

Dodge County Board of Commissioners  
Committee Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

**COMMITTEE AGENDAS**

JULY 25, 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)	
<b>4:10 P.M.</b>	<b>Action Required</b>	▽	<b>4:00 P.M.</b>
<b>BECKY LUBAHN</b> , Executive Assistant			<b>Action Required</b>
☐☐ 1.1 Minutes of the July 6, 2017 Special Session		A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>
☐☐ 1.2 Minutes of the July 11, 2017 Committee of the Whole		A	
☐☐ 1.3 Minutes of the July 11, 2017 meeting		A	
<b>4:15 P.M.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
☐☐ 2.1 Review Bills		A	
<b>4:20 P.M.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
☐☐3.1 Personnel Agenda		A	



# Dodge County Board of Commissioners

## Meeting Agenda

### Government Services Building, Conference Room B

Mantorville, MN

#### DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 25, 2017 – 5:00 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
	<b>5:00 P.M.</b>	<b>TIM TJOSAAS, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> PLEDGE OF ALLEGIANCE <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
<b>1.0</b> 1.1 1.2 1.3	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> July 6, 2017 Special Session Minutes <input type="checkbox"/> July 11, 2017 Committee of the Whole Minutes <input type="checkbox"/> July 11, 2017 Minutes
<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> 2.1 2.2 2.3	<b>5:05 P.M.</b> 5 Minutes 5 Minutes 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Hamm Tax Abatement Request <input type="checkbox"/> Freerksen Tax Abatement Request
<b>3.0</b> 3.1 3.2	<b>5:20 P.M.</b> 10 Minutes 10 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> 2 <sup>nd</sup> Quarter Financials <input type="checkbox"/> Strategic Plan Discussion
<b>4.0</b> 4.1	<b>5:40 P.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>5.0</b> 5.1	<b>5:45 P.M.</b> 25 Minutes	<b>TIM TJOSAAS, Administration Committee</b> <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
<b>6.0</b>	<b>6:10 P.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>July 27, 2017 – Employee Picnic, 4:45 P.M., Commissioner Allen’s Home, Mantorville, MN.</i>
<i>August 3, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., SCHA Office, Owatonna, MN.</i>
<i>August 9, 2017 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>August 15, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>August 16, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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Meeting Agenda

**Government Services Building, Conference Room B**  
Mantorville, MN

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JULY 25, 2017 – 6:10 P.M.

<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.	