

Dodge County Board of Commissioners
Meeting Agenda

Conference Room B, Government Services Building

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 12, 2018 – 9:30 AM

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

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| ITEM | 9:00 AM | Chair |
| | | Convene County Board Meeting |
| | | Pledge of Allegiance |
| | | Determine Quorum |
| | | Establish Agenda |
| | | New Employee Introductions |
| 1. | 9:00 AM | 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 | Board of Commissioners - Special Meeting - May 15, 2018 9:40 AM |
| 1.2 | 5 Minutes | Committee of the Whole - Committee Meeting - May 22, 2018 4:30 PM |
| 1.3 | 5 Minutes | Board of Commissioners - Regular Meeting - May 22, 2018 5:00 PM |
| 1.4 | 5 Minutes | Temporary Liquor License - Dodge County Agricultural & Mechanical Society (County Fair) |
| 1.5 | 5 Minutes | Award Bituminous Project SAP 020-605-028 |
| 1.6 | 5 Minutes | Final Payment for SP 020-621-004 |
| 2. | 9:05 AM | Rose Culbertson, Taxpayer Services Director |

- 2.1 10 Minutes Review Bills

- 3. 9:10 AM Sara Marquardt, Accounting Services Director**

- 3.1 10 Minutes Election Equipment Purchase - DS200's Precinct Counters

- 4. 9:20 AM Jane Hardwick, MNPrairie Executive Director**

- 4.1 10 Minutes Update on MNPrairie Activities Since Last Report & 1st Quarter 2018 Budget Report

- 5. 9:30 AM Chad Ramaker, Adult & Disability Social Services Supervisor & Charity Floen, Adult & Disability Social Services Manager**

- 5.1 15 Minutes MNPrairie Annual Development Disabilities Annual Report & Related Programs

- 6. 9:45 AM Marcia Jagodzinske, Adult & Disability Social Services Supervisor & Charity Floen, Adult & Disability Social Services Manager**

- 6.1 15 Minutes MNPrairie Senior Services Report and South Country Health Alliance Related Work

- 7. 10:00 AM Melissa DeVetter, Zoning Administrator**

- 7.1 5 Minutes CUP#18-02 Mantorville Creamery

- 7.2 5 Minutes ZA #18-05 Pyfferoen Rezone Request

- 8. 10:10 AM Break**

- 9. 10:15 AM Ronda Allis, MnDOT District 6 Planning Director**

- 9.1 30 Minutes MnDOT District 6 10-Year Plan Presentation

- 10. 10:45 AM Lisa Hager, Employee Relations Director**
- 10.1 10 Minutes Personnel Agenda
- 11. 10:50 AM Dean Schrandt, Water Program Manager**
- 11.1 10 Minutes Zumbro River One Watershed-One Plan Memorandum of Agreement
- 11.2 5 Minutes Support of Southeast Minnesota Water Initiative Program
- 11.3 5 Minutes Amendment to the SEMNWRB Joint Power Board Agreement
- 12. 11:10 AM Paul Kiltinen, County Attorney**
- 12.1 5 Minutes Legal Update
- 13. 11:15 AM Administration Committee Report - Commissioner Rodney Peterson**
- 13.1 15 Minutes County Commissioner Reports
- 13.2 5 Minutes County Administrator Update
- 13.3 5 Minutes Other Deferred Business
- 14. 11:40 AM Recess Meeting**
- 15. 11:45 AM Law Library Meeting**
- 16. 12:00 PM Break for Lunch**
- 17. 1:00 PM Reconvene Meeting**
- 18. 1:00 PM Mark Gamm, Environmental Services Director**
- 18.1 45 Minutes Tour of Waste Management Facility

19. 1:45 PM Adjourn

<i>Dodge County Commissioners may be in attendance at the following meetings:</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 26, 2018 – County Board of Appeal and Equalization Meeting, 6:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>July 4, 2018 – County offices closed to observe Independence Day.</i>
<i>July 11, 2018 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>July 17, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>July 18, 2018 – Dodge County EDA Meeting, 4:30 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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