

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

COMMITTEE AGENDAS

DECEMBER 12, 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 November 21, 2017 Special Session Minutes	A	<input type="checkbox"/> 1.1 Request to Approve 2018 Tobacco Retailer Licenses	A
<input type="checkbox"/> 1.2 Minutes of the November 28, 2017 Committee of the Whole Minutes	A	<input type="checkbox"/> 1.2 Request to Accept Family Health Donations	A
<input type="checkbox"/> 1.3 Minutes of the November 28, 2017 Regular Session Minutes	A		
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		

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

COMMITTEE AGENDAS

DECEMBER 12, 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.
			LISA KRAMER, Finance Director
< NO ITEMS SUBMITTED THIS WEEK >			☐☐ 1.1 Investment Committee
8:30 A.M. CONFERENCE ROOM C			9:10 a.m.
PUBLIC WORKS COMMITTEE			DUKE HARBAUGH, Facilities & Fleet Manager
Kenworthy & Allen (Toquam – Alt)			☐☐ 2.1 Strategic Plan
8:30 a.m.			
< NO ITEMS SUBMITTED THIS WEEK >			

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 12, 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	-	CONSENT AGENDA
1.1		<input type="checkbox"/> November 21, 2017 Special Session Minutes
1.2		<input type="checkbox"/> November 28, 2017 Committee of the Whole Minutes
1.3		<input type="checkbox"/> November 28, 2017 Regular Session Minutes
1.4		<input type="checkbox"/> 2018 Tobacco Retailer Licenses
<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	9:35 A.M.	DUKE HARBAUGH, Facilities & Fleet Manager
2.1	10 Minutes	<input type="checkbox"/> 2018 HVAC Contract
3.0	9:45 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
3.2	5 Minutes	<input type="checkbox"/> Moe Penalty Abatement
4.0	9:55 A.M.	SARA MARQUARDT, Accounting Services Director
4.1	5 Minutes	<input type="checkbox"/> Voting Equipment State Grant
5.0	10:00 A.M.	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
6.0	10:05 A.M.	RYAN DECOOK, Land Records Director
6.1	5 Minutes	<input type="checkbox"/> Assessment Agreements
7.0	10:10 A.M.	MELISSA DEVETTER, Zoning Administrator
7.1	10 Minutes	<input type="checkbox"/> Planning Commission Recommendations
8.0	10:20 A.M.	LISA KRAMER, Finance Director
8.1	5 Minutes	<input type="checkbox"/> Final 2017 Bill Payment
9.0	10:25 A.M.	PAUL KILTINEN, County Attorney
9.1	5 Minutes	<input type="checkbox"/> Legal Update

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 12, 2017 – 10:30 A.M.

10.0	10:30 A.M.	JIM ELMQUIST , County Administrator
10.1	10 Minutes	<input type="checkbox"/> Budget Discussion
10.2	5 Minutes	<input type="checkbox"/> DFO Agreement
11.0	10:45 A.M.	BREAK
	5 Minutes	
12.0	10:50 A.M.	JANE HARDWICK , MNPrairie Executive Director
		CHARITY FLOEN , MNPrairie Adult & Disability Services Supervisor
		BRANDON SMITH , Adult & Disability Services Supervisor
12.1	45 Minutes	<input type="checkbox"/> 3 rd Quarter Budget Report and Board Update
13.0	11:35 A.M.	RHONDA TOQUAM , Commissioner
13.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
13.2		<input type="checkbox"/> Accept Family Health Donations
14.0	11:40 A.M.	JOHN ALLEN , Commissioner
14.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report
15.0	11:45 A.M.	TIM TJOSAAS , Chair
15.1	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
16.0	12:10 P.M.	STEVEN GREENBERG , Accela Lead Trainer
16.1	60 Minutes	<input type="checkbox"/> Agenda Management Training Session
17.0	1:10 P.M.	ADJOURN

Coming up in Dodge County:

<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 – Dodge County Board Meeting, 3:30 P.M., Government Services Building, Mantorville, MN.</i>	
<i>December 26, 2017 – Truth in Taxation Meeting, 6:00 P.M., Government Services Building, Mantorville, MN.</i>	
<i>January 1, 2018 – County offices closed to observe New Years.</i>	
<i>January 2, 2018 – Dodge County Board Statutory Meeting, 8:00 A.M. Government Services Building, Mantorville, MN.</i>	
<i>January 3, 2018 – Planning Commission Meeting, 1:00 P.M. Government Services Building, Mantorville, 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	
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.	