

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

May 23, 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 May 9, 2017 Meeting		
	A		
4:10 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills		
	A		
4:15 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		
	A		

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COMMITTEE AGENDAS

May 23, 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	▽
< NO ITEMS SUBMITTED THIS WEEK >		
4:00 P.M. CONFERENCE ROOM C		
4:00 P.M. PUBLIC WORKS COMMITTEE		
Kenworthy & Allen (Toquam – Alt)		
4:00 P.M.	Action Required	▽
GUY KOHLNHOFER, County Engineer		
<input type="checkbox"/> 1.1 Out of State Travel Request for County Engineer		A

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

May 23, 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	-	CONSENT AGENDA <input type="checkbox"/> Minutes of the May 9, 2017 Meeting
<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. 10 Minutes	ERIC THOMPSON, Drug Court Coordinator JAMIE VANOOSBREE, Drug Court Case Manager <input type="checkbox"/> Drug Court Annual Report
4.0 4.1	5:20 P.M. 10 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> 2016 Feedlot Annual Report
5.0 5.1	5:30 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	5:35 P.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Investment Committee
7.0 7.1	5:40 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

May 23, 2017 – 6:30 P.M.

8.0 8.1	5:45 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	6:10 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>May 18, 2017 – KM COG Meeting, 7:00 A.M., County Seat, Mantorville, MN.</i>
<i>June 1, 2017 – Strategic Planning Session, 8:00 A.M. Government Services Building, Mantorville, MN.</i>
<i>June 2, 2017 – SEMREX Joint Powers Board Meeting, 8:00 A.M. Government Services Building, Mantorville, MN.</i>
<i>June 5, 2017 – AMC Regional Meeting, 8:15 A.M., Olmsted County Community Services, Room 161.</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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2.	
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