

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

June 27, 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.	
BECKY LUBAHN , Executive Assistant			AMY ROGGENBUCK , Public Health Director	
<input type="checkbox"/> 1.1	Minutes of the June 13, 2017 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Approve Write-Offs
<input type="checkbox"/> 1.2	Minutes of the June 13, 2017 Meeting			
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

June 27, 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 >			MELISSA DEVETTER , Zoning Administrator
			□□ 1.1 Buffer Law
			I
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
4:00 P.M.	Action Required	▽	
< NO ITEMS SUBMITTED THIS WEEK >		A	

Dodge County Board of Commissioners

Meeting Agenda

Government Services Building, Conference Room B

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

June 27, 2017 – 5:00 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
	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"/> June 13, 2017 Committee of the Whole Minutes <input type="checkbox"/> June 13, 2017 Minutes <input type="checkbox"/> Request to Approve Write-Offs
<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. 10 Minutes	TOM MONSON, EDA Director <input type="checkbox"/> French Repair and Fabrication, Inc. Loan
3.0 3.1	5:15 P. M. 15 Minutes	PETER LINDSTROM, Local Government Outreach Coordinator CHRIS MEYERS, Southeast Minnesota Coordinator-Clean Energy Resources Team <input type="checkbox"/> Property Assessed Clean Energy Financing Program & Joint Powers Agreement Request
4.0 4.1	5:30 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	5:35 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1 6.2	5:40 P.M. 10 Minutes 10 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Concord Township Zoning Memorandum of Understanding <input type="checkbox"/> Decision on Assumption of Jurisdiction of Buffer Law
7.0 7.1	6:00 P.M. 5 Minutes	MARK GAMM, Environmental Services Director <input type="checkbox"/> Close Transfer Station and Suspend Waste Designation

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Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

June 27, 2017 – 6:05 P.M.

8.0	6:05 P.M.	ELIZABETH CRANE , Sewage Treatment Program Manager
8.1	10 Minutes	<input type="checkbox"/> SSTS Low Income Grant Approval
9.0	6:15 P.M.	JIM ELMQUIST , County Administrator
9.1	5 Minutes	<input type="checkbox"/> Performance Measures
10.0	6:20 P.M.	TIM TJOSAAS , Administration Committee
10.1	25 Minutes	<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	6:45 P.M.	ADJOURN

Coming up in Dodge County:

July 11, 2017 – County Board Meeting, 8:00 A.M., Government Services Building, Mantorville, MN.

July 20, 2017 – Board of Adjustments Meeting, 8:00 A.M. Government Services Building, Mantorville, MN.

July 25, 2017 – County Board Meeting, 3:30 P.M. Government Services Building, Mantorville, MN.

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.	