

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

COMMITTEE AGENDAS

OCTOBER 10, 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)	
8:35 a.m.	Action Required	▽	8:00 a.m.
BECKY LUBAHN , Executive Assistant			Action Required
<input type="checkbox"/> 1.1	Minutes of the September 19, 2017 Special Session Minutes	A	< NO ITEMS SUBMITTED THIS WEEK >
<input type="checkbox"/> 1.2	Minutes of the September 26, 2017 Committee of the Whole Minutes	A	
<input type="checkbox"/> 1.2	Minutes of the September 26, 2017 Regular Session Minutes	A	
8:40 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 2.1	Review Bills	A	
8:45 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda	A	

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COMMITTEE AGENDAS

OCTOBER 10, 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	▽	9:00 a.m.
			RYAN DECOOK, Land Records Director
< NO ITEMS SUBMITTED THIS WEEK >		A	☐☐ 1.1 CLOSED SESSION – To Discuss Pending Litigation Involving MTM
			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

OCTOBER 10, 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"/> September 19, 2017 Special Session Minutes <input type="checkbox"/> September 26, 2017 Committee of the Whole Minutes <input type="checkbox"/> September 26, 2017 Regular 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>		
2.0 2.1	9:35 A.M. 5 Minutes	DON WESTPHAL, Dodge County Historical Society Executive Director <input type="checkbox"/> New Executive Director Introduction & 2018 Budget Discussion
3.0 3.1	9:40 A.M. 5 Minutes	MATTHEW MAAS, Emergency Management Director <input type="checkbox"/> Emergency Management Performance Grant Award
4.0 4.1	9:45 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	9:50 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	9:55 A.M. 10 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
7.0	10:05 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	10:10 A.M. 5 Minutes	RYAN DECOOK, Land Records Director <input type="checkbox"/> Abatements

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 10, 2017 – 10:15 A.M.

9.0 9.1	10:15 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
10.0	10:40 A.M.	ADJOURN

<i>Coming up in Dodge County:</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 24, 2017 – Board of Adjustments Meeting, 8:00 A.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>October 30, 2017 – AMC District 9 Meeting, 8:00 A.M., Inn at Shattuck St. Mary's, Faribault, MN.</i>	
<i>Dodge County Commissioners may be in attendance at these meetings.</i>	

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	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.
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