

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

COMMITTEE AGENDAS

SEPTEMBER 12, 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)	
8:40 a.m.	Action Required	8:00 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the August 22, 2017 Committee of the Whole Minutes	A		
<input type="checkbox"/> 1.2 Minutes of the August 22, 2017 Regular Session Minutes	A		
8:45 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
8:50 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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

COMMITTEE AGENDAS

SEPTEMBER 12, 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)			
8:40 a.m.	Action Required	▽	9:00 a.m.
ERIC THOMPSON , Drug Court Coordinator			LISA KRAMER , Finance Director
<input type="checkbox"/> 1.1	Hubbell House Donation	A	<input type="checkbox"/> 1.1 Investment Committee
			I
8:45 a.m.			9:10 a.m.
MARK DYSHAW , Deputy			TOBEY HICKS , Director of Information Technology
<input type="checkbox"/> 2.1	2018 TZD Grant	A	<input type="checkbox"/> 2.1 2018-2019 IT Budget Overview
			I
8:30 A.M. CONFERENCE ROOM C			
PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
8:50 a.m.			
MARK GAMM , Environmental Services Director			
<input type="checkbox"/> 1.1	MPCA Approval of Self-Serve Waste Depot	A	

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 12, 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	-	CONSENT AGENDA <input type="checkbox"/> August 22, 2017 Committee of the Whole Minutes <input type="checkbox"/> August 22, 2017 Regular Session Minutes <input type="checkbox"/> MPCA Approval of Self-Serve Waste Depot
<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. 10 Minutes	ERIC THOMPSON, Drug Court Coordinator <input type="checkbox"/> Third Judicial District Cooperative Agreement FY18
3.0 3.1 3.2	9:45 A.M. 5 Minutes 5 Minutes	DUKE HARBAUGH, Facilities & Fleet Manager <input type="checkbox"/> Lawn Care <input type="checkbox"/> Government Services Building Roof Improvements
4.0 4.1	9:55 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:00 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1 6.2	10:05 A.M. 5 Minutes 20 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> Accella Legislative Software Agreement <input type="checkbox"/> Budget Discussion
7.0	10:30 A.M. 5 Minutes	BREAK
8.0 8.1	10:35 A.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> 2016 Audit Engagement Letter
9.0 9.1	10:40 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 12, 2017 – 10:45 A.M.

10.0 10.1	10:45 A.M. 5 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
11.0 11.1	10:50 A.M. 45 Minutes	MARK GAMM , Environmental Services Director CRIS GASTNER , Vice President CEDA <input type="checkbox"/> Listening Session for Comp Plan
12.0 12.1	11:35 A.M. 5 Minutes	JOHN ALLEN , Commissioner <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • <input type="checkbox"/> Hubbell House Donation (Action) • <input type="checkbox"/> 2018 TZD Grant (Action)
13.0 13.1	11:40 A.M. 25 Minutes	TIM TJOSAAS , Chair <input type="checkbox"/> Administration Committee Report <ul style="list-style-type: none"> • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
14.0	12:05 P.M.	ADJOURN

Coming up in Dodge County:

September 19, 2017 – Fairview Care Center, 9:00 A.M., Dodge Center, MN.

September 19, 2017 – Retirement Party for Gary ReMine, 2:00 P.M., Government Services Building, Mantorville, MN.

September 20, 2017 – Dodge County EDA Meeting, 4:30 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.	