

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

COMMITTEE AGENDAS

NOVEMBER 14, 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 | 8:45 a.m. | Action Required |
| | ▽ | | ▽ |
| BECKY LUBAHN , Executive Assistant | | AMY ROGGENBUCK , Public Health Director | |
| <input type="checkbox"/> 1.1 Minutes of the October 24, 2017 Committee of the Whole Minutes | A | <input type="checkbox"/> 1.1 Request to Approve Tobacco License | A |
| <input type="checkbox"/> 1.2 Minutes of the October 24, 2017 Regular Session Minutes | A | <input type="checkbox"/> 1.2 Discussion on Destruction of Records | D |
| | | | |
| 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 | | |
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COMMITTEE AGENDAS

NOVEMBER 14, 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) | | | |
| 8:45 a.m. | Action Required | ▽ | 9:00 a.m. |
| MIKE LEONHARDT , Chief Deputy | | | JESSICA SCHLECK , Toward Zero Deaths Coordinator |
| <input type="checkbox"/> 1.1 Jail Numbers | | | <input type="checkbox"/> 1.1 TZD Updates |
| | | | |
| | | | 9:10 a.m. |
| 8:30 A.M. CONFERENCE ROOM C | | | JANE HARDWICK , MNPrairie Executive Director |
| PUBLIC WORKS COMMITTEE | | | <input type="checkbox"/> 2.1 MNPrairie 2017 Second Quarter Report |
| Kenworthy & Allen (Toquam – Alt) | | | |
| 8:30 a.m. | | | |
| < NO ITEMS SUBMITTED THIS WEEK > | | | |
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Dodge County Board of Commissioners
Meeting Agenda
Conference Rooms, Government Services Building
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 14, 2017 – 9:30 A.M.

| ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING. | | |
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| 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"/> October 24, 2017 Committee of the Whole Minutes <input type="checkbox"/> October 24, 2017 Regular Session Minutes <input type="checkbox"/> Request to Approve Tobacco License |
| <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 | RITA COLE, Environmental Technician <input type="checkbox"/> Uncollectable Debt |
| 3.0 3.1 3.2 | 9:40 A.M. 10 Minutes 5 Minutes | MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> SSTS Grant Fund Payment |
| 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 | 10:05 A.M. 5 Minutes | PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update |
| 7.0 7.1 | 10:10 A.M. 5 Minutes | JIM ELMQUIST, County Administrator <input type="checkbox"/> Third Quarter Financials |
| 8.0 8.1 | 10:15 A.M. 5 Minutes | RHONDA TOQUAM, Commissioner <input type="checkbox"/> Public Health Committee Report <ul style="list-style-type: none">• <input type="checkbox"/> Discussion on Destruction of Records (Discussion) |

Dodge County Board of Commissioners
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Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 14, 2017 – 10:20 A.M.

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|---------------------|---------------------------------|--|
| 9.0 9.1 | 10:20 A.M. 5 Minutes | JOHN ALLEN , Commissioner <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> <input type="checkbox"/> Jail Numbers (Informational) |
| 10.0 10.1 | 10:25 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 |
| 11.0 | 10:50 A.M. | ADJOURN |

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| <i>Coming up in Dodge County:</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, 9:00 A.M., 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> |

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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