

Dodge County Board of Commissioners
Meeting Agenda

**Conference Room B, Government Services Building,
Mantorville, MN**

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 13, 2018 – 9:30 AM

**All times listed are approximate and may be discussed at any time unless it is
a scheduled public hearing.**

- ITEM 9:30 AM Chair**
- Convene County Board Meeting
Pledge of Allegiance
Determine Quorum
Establish Agenda
New Employee Introductions**
- 1. 9:30 AM Consent Agenda**
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.
- 1.1 5 Minutes Committee of the Whole - Committee Meeting - Jan 23, 2018 4:40 PM
- 1.2 5 Minutes Board of Commissioners - Regular Meeting - Jan 23, 2018 5:00 PM
- 1.3 5 Minutes Gambling License - Byron Sportsman's Club
- 1.4 5 Minutes Award 2018 Seasonal Supplies
- 1.5 5 Minutes Contract Term Extension Unleaded Gasoline and Diesel Fuel
- 1.6 5 Minutes Out of State Travel Request - NACO for Rod Peterson, Commissioner
- 1.7 5 Minutes Request to Attend Out-of-State Conference
- 2. 9:35 AM Rose Culbertson, Taxpayer Services Director**

- 2.1 5 Minutes Review Bills
- 2.2 5 Minutes Property Tax Penalty and Interest Abatement
- 2.3 5 Minutes Wirth Property Tax Penalty and Interest Abatement
- 2.4 5 Minutes Reserve Accounts Balance Update
- 3. 9:55 AM Scott Rose, Sheriff**
- 3.1 5 Minutes Dodge County Sheriff's Chaplain Fund
- 4. 10:00 AM Elizabeth Harbaugh, SSTS Program Manager**
- 4.1 5 Minutes Contract for Septic Services
- 5. 10:05 AM Melissa DeVetter, Zoning Administrator**
- 5.1 5 Minutes CUP#18-01 - Dragonfly Solar, LLC
- 5.2 10 Minutes Major Subdivision #18-01 Andy Cummings/Med City Builders
- 5.3 10 Minutes ZA#18-01 Chapter 18 Administration
- 5.4 5 Minutes Planning Commission Appointment
- 5.5 5 Minutes Feedlot Advisory Board Appointments for 2018 Term
- 6. 10:40 AM Mark Gamm, Environmental Services Director & Rita Cole, Assistant Waste Management Administrator**
- 6.1 5 Minutes 2018 Hauler License
- 7. 10:45 AM Lisa Hager, Employee Relations Director**

- 7.1 10 Minutes Personnel Agenda
- 7.2 5 Minutes Memorandum of Agreement Teamsters Dispatch Unit
- 8. 11:00 AM Break**
- 9. 11:05 AM Paul Kiltinen, County Attorney**
- 9.1 5 Minutes Dodge County Attorney's Office Update
- 9.2 5 Minutes Legal Update
- 10. 11:15 AM Jim Elmquist, County Administrator**
- 10.1 5 Minutes 4th Quarter Financials
- 10.2 5 Minutes Housing Study
- 10.3 10 Minutes Legislative Platform
- 11. 11:35 AM Administration Committee Report - Commissioner John Allen**
- 11.1 5 Minutes County Administrator Update
- 11.2 15 Minutes County Commissioner Reports
- 11.3 5 Minutes Other Deferred Business
- 12. 12:05 PM Adjourn**

<i>Dodge County Commissioners may be in attendance at the following meetings:</i>
<i>February 13, 2018 – Employee Recognition Banquet, 11:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>February 19, 2018 – County offices closed to observe President’s Day.</i>
<i>February 20, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>February 28 – March 1, 2018 – AMC Legislative Conference, St. Paul, MN.</i>
<i>February 21, 2018 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>February 23, 2018 – Triton COG Meeting, 7:00 A.M., Dodge Center Golf Course, Dodge Center, MN.</i>
<i>February 28 – March 1, 2018 – AMC Legislative Conference, St. Paul, MN.</i>

<i>March 7, 2018 – Planning Commission Meeting, 1:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>March 9, 2018 – Commissioners/Department Head Retreat, Oaks Golf Course, Hayfield, MN.</i>
<i>March 16, 2018 – K-M COG Meeting, 7:00 A.M., County Seat, Mantorville, MN.</i>
<i>March 20, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>March 21, 2018 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>March 23, 2018 – Dodge County Expo, 8:00 A.M., Triton Schools, Dodge Center, MN.</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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