

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

---

**COMMITTEE AGENDAS**

---

JANUARY 9, 2018 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	
Peterson & Administrator (Allen - Alt)		Toquam & Tjosaas (Kenworthy - Alt)	
9:00 a.m.	Action Required	8:00 a.m.	Action Required
	▽		▽
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 1.1 Review 2017 Year End Bills	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>	
<input type="checkbox"/> 1.2 Review Bills	A		
<b>9:10 a.m.</b>			
<b>JIM ELMQUIST</b> , County Administrator			
<input type="checkbox"/> 2.1 Personnel Agenda	A		

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

---

**COMMITTEE AGENDAS**

---

JANUARY 9, 2018 8:00 A.M.

8:00 A.M. CONFERENCE ROOM C			COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE				
Kenworthy & Allen (Toquam – Alt)				
<b>9:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 a.m.</b>	
<b>SCOTT ROSE, Sheriff</b>				
<input type="checkbox"/> 1.1	Dispatch/ATVs/Enterprise	D	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>	
<b>8:30 A.M. CONFERENCE ROOM C</b>				
<b>PUBLIC WORKS COMMITTEE</b>				
Allen & Kenworthy (Toquam – Alt)				
<b>8:30 a.m.</b>	<b>Action Required</b>			
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>				

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

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JANUARY 9, 2018 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>RODNEY PETERSON, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b> 1.1	-	<b>CONSENT AGENDA</b> <input type="checkbox"/> No Items Submitted This Week
<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>		
<b>2.0</b> 2.1 2.2	<b>9:30 A.M.</b> 5 Minutes 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review 2017 Year End Bills <input type="checkbox"/> Review and Approve Bills
<b>3.0</b> 3.1 3.2	<b>9:40 A.M.</b> 15 Minutes 10 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Union Contract – Dispatcher 2018-2020
<b>4.0</b> 4.1 4.2	<b>10:05 A.M.</b> 5 Minutes 5 Minutes	<b>MARK GAMM, Environmental Services Director</b> <input type="checkbox"/> Shared Position <input type="checkbox"/> SEMREX Resolution
<b>5.0</b> 5.1	<b>10:15 A.M.</b> 10 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Planning Commission Recommendations
<b>6.0</b> 6.1	<b>10:25 A.M.</b> 5 Minutes	<b>BECKY LUBAHN, Executive Assistant</b> <input type="checkbox"/> Extension Committee Appointment
<b>7.0</b>	<b>10:30 A.M.</b> 5 Minutes	<b>BREAK</b>
<b>8.0</b> 8.1	<b>10:35 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>9.0</b> 9.1	<b>10:40 A.M.</b> 25 Minutes	<b>SCOTT ROSE, Sheriff</b> <input type="checkbox"/> PSAP Emergency Management Director Position

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

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JANUARY 9, 2018 – 11:05 A.M.

<b>10.0</b> 10.1	<b>11:05 A.M.</b> 5 Minutes	<b>DAVID KENWORTHY</b> , Commissioner <input type="checkbox"/> Public Safety Committee Report
<b>11.0</b> 11.1	<b>11:10 A.M.</b> 25 Minutes	<b>RODNEY PETERSON</b> , Chair <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
<b>12.0</b>	<b>11:35 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</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>	

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.
1.	
2.	
3.	
4.	
5.	