

Dodge County Board of Commissioners  
Meeting Agenda  
**Conference Room B, Government Services Building**  
Mantorville, MN

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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OCTOBER 9, 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  |
|-----------|----------------|--|
|           |                | <b>Convene County Board Meeting</b><br><b>Pledge of Allegiance</b><br><b>Determine Quorum</b><br><b>Establish Agenda</b><br><b>New Employee Introductions</b>  |
| <b>1.</b> | <b>9:30 AM</b> | <b>Consent Agenda</b><br><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 - Sep 18, 2018 9:30 AM  |
| 1.2       | 5 Minutes      | Board of Commissioners - Special Meeting - Sep 25, 2018 4:30 PM  |
| 1.3       | 5 Minutes      | Board of Commissioners - Regular Meeting - Sep 25, 2018 5:00 PM  |
| <b>2.</b> | <b>9:30 AM</b> | <b>Rose Culbertson, Taxpayer Services Director</b>   |
| 2.1       | 10 Minutes     | Review Bills   |
| <b>3.</b> | <b>9:40 AM</b> | <b>Melissa DeVetter, Zoning Administrator</b>  |
| 3.1       | 10 Minutes     | CUP#18-04 Schieck Feedlot Expansion  |
| 3.2       | 5 Minutes      | IUP#18-02 Schleck Dwelling   |

- 4. 9:55 AM Paul Kiltinen, County Attorney**
- 4.1 5 Minutes Legal Update
- 5. 10:00 AM Rodney Peterson, Commissioner**
- 5.1 5 Minutes South Country Health Alliance Support
- 6. 10:05 AM Break**
- 7. 10:10 AM Jim Elmquist, County Administrator**
- 7.1 15 Minutes Logo Committee Recommendations
- 8. 10:25 AM Scott Rose, Sheriff**
- 8.1 5 Minutes State of MN Joint Powers Agreement
- 9. 10:30 AM Lisa Hager, Employee Relations Director**
- 9.1 10 Minutes Kronos Update
- 9.2 5 Minutes Personnel Agenda
- 10. 10:45 AM Administration Committee Report - Commissioner Rodney Peterson**
- 10.1 15 Minutes County Commissioner Reports
- 10.2 5 Minutes Administrator Update
- 10.3 5 Minutes Other Deferred Business
- 11. 11:10 AM Jim Elmquist, County Administrator & Lisa Hager, Employee Relations Director**

11.1      30 Minutes      Closed Session

12.      11:40 AM      Adjourn

<i>Coming up in Dodge County:</i>
<i>October 9, 2018 – County Board Annual Luncheon with the Dodge County Historical Society Members, 12:00 P.M., Dodge County Historical Society, Mantorville, MN.</i>
<i>October 10, 2018 – Flu Clinic, 2:00 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 16, 2018 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>October 17, 2018 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.</i>
<i>October 29, 2018 – AMC District 9 Meeting, 8:00 A.M., National Eagle Center, Wabasha, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	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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