

Dodge County Board of Commissioners
Meeting Agenda

Conference Room B, Government Services Building

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 22, 2018 – 5:00 PM

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

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| ITEM | 5:00 PM | Chair |
| | | Convene County Board Meeting
Pledge of Allegiance
Determine Quorum
Establish Agenda
New Employee Introductions |
| 1. | 5:00 PM | Consent Agenda
<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> |
| 1.1 | 5 Minutes | Committee of the Whole - Committee Meeting - May 8, 2018 9:00 AM |
| 1.2 | 5 Minutes | Board of Commissioners - Regular Meeting - May 8, 2018 9:30 AM |
| 1.3 | 5 Minutes | Temporary Liquor License - Dodge County Agricultural & Mechanical Society |
| 2. | 5:00 PM | Dean Schrandt, Water Program Manager |
| 2.1 | 10 Minutes | County Resolution to Add SWCD Other Waters Resolution as Addendum to the Dodge County Comprehensive Local Water Plan |
| 3. | 5:10 PM | Kelly Vincelette, 4-H Program Coordinator |
| 3.1 | 15 Minutes | Extension Update/Introduction of New Regional Director |

- 4. 5:25 PM Lisa Hager, Employee Relations Director & Jim Elmquist, County Administrator**
- 4.1 10 Minutes Non-Union Payscale
- 5. 5:35 PM Lisa Hager, Employee Relations Director**
- 5.1 10 Minutes Personnel Agenda
- 6. 5:45 PM Matthew Maas, Emergency Management Director & Scott Rose, Sheriff**
- 6.1 10 Minutes Dispatch Staffing
- 7. 5:55 PM Scott Rose, Sheriff**
- 7.1 5 Minutes 2018 City Contracts to be signed by Board
- 8. 6:00 PM Rose Culbertson, Taxpayer Services Director**
- 8.1 5 Minutes Review Bills
- 9. 6:05 PM Melissa DeVetter, Zoning Administrator**
- 9.1 5 Minutes SE MN Water Resources Board Feedlot Grant Agreement
- 10. 6:10 PM Paul Kiltinen, County Attorney**
- 10.1 5 Minutes Legal Update
- 11. 6:15 PM Administration Committee Report - Commissioner Rodney Peterson**
- 11.1 1 Minutes County Administrator Update
- 11.2 15 Minutes County Commissioner Reports

- 11.3 5 Minutes Other Deferred Business
- 12. 6:40 PM Public Safety Committee Report - Commissioner David Kenworthy**
- 12.1 10 Minutes Sheriff's Update
- 13. 6:45 PM Public Works Committee Report - Commissioner John Allen**
- 13.1 5 Minutes Waive After the Fact Septic Tank Permit Fee
- 14. 6:50 PM Adjourn**

<i>Dodge County Commissioners may be in attendance at the following meetings:</i>
<i>May 28, 2018 – County offices closed to observe Memorial Day.</i>
<i>May 31, 2018 – CEDA Quarterly Marketing Meeting, 7:00 A.M., Government Services Building, Mantorville, MN.</i>
<i>June 1, 2018 – SEMREX Joint Powers Board Meeting, 8:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>June 4, 2018 – AMC District IX Meeting, Steele County History Center – Wenger Room, Owatonna, MN.</i>
<i>June 6, 2018 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>June 12, 2018 – Law Library Meeting, 11:30 A.M., Government Services Building, Mantorville, MN.</i>
<i>June 19, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 20, 2018 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>June 28, 2018 – Board of Appeal and Equalization Meeting, 6:30 P.M., Government Services Building, Mantorville, 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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