

Dodge County Board of Commissioners  
Committee Agenda

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

**COMMITTEE AGENDAS**

AUGUST 22, 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 August 8, 2017 Committee of the Whole		A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>
☐☐ 1.2 Minutes of the August 8, 2017 Meeting		A	
☐☐ 1.3 Minutes of the August 15, 2017 Special Session		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

AUGUST 22, 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"/> August 8, 2017 Committee of the Whole Minutes <input type="checkbox"/> August 8, 2017 Minutes <input type="checkbox"/> August 15, 2017 Special Session 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	<b>5:05 P.M.</b>  15 Minutes	<b>SARAH DUKE MIDDLETON, Zumbro Watershed Partnership Executive Director</b> <input type="checkbox"/> 2018 Funding
<b>3.0</b> 3.1 3.2	<b>5:20 P.M.</b> 15 Minutes 5 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Special Meeting – Recommendation from the Planning Commission Meeting
<b>4.0</b> 4.1	<b>5:40 P.M.</b> 10 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>5.0</b> 5.1	<b>5:50 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>6.0</b> 6.1 6.2 6.3	<b>5:55 P.M.</b> 5 Minutes 15 Minutes 5 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> 1 <sup>st</sup> Revision – 2018 Budget Discussion <input type="checkbox"/> Strategic Plan
<b>7.0</b> 7.1	<b>6:20 P.M.</b> 5 Minutes	<b>JOHN ALLEN, Public Safety Committee</b> <input type="checkbox"/> Public Safety Committee Report <input type="checkbox"/> Sober Fest 2017 Donations

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

AUGUST 22, 2017 – 6:25 P.M.

<b>8.0</b> 8.1	<b>6:25 P.M.</b> 25 Minutes	<b>TIM TJOSAAS</b> , 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
<b>9.0</b>	<b>6:50 P.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>August 21, 2017 – Special Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>August 31, 2017 - K-M COG Meeting, 7:00 A.M., County Seat, Mantorville, MN</i>
<i>September 4, 2017 – County offices closed to observe Labor Day.</i>
<i>September 6, 2017 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>September 7, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., SCHA Office, Owatonna, MN.</i>
<i>September 19, 2017 – Fairview Care Center, 9:00 A.M., Dodge Center, MN.</i>
<i>September 20, 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>

<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.	