

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

COMMITTEE AGENDAS

AUGUST 8, 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)			
8:30 a.m.	Action Required	▽	8:40 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			AMY ROGGENBUCK , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the July 25, 2017 Committee of the Whole Minutes	A	<input type="checkbox"/> 1.1	County Tobacco-Free Grounds Policy	A
<input type="checkbox"/> 1.2	Minutes of the July 25, 2017 Regular Session Minutes	A			
<input type="checkbox"/> 1.3	Minutes of the August 1, 2017 Special Session Minutes	A			
8:35 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
8:40 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:45 a.m.					
TODD NELSON , County Veteran Services Officer					
<input type="checkbox"/> 4.1	2018 Operational Enhancement Grant	A			
8:50 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 5.1	Dodge County Mechanical & Ag Society 4-Day License – Big Iron Classic	A			

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AUGUST 8, 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)		
8:00 a.m.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK >		9:00 a.m.
		JIM ELMQUIST, County Administrator
< NO ITEMS SUBMITTED THIS WEEK >		□□ 1.1 2018 Budget
		D
8:30 A.M. CONFERENCE ROOM C		
PUBLIC WORKS COMMITTEE		
Kenworthy & Allen (Toquam – Alt)		
8:30 a.m.		
< NO ITEMS SUBMITTED THIS WEEK >		

Dodge County Board of Commissioners
Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 8, 2017 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	9:30 A.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 1.4	-	CONSENT AGENDA <input type="checkbox"/> July 25, 2017 Committee of the Whole Minutes <input type="checkbox"/> July 25, 2017 Regular Session Minutes <input type="checkbox"/> August 1, 2017 Special Session Minutes <input type="checkbox"/> Dodge County Mechanical & Ag Society 4-Day License – Big Iron Classic
<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	9:35 A.M. 30 Minutes	RONDA ALLIS, MnDOT District 6 Planning Director ANDREW ANDRUSKO, MnDOT Senior Planner <input type="checkbox"/> MnDOT District 6 Draft 10-Year Capital Highway Investment Plan
3.0 3.1	10:05 A.M. 10 Minutes	REBECCA CHARLES, CEDA Community & Business Development Specialist TROY STAFFORD, Con-Tech Manufacturing CFO GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> TH56 TED Application Sponsorship Resolution
4.0 4.1	10:15 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:20 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:25 A.M. 5 Minutes	RYAN DECOOK, Land Records Director <input type="checkbox"/> Plat Book Printer Agreement
7.0 7.1	10:30 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 8, 2017 – 10:35 A.M.

8.0 8.1	10:35 A.M. 5 Minutes	RHONDA TOQUAM , Commissioner <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none"> • <input type="checkbox"/> County Tobacco-Free Grounds Policy (Action)
9.0 9.1	10:40 A.M. 25 Minutes	TIM TJOSAAS , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • <input type="checkbox"/> 2018 Operational Enhancement Grant (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
10.0	11:05 A.M.	ADJOURN

Coming up in Dodge County:

August 9, 2017 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.

August 15, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

August 16, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.

August 21, 2017 – Special Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.

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.	