
<input type="checkbox"/> 1.2 Award SP 020-621-004		A

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 9, 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"/> April 25, 2017 Committee of the Whole Minutes <input type="checkbox"/> April 25, 2017 Minutes <input type="checkbox"/> Award SP 020-621-004
<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 2.2	9:35 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Forfeited Land Sale
3.0 3.1	9:45 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1	9:50 A.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Snowmobile Club Sponsorship Resolutions
5.0 5.1	9:55 A.M. 5 Minutes	TOBEY HICKS, Director of Information Technology <input type="checkbox"/> Out-of-State Travel Request
6.0 6.1	10:00 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	10:05 A.M. 10 Minutes	RYAN DECOOK, Land Records Director <input type="checkbox"/> Tax Court Appraiser
8.0 8.1	10:15 A.M. 5 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Board of Adjustment Term Appointments

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 9, 2017 – 10:20 A.M.

9.0 9.1	10:20 A.M. 5 Minutes	DAVID KENWORTHY , Commissioner <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Cooperative Seal Coating with Goodhue County (Informational)
10.0 10.1	10:25 A.M. 25 Minutes	TIM TJOSAAS , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • Board of Equalization Training (Informational) <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
11.0	10:50 A.M.	ADJOURN

Coming up in Dodge County:

May 12, 2017 – Triton COG Meeting, 7:00 A.M., Dodge Center Country Club, Dodge Center, MN.

May 16, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

May 17, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.

May 18, 2017 – KM COG Meeting, 7:00 A.M., County Seat, Mantorville, MN.

Dodge County Commissioners and Dodge County Planning Commission members 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.	