

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

SEPTEMBER 26, 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.	Action Required
	∇		∇
BECKY LUBAHN , Executive Assistant		< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.1 Minutes of the September 12, 2017 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the September 12, 2017 Meeting	A		
4:15 P.M.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
4:20 P.M.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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COMMITTEE AGENDAS

SEPTEMBER 26, 2017 3:30 P.M.

3:30 P.M. CONFERENCE ROOM C		COMMITTEE OF THE WHOLE	
3:30 P.M. PUBLIC SAFETY COMMITTEE			
Allen & Kenworthy (Toquam – Alt)			
3:30 P.M.	Action Required	▽	4:30 P.M.
< NO ITEMS SUBMITTED THIS WEEK >			LISA HAGER, Employee Relations Director
			BILL COLOPOLUS, SSC Consultant
			☐☐ 1.1 Insurance Renewal 2018
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
4:00 P.M.	Action Required	▽	
< NO ITEMS SUBMITTED THIS WEEK >		A	

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 26, 2017 – 5:00 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	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	-	CONSENT AGENDA
1.1		<input type="checkbox"/> September 12, 2017 Committee of the Whole Minutes
1.2		<input type="checkbox"/> September 12, 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	5:05 P.M.	LISA HAGER, Employee Relations Director
2.1	15 Minutes	<input type="checkbox"/> 2018 Insurance Cafeteria Plan Contribution
2.2	5 Minutes	<input type="checkbox"/> Personnel Agenda
3.0	5:25 P.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	5:30 P.M.	MARK GAMM, Environmental Services Director
4.1	5 Minutes	<input type="checkbox"/> Market Price Resolution
4.2	5 Minutes	<input type="checkbox"/> Purchase Grapple Rake
5.0	5:40 A.M.	PAUL KILTINEN, County Attorney
5.1	5 Minutes	<input type="checkbox"/> Legal Update
6.0	5:45 P.M.	JIM ELMQUIST, County Administrator
6.1	5 Minutes	<input type="checkbox"/> Accela Legislative Software Agreement
6.2	10 Minutes	<input type="checkbox"/> 2018 Preliminary Budget Certification
7.0	6:00 P.M.	TIM TJOSAAS, Administration Committee
7.1	25 Minutes	<input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
8.0	6:25 P.M.	ADJOURN

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 26, 2017 – 6:25 P.M.

<i>Coming up in Dodge County:</i>
<i>October 4, 2017 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 5, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., Owatonna, MN.</i>
<i>October 5, 2017 – Employee Flu Clinic, 2:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 5, 2017 – Public Flu Clinic, 2:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 13, 2017 – Triton COG Meeting, 7:00 A.M., Dodge Center Country Club, Dodge Center, MN.</i>
<i>October 17, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>October 18, 2017 – Dodge-Steele Community Health Board Meeting, 8:00 A.M., Steele County Public Health, Owatonna, MN.</i>
<i>October 18, 2017 – EDA Annual Summit, 4:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 26, 2017 – Insurance Open Enrollment Meeting, 8:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.	