

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

COMMITTEE AGENDAS

JUNE 13, 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	8:00 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the May 16, 2017 Special Session Minutes	A		
<input type="checkbox"/> 1.2 Minutes of the May 23, 2017 Committee of the Whole Minutes	A		
<input type="checkbox"/> 1.2 Minutes of the May 23, 2017 Regular Session Minutes	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.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 4-Day Liquor License for Dodge County Ag & Mechanical Society	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 13, 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 1.4	-	CONSENT AGENDA <input type="checkbox"/> May 16, 2017 Special Session Minutes <input type="checkbox"/> May 23, 2017 Committee of the Whole Minutes <input type="checkbox"/> May 23, 2017 Regular Session Minutes <input type="checkbox"/> 4-Day Liquor License for Dodge County Ag & Mechanical Society
<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. 20 Minutes	JENNIFER NELSON, SMIF Vice President-Development <input type="checkbox"/> Southern Minnesota Initiative Foundation Update
3.0 3.1 3.2 3.3	9:55 A.M. 5 Minutes 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Kutzler Penalty Abatement Request <input type="checkbox"/> Cuomo Penalty Abatement Request
4.0 4.1	10:10 A.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> 2017 Agency Appropriations
5.0 5.1	10:15 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:20 A.M. 15 Minutes	PETER LINDSTROM, Clean Energy Resources Team CHRIS MEYERS, Clean Energy Resources Team <input type="checkbox"/> Property Assessed Clean Energy Financing Program & Joint Powers Agreement
7.0	10:35 A.M. 5 Minutes	BREAK

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JUNE 13, 2017 – 10:40 A.M.

8.0 8.1	10:40 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:45 A.M. 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Accept Proposal for Self-Serve Waste Depot – Pole Shed
10.0 10.1	10:50 A.M. 15 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
11.0 11.1	11:05 A.M. 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Wheelage Discussion
12.0 12.1	11:10 A.M. 5 Minutes	DAVID KENWORTHY , Commissioner <input type="checkbox"/> Public Works Committee Report • <input type="checkbox"/> MnDOT Master Partnership Agreement (Action)
13.0 13.1	11:15 A.M. 25 Minutes	TIM TJOSAAS , Chair <input type="checkbox"/> Administration Committee Report • <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

Coming up in Dodge County:

June 13, 2017 – Board of Appeal & Equalization Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.

June 14, 2017 – Tax Forfeited Property Sale, 9:00 A.M., Government Services Building, Mantorville, MN.

June 20, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

June 21, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, 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.

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 13, 2017 – 11:40 A.M.

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.	