

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.                                     |
| <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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**COMMITTEE AGENDAS**

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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>                   |                              |                        |  |
| < NO ITEMS SUBMITTED THIS WEEK >   |                              |                        |  |
|                                    |                              |                        |  |
|                                    |                              |                        |  |

Dodge County Board of Commissioners  
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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<br>UNLESS IT IS A SCHEDULED PUBLIC HEARING.   |                   |  |
|---|-------------------|--|
| <b>ITEM</b>   | <b>9:30 A.M.</b>  | <b>TIM TJOSAAS, Chair</b><br><b>CONVENE COUNTY BOARD MEETING</b><br><input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b><br><input type="checkbox"/> <b>DETERMINE QUORUM</b><br><input type="checkbox"/> <b>ESTABLISH AGENDA</b><br><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><br>8.1   | <b>10:40 A.M.</b><br>15 Minutes | <b>MELISSA DEVETTER</b> , Zoning Administrator<br><input type="checkbox"/> Planning Commission Recommendations  |
| <b>9.0</b><br>9.1   | <b>10:55 A.M.</b><br>5 Minutes  | <b>ELIZABETH CRANE</b> , Sewage Treatment Program Manager<br><input type="checkbox"/> SSTS Low Income Grant Approval  |
| <b>10.0</b><br>10.1 | <b>11:00 A.M.</b><br>5 Minutes  | <b>PAUL KILTINEN</b> , County Attorney<br><input type="checkbox"/> Legal Update   |
| <b>11.0</b><br>11.1 | <b>11:05 A.M.</b><br>5 Minutes  | <b>CURT PETZEL</b> , DFO Community Corrections Program Manger<br><input type="checkbox"/> National Pre-Trial, Probation and Parole Week Proclamation  |
| <b>12.0</b><br>12.1 | <b>11:10 A.M.</b><br>5 Minutes  | <b>JOHN ALLEN</b> , Commissioner<br><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><br>13.1 | <b>11:15 A.M.</b><br>25 Minutes | <b>TIM TJOSAAS</b> , Chair<br><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.                       |   |