

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

**COMMITTEE AGENDAS**

JULY 11, 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)	
8:20 a.m.	Action Required	8:00 a.m.	Action Required
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>	
<input type="checkbox"/> 1.1 Minutes of the June 13, 2017 BOAE Minutes	A		
<input type="checkbox"/> 1.2 Minutes of the June 27, 2017 Committee of the Whole Minutes	A		
<input type="checkbox"/> 1.2 Minutes of the June 27, 2017 Regular Session Minutes	A		
<b>8:25 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>8:30 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
<input type="checkbox"/> 3.2 Out of State Travel - Kronos	A		
<b>8:45 a.m.</b>			
<b>SARA MARQUARDT</b> , Accounting Services Director			
<input type="checkbox"/> 4.1 Dodge County Fair Fireworks Display	A		
<b>8:50 a.m.</b>			
<b>RODNEY PETERSON</b> , Commissioner			
<input type="checkbox"/> 5.1 Out of State Travel Request - NACO	A		

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JULY 11, 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)			
<b>8:30 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 a.m.</b>
SCOTT ROSE, Sheriff			Theresa Coleman, Kasson City Administrator
<input type="checkbox"/> 1.1	DSCO Chaplain Program	I	<input type="checkbox"/> 1.1 Request of Right of Way
<input type="checkbox"/> 1.2	911 Dispatcher Center	D	
<input type="checkbox"/> 1.3	DCSO Evidence Storage at 218	D	
<b>8:30 A.M. CONFERENCE ROOM C</b>			
<b>PUBLIC WORKS COMMITTEE</b>			
Kenworthy & Allen (Toquam – Alt)			
<b>8:00 a.m.</b>			
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>			

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JULY 11, 2017 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>TIM TJOSAAS, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b>	-	<b>CONSENT AGENDA</b>
1.1		<input type="checkbox"/> June 13, 2017 BOAE Minutes
1.2		<input type="checkbox"/> June 27, 2017 Committee of the Whole Minutes
1.3		<input type="checkbox"/> June 27, 2017 Regular Session Minutes
1.4		<input type="checkbox"/> Out of State Travel - Kronos
1.5		<input type="checkbox"/> Dodge County Fair Fireworks Display
1.6		<input type="checkbox"/> Out of State Travel - NACO
<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>		
<b>2.0</b>	<b>9:35 A.M.</b>	<b>DUKE HARBAUGH, Facilities &amp; Fleet Manager</b>
2.1	15 Minutes	<input type="checkbox"/> KAIZEN Event on Fleet Recap
<b>3.0</b>	<b>9:50 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>4.0</b>	<b>9:55 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
4.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
<b>5.0</b>	<b>10:00 A.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
5.1	15 Minutes	<input type="checkbox"/> Wheelage Tax Public Hearing
5.2	5 Minutes	<input type="checkbox"/> Consideration of Wheelage Tax Increase for 2018
<b>6.0</b>	<b>10:20 A.M.</b>	<b>BREAK</b>
6.1	5 Minutes	
<b>7.0</b>	<b>10:25 A.M.</b>	<b>KIMBERLY DICKEY, Nextera Energy</b>
7.1	15 Minutes	<input type="checkbox"/> Project Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**JULY 11, 2017 – 10:40 A.M.**

<b>8.0</b> 8.1	<b>10:40 A.M.</b> 15 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
<b>9.0</b> 9.1	<b>10:55 A.M.</b> 5 Minutes	<b>ELIZABETH CRANE</b> , Sewage Treatment Program Manager <input type="checkbox"/> SSTS Low Income Grant Approval
<b>10.0</b> 10.1	<b>11:00 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:05 A.M.</b> 5 Minutes	<b>CURT PETZEL</b> , DFO Community Corrections Program Manger <input type="checkbox"/> National Pre-Trial, Probation and Parole Week Proclamation
<b>12.0</b> 12.1	<b>11:10 A.M.</b> 5 Minutes	<b>JOHN ALLEN</b> , Commissioner <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> <li>• <input type="checkbox"/> DSCO Chaplain Program (Informational)</li> <li>• <input type="checkbox"/> 911 Dispatcher Center (Discussion)</li> <li>• <input type="checkbox"/> DCSO Evidence Storage at 218 (Discussion)</li> </ul>
<b>13.0</b> 13.1	<b>11:15 A.M.</b> 25 Minutes	<b>TIM TJOSAAS</b> , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> <li>• <input type="checkbox"/> County Commissioner Reports</li> <li>• <input type="checkbox"/> County Administrator Update</li> <li>• <input type="checkbox"/> Other Deferred Business</li> </ul>
<b>14.0</b>	<b>11:40 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*July 10, 2017 – Emergency Communications Board Joint Meeting, 10:30 A.M., Rochester Public Utilities Building, Rochester, MN.*

*July 11, 2017 – Annual luncheon with Dodge County Historical Society Members, after County Board Meeting, Dodge County Historical Society, Mantorville, MN.*

*July 12, 2017 – Dodge-Steele Community Health Board Meeting, 8:00 A.M., Public Health, Dodge Center, MN.*

*July 18, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*July 18, 2017 – Annual All MN Prairie Commissioners Meeting, 5:50 P.M., Owatonna, MN.*

*July 19, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.*

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

*July 27, 2017 – Employee Picnic, 4:45 P.M., Commissioner Allen's Home, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JULY 11, 2017 – 11:40 A.M.

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.

<b>DEFERRED BUSINESS</b>	
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.	