

Dodge County Board of Commissioners
Meeting Agenda

Conference Room B, Government Services Building

Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 10, 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
<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 - Jun 19, 2018 9:40 AM |
| 1.2 | 5 Minutes | Committee of the Whole - Committee Meeting - Jun 26, 2018 4:30 PM |
| 1.3 | 5 Minutes | Board of Commissioners - Regular Meeting - Jun 26, 2018 5:00 PM |
| 1.4 | 5 Minutes | Board of Appeal and Equalization Meeting Minutes - June 26, 2018 |
| 2. | 9:30 AM | Jennifer Nelson, SMIF Vice President of Development |
| 2.1 | 15 Minutes | Southern Minnesota Initiative Foundation Update and 2019 Funding Request |
| 3. | 9:45 AM | Michelle Olson, DFO Community Corrections & James Johnson, Program Manager |

- 3.1 10 Minutes National Pre-Trial, Probation & Parole Week Proclamation

- 4. 9:55 AM Lisa Kramer, Finance Director**

 - 4.1 5 Minutes Investment Update Quarter 1 & 2
 - 4.2 5 Minutes 2018 Appropriations to Agencies
 - 4.3 5 Minutes Snow Penalty Abatement Request
 - 4.4 5 Minutes Schendel Property Tax Penalty Abatement
 - 4.5 10 Minutes Review Bills

- 5. 10:25 AM Lisa Hager, Employee Relations Director**

 - 5.1 5 Minutes Personnel Agenda

- 6. 10:30 AM Paul Kiltinen, County Attorney**

 - 6.1 15 Minutes Legal Update

- 7. 10:45 AM Jim Elmquist, County Administrator**

 - 7.1 5 Minutes MnPrairie Lease for 2018
 - 7.2 5 Minutes County Administrator Update

- 8. 10:50 AM Administration Committee Report - Commissioner Rodney Peterson**

 - 8.1 10 Minutes County Commissioner Reports
 - 8.2 5 Minutes Other Deferred Business

9. 11:05 AM Adjourn

<i>Dodge County Commissioners may be in attendance at the following meetings:</i>
<i>July 10 – County Fair Picnic – 6:00 p.m. Dodge County Fairgrounds, Kasson</i>
<i>July 11, 2018 – Planning Commission Meeting, 7:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>July 11, 2018 – US Highway 14 Partnership Annual Meeting, Owatonna Arts Center 9:30 a.m.</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>
<i>July 21, 2018 – Soberfest, Veterans Memorial Park, 11:00 a.m., Kasson, MN</i>
<i>July 25, 2018 – Dodge County EDA Meeting, 4:30 p.m. Government Services Building,</i>
<i>July 26, 2018 – Employee Picnic at John Allen’s home, 4:45 P.M., 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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