

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

NOVEMBER 28, 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)			
3:40 P.M.	Action Required	▽	4:20 P.M.	Action Required	▽
BECKY LUBAHN , Executive Assistant			AMY ROGGENBUCK , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the November 14, 2017 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Accept Family Health Donations	A
<input type="checkbox"/> 1.2	Minutes of the November 14, 2017 Meeting	A			
3:45 P.M.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Previously Paid Bills	I			
<input type="checkbox"/> 2.2	Review Bills	A			
3:50 P.M.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
4:00 P.M.					
PAUL KILTINEN , County Attorney					
<input type="checkbox"/> 4.1	Request for Further Band and Grade Review	D			

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 28, 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"/> November 14, 2017 Committee of the Whole Minutes
1.2		<input type="checkbox"/> November 14, 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	10 Minutes	<input type="checkbox"/> Personnel Agenda
2.2	10 Minutes	<input type="checkbox"/> Teamsters Local 320 Courthouse Union Contract 2018-2020
3.0	5:25 P.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review Previously Paid Bills
3.2	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	5:35 P.M.	MARILYN LERMON, Fair Board President MIKE BRUAL, Fair Board Treasurer BETH HODGMAN, Fair Board Secretary
4.1	15 Minutes	<input type="checkbox"/> 2017 Fair Update and Future Planning for Fairground Buildings Upkeep
5.0	5:50 P.M.	BREAK
5.0	5 Minutes	
6.0	5:55 P.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	6:00 P.M.	JIM ELMQUIST, County Administrator
7.1	5 Minutes	<input type="checkbox"/> CEDA Annual Contract
8.0	6:05 P.M.	MATTHEW MAAS, Emergency Management Director
8.1	5 Minutes	<input type="checkbox"/> Safe and Secure Courthouse Grant Award

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 28, 2017 – 6:10 P.M.

9.0 9.1	6:10 P.M. 5 Minutes	RHONDA TOQUAM , Public Health Committee <input type="checkbox"/> Public Health Committee Report <input type="checkbox"/> Request to Accept Family Health Donations (Action)
10.0 10.1	6:15 P.M. 5 Minutes	JOHN ALLEN , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report <input type="checkbox"/> Emergency Operation Plan Review (Informational)
11.0 11.1	6:20 P.M. 25 Minutes	TIM TJOSAAS , Administration Committee <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> Request for Further Band and Grade Review (Discussion) <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
12.0 12.1	6:45 P.M. 30 Minutes	SCOTT ROSE , Sheriff (or Designee) <input type="checkbox"/> Citizen's Awards Presentation
13.0	7:15 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>November 23-24, 2017 - County offices closed to observe Thanksgiving.</i>
<i>November 30, 2017 – Ice Arena Committee Meeting, 4:00 P.M., Kasson City Hall, Kasson, MN.</i>
<i>December 1, 2017 – SEMREX Meeting, 9:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>December 4-5, 2017 – AMC Annual Conference, St. Cloud, MN.</i>
<i>December 6, 2017 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 7, 2017 – SCHA Joint Powers Board Meeting, 9:00 A.M., SCHA Office, Owatonna, MN.</i>
<i>December 14, 2017 – Board of Adjustments Meeting, 8:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>December 19, 2017 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>December 20, 2017 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>December 22, 2017 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 25, 2017 – County offices closed to observe Christmas Day.</i>
<i>December 26, 2017 – Truth in Taxation Meeting, 6:00 P.M., Government Services Building, Mantorville, MN.</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.
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