

Dodge County Board of Commissioners
Meeting Agenda

Conference Room B, Government Services Building

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 8, 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. 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 - Apr 24, 2018 4:30 PM
- 1.2 5 Minutes Board of Commissioners - Regular Meeting - Apr 24, 2018 5:00 PM
- 2. 9:35 AM Eric Thompson, Drug Court Coordinator**
- 2.1 5 Minutes Third Judicial District Cooperative Agreement Amendment (FY2018)
- 3. 9:40 AM Jim Elmquist, County Administrator**
- 3.1 5 Minutes Drug Court Personnel as County Probation Officers
- 3.2 10 Minutes Housing Study - Maxfield
- 4. 9:55 AM Rose Culbertson, Taxpayer Services Director**

- 4.1 5 Minutes Review Bills

- 5. 10:00 AM Lisa Hager, Employee Relations Director**

 - 5.1 10 Minutes Personnel Agenda
 - 5.2 10 Minutes Internship Program

- 6. 10:20 AM Lisa Kramer, Finance Director**

 - 6.1 5 Minutes K-M Snow Drifter Snowmobile Sponsorship
 - 6.2 5 Minutes Dodge County Snowseeker Club Sponsorship

- 7. 10:30 AM Break**

- 8. 10:35 AM Melissa DeVetter, Zoning Administrator**

 - 8.1 15 Minutes Stussy EAW Decision

- 9. 10:50 AM Paul Kiltinen, County Attorney**

 - 9.1 5 Minutes Legal Update

- 10. 10:55 AM Public Health Committee Report - Commissioner Rhonda Toquam**

 - 10.1 10 Minutes Request to Approve Director/CHS Administrator Agreement
 - 10.2 5 Minutes Request to Approve Write-Offs

- 11. 11:00 AM Administration Committee Report - Commissioner Rodney Peterson**

 - 11.1 5 Minutes Solar Subscription Update

- 11.2 15 Minutes County Commissioner Reports
- 11.3 5 Minutes Other Deferred Business
- 12. 11:25 AM **Adjourn**

<i>Dodge County Commissioners may be in attendance at the following meetings:</i>
<i>May 2, 2018 – 14th Annual Southeast Minnesota Toward Zero Deaths Workshop, 8:00 A.M., International Event Center, Rochester, MN.</i>
<i>May 15, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>May 16, 2018 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>May 28, 2018 – County offices closed to observe Memorial Day.</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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