

Dodge County Board of Commissioners
Committee Agenda
Conference Rooms, Courthouse Annex
Mantorville, MN

COMMITTEE AGENDAS

JANUARY 10, 2012 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:00 A.M. CONFERENCE ROOM A		
8:00 A.M. ADMINISTRATION COMMITTEE			8:00 A.M. HEALTH/HUMAN SERVICES COMMITTEE		
Gray & Administrator (Olive - Alt)			Olive & Tjosaas (Hanson - Alt)		
8:00 a.m.	Action Required	▽	8:30 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the December 27, 2011 Committee of the Whole	A	<input type="checkbox"/> 1.1	Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the December 27, 2011 Meeting	A	<input type="checkbox"/> 1.2	2011 Amendment to the WDI Contract for Supported Work	A
<input type="checkbox"/> 1.3	Minutes of the January 3, 2012 Statutory Meeting	A	<input type="checkbox"/> 1.3	2012 Contract with WDI for Provision of MFIP & DWP Employment & Training Services	A
8:05 a.m.			<input type="checkbox"/> 1.4	2012 Amendment to the WDI Contract	A
ROSE CULBERTSON , Taxpayer Services Director			<input type="checkbox"/> 1.5	Contract with Gary Trelstad to Provide Guardianship/ Conservatorship Services to Residents of Dodge County	A
<input type="checkbox"/> 2.1	Review 2011 Year End Bills	A	<input type="checkbox"/> 1.6	Contract with Family Services Rochester for Supervision of Children & Family Services	A
<input type="checkbox"/> 2.2	Review Bills	A	<input type="checkbox"/> 1.7	Staffing for Succession Planning in Financial Assistance Unit	A
8:20 a.m.					
JANE HARDWICK , Human Services Director					
<input type="checkbox"/> 3.1	Staffing for Succession Planning for Financial Assistance Unit	A			
8:30 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1	Request to Extend Temporary Status of Greg Thoe	A			
8:35 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 5.1	Personnel Agenda	A			
8:45 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 6.1	Dodge Country Club – Liquor License Renewal Request	A			
<input type="checkbox"/> 6.2	Request to Approve Pull Tab Application for Oaks Bar & Grill	A			
8:55 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 7.1	State Cooperative Purchasing Agreement Renewal Request	A			

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8:00 A.M. CONFERENCE ROOM B			COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY/PUBLIC WORKS COMMITTEE				
Hanson & Erickson (Gray – Alt)				
8:00 a.m.	Action Required	▽	9:00 A.M.	
JIM JENSEN , Sheriff			MELISSA DEVETTER , Zoning Administrator	
<input type="checkbox"/> 1.1	Approval of DNR Snowmobile Grant	A	<input type="checkbox"/> 1.1	Odor Mitigation D
<input type="checkbox"/> 1.2	GeoComm Contract	A		
<input type="checkbox"/> 1.3	Approve Quote to Narrowband Paging System	A		
8:30 a.m.				
GUY KOHLNHOFER , County Engineer				
<input type="checkbox"/> 1.1	Advertise 2012 Seasonal Supplies	A		

Dodge County Board of Commissioners
Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 10, 2012 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	9:30 A.M.	DON GRAY , Chair CONVENE COUNTY BOARD MEETING <input type="checkbox"/> PLEDGE OF ALLEGIANCE <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
1.0 1.1	9:35 A.M. 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> 2011 Audit Engagement Letter
2.0 2.1	9:40 A.M. 15 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
3.0 3.1	9:55 A.M. 5 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Request to Approve 2012 CBAE Date and Time
4.0 4.1	10:00 A.M. 5 Minutes	ROGER HANSON , Senior Probation Officer <input type="checkbox"/> Appointment of Dodge County Citizen Representative – DFO Advisory Board
5.0 5.1	10:05 A.M. 5 Minutes	DEAN SCHRANDT , Water Program Manager <input type="checkbox"/> Resolution for Completed Amended Water Plan Adoption
6.0	10:10 A.M.	BREAK TO MEET AND GREET VISITORS
7.0 7.1	10:20 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
8.0 8.1 8.2	10:25 A.M. 5 Minutes 10 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> 2012 Fee Schedule Recommendation <input type="checkbox"/> Consent Agenda Discussion
9.0 9.1 9.2 9.3	10:40 A.M. 5 Minutes 5 Minutes 5 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Feedlot Work Plan & Delegation Agreement & Annual Report <input type="checkbox"/> Flood Damage Reduction Grant Application
10.0 10.1	10:55 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 10, 2012 – 11:00 A.M.

11.0 11.1	11:00 A.M. 15 Minutes	LYLE TJOSAAS , Human Services Committee <input type="checkbox"/> Human Services Committee Report
12.0 12.1	11:15 A.M. 10 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
13.0 13.1	11:25 A.M. 5 Minutes	DAVID ERICKSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report
14.0 14.1	11:30 A.M. 30 Minutes	DON GRAY , Administration Committee <input type="checkbox"/> Review Minutes <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
15.0	12:00 P.M.	ADJOURN

Coming up in Dodge County:

January 11, 2012 – Department Head Meeting, 1:00 P.M., Annex, Mantorville, MN.

January 16, 2012 – County offices closed to observe Martin Luther King Jr. Day.

January 17, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

January 18, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

January 23, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

January 24, 2012 – Dodge County Regional Rail Authority Meeting, 7:00 P.M., Annex, Mantorville, MN.

January 26, 2012 – Technology Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	
1.	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.
2.	
3.	
4.	
5.	