

Dodge County Board of Commissioners
Committee Agenda

Government Services Building, Conference Room B
Mantorville, MN

COMMITTEE AGENDAS

DECEMBER 26, 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 December 12, 2017 Committee of the Whole	A		
<input type="checkbox"/> 1.2 Minutes of the December 12, 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		

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COMMITTEE AGENDAS

DECEMBER 26, 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)			
4:00 P.M.	Action Required	▽	4:30 P.M.
SCOTT ROSE , Sheriff			JIM ELMQUIST , County Administrator
<input type="checkbox"/> 1.1	ATV's on County Roads	D	<input type="checkbox"/> 1.1 Committee Assignments 2018
			D
4:00 P.M. CONFERENCE ROOM C			
4:00 P.M. PUBLIC WORKS COMMITTEE			
Kenworthy & Allen (Toquam – Alt)			
4:10 P.M.	Action Required	▽	
ANDREW HESER , Maintenance Superintendent			
<input type="checkbox"/> 1.1	Request to Purchase Tractor-Mower	A	

Dodge County Board of Commissioners

Meeting Agenda

Government Services Building, Conference Room B

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 26, 2017 – 5:00 P.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
	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"/> December 12, 2017 Committee of the Whole Minutes <input type="checkbox"/> December 12, 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	5:05 P.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
3.0 3.1 3.2 3.3	5:10 P.M. 5 Minutes 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Darveaux Penalty Abatement <input type="checkbox"/> GASB 54 Reserve Fund Approval
4.0 4.1	5:25 P.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> 2018 Mileage Rate
5.0 5.1 5.2	5:30 P.M. 5 Minutes 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> MNCCC and STI Professional Services Agreement <input type="checkbox"/> Legal Update
6.0 6.1	5:40 P.M. 5 Minutes	BREAK
7.0 7.1 7.2 7.3 7.4	5:45 P.M. 5 Minutes 5 Minutes 5 Minutes 30 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> 2018 Legal Newspaper <input type="checkbox"/> Set 2018 Per Diem Rate <input type="checkbox"/> 2018 Elected Officials Salaries <input type="checkbox"/> Truth in Taxation Presentation/Budget Resolution
8.0 8.1	6:30 P.M. 5 Minutes	JOHN ALLEN, Public Safety Committee <input type="checkbox"/> Public Safety Committee Report <ul style="list-style-type: none"> • ATV's on County Roads (Discussion)

Dodge County Board of Commissioners
Meeting Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 26, 2017 – 6:35 P.M.

9.0 9.1	6:35 P.M. 5 Minutes	DAVID KENWORTHY , Public Works Committee <input type="checkbox"/> Public Works Committee Report <ul style="list-style-type: none"> • Request to Purchase Tractor-Mower (Action)
10.0 10.1	6:40 P.M. 25 Minutes	TIM TJOSAAS , Administration Committee <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 11.1	7:05 P.M. 15 Minutes	COMMISSIONERS <input type="checkbox"/> End of Year Comments by County Board Members
12.0	7:20 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>December 21, 2017 – Emergency Operations Center Workshop, 12:30 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>January 1, 2018 – County offices closed to observe New Years.</i>
<i>January 2, 2018 – Dodge County Board Statutory Meeting, 9:00 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>January 9, 2018 – Steele County Coop Plan Flooding Review, 1:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>January 10, 2018 – Joint Meeting with MNPrairie, Public Health, Emergency Management and Long Term Health Care Providers in Dodge County, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>January 15, 2018 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 16, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 17, 2018 – Board of Adjustment Meeting, 8:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>January 17, 2018 – Dodge County EDA Meeting, 4:30 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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2.	
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5.	