

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

OCTOBER 24, 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 October 10, 2017 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the October 10, 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		

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

OCTOBER 24, 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 >			CAROLYN WHEELER , SCHRC Executive Director
			MARY HARDERS , Daytime Mobile Crisis Responder
			CONNIE LEZZI , Kasson-Mantorville School District Therapist
			<input type="checkbox"/> 1.1 Agency Update
			I
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
3:45 P.M.	Action Required	▽	
GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1	Limited Use Permit with MnDOT for Trail	A	
<input type="checkbox"/> 1.2	Out-of-State Travel Request	A	
<input type="checkbox"/> 1.3	Support for City of Kasson Grant Application	A	
<input type="checkbox"/> 1.4	MnDOT/Dodge County Shared Salt Shed	A	

Dodge County Board of Commissioners
Meeting Agenda

Government Services Building, Conference Room B
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 24, 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 1.1 1.2	-	CONSENT AGENDA <input type="checkbox"/> October 10, 2017 Committee of the Whole Minutes <input type="checkbox"/> October 10, 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 2.1 2.2	5:05 P.M. 10 Minutes 10 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Labor Agreement – Highway Department <input type="checkbox"/> Labor Agreement – Transfer Station
3.0 3.1	5:25 P.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1 4.2	5:30 P.M. 5 Minutes 5 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Wasioja Hamlet <input type="checkbox"/> Assuming Enforcement of MN Statutes 272.162
5.0 5.1	5:40 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
6.0 6.1 6.2	5:45 P.M. 5 Minutes 5 Minutes	DUKE HARBAUGH, Facilities & Fleet Manager <input type="checkbox"/> 2017-2018 Snow Removal <input type="checkbox"/> Vending Services
7.0 7.1	5:55 P.M. 5 Minutes	ERIC THOMPSON, Drug Court Coordinator <input type="checkbox"/> Out-of-State Travel Request/Drug Court Judicial Training
8.0 8.1	6:00 P.M. 15 Minutes	BRETT JOYCE, Triton School Superintendent <input type="checkbox"/> Levy Discussion

Dodge County Board of Commissioners
Meeting Agenda

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 24, 2017 – 6:15 P.M.

9.0 9.1	6:15 P.M. 25 Minutes	DAVID KENWORTHY , Public Works Committee <input type="checkbox"/> Public Works Committee Report <input type="checkbox"/> Limited Use Permit with MnDOT for Trail <input type="checkbox"/> Out-of-State Travel Request <input type="checkbox"/> Support for City of Kasson Grant Application <input type="checkbox"/> Mn/DOT/Dodge County Shared Salt Shed
10.0 10.1	6:40 P.M. 25 Minutes	TIM TJOSAAS , 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
11.0	7:05 P.M.	ADJOURN

<i>Coming up in Dodge County:</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>October 31, 2017 – Sergeant Richard Allee's Retirement Reception, 2:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 1, 2017 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 2, 2017 – SCHA Joint Powers Board Meeting, SCHA Office, Owatonna, MN.</i>
<i>November 10, 2017 – County offices closed to observe Veteran's Day.</i>
<i>November 14, 2017 – Fair Board Annual Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 15, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 21, 2017 – Fairview Care Center Meeting, Dodge Center, MN.</i>
<i>November 21, 2017 – Extension Committee Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>November 23-24, 2017 - County offices closed to observe Thanksgiving.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.
1.	
2.	
3.	
4.	
5.	