

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)	
4:10 P.M.	Action Required	▽	4:00 P.M.
BECKY LUBAHN , Executive Assistant			Action Required
☐☐ 1.1 Minutes of the July 6, 2017 Special Session		A	< NO ITEMS SUBMITTED THIS WEEK >
☐☐ 1.2 Minutes of the July 11, 2017 Committee of the Whole		A	
☐☐ 1.3 Minutes of the July 11, 2017 meeting		A	
4:15 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
☐☐ 2.1 Review Bills		A	
4:20 P.M.			
LISA HAGER , 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.		
	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"/> 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>		
2.0 2.1 2.2 2.3	5:05 P.M. 5 Minutes 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Hamm Tax Abatement Request <input type="checkbox"/> Freerksen Tax Abatement Request
3.0 3.1 3.2	5:20 P.M. 10 Minutes 10 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> 2 nd Quarter Financials <input type="checkbox"/> Strategic Plan Discussion
4.0 4.1	5:40 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	5:45 P.M. 25 Minutes	TIM TJOSAAS, Administration Committee <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
6.0	6:10 P.M.	ADJOURN

<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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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 25, 2017 – 6:10 P.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.	