

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

COMMITTEE AGENDAS

FEBRUARY 28, 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	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			PUBLIC HEALTH COMMITTEE		
<input type="checkbox"/> 1.1	Minutes of the February 14, 2011 Committee of the Whole	A	PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the February 14, 2011 Meeting	A	<input type="checkbox"/> 1.1	Proposed DoA w/Federally Qualified Health Center	A
<input type="checkbox"/> 1.3	Minutes of the February 14, 2011 Regional Rail Meeting	A	<input type="checkbox"/> 1.2	Four Corners Partnership Facebook Page	A
			<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
8:05 a.m.			8:00 a.m.		
ROSE CULBERTSON , Taxpayer Services Director			HUMAN SERVICES COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	JULIE HOLGATE , Social Services Supervisor		
8:10 a.m.			<input type="checkbox"/> 1.1	Contract w/Semcac for Administration of Volunteer Transportation Services	A
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:20 a.m.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 4.1	2012 Agency Savings Rate	A			
<input type="checkbox"/> 4.2	Agency Appropriation Requests	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.	
PUBLIC SAFETY COMMITTEE			LEOTA LIND, SCHA Executive Director	
< NO ITEMS SUBMITTED THIS WEEK >			□ 1.1 SCHA Update and Discussion	I
8:30 a.m.				
PUBLIC WORKS COMMITTEE				
< NO ITEMS SUBMITTED THIS WEEK >				

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

FEBRUARY 28, 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	9:35 A.M. 5 Minutes	CONSENT AGENDA
1.1	-	<input type="checkbox"/> 2012 Agency Savings Rate
1.2	-	<input type="checkbox"/> Agency Appropriation Requests
1.3	-	<input type="checkbox"/> Proposed DoA w/Federally Qualified Health Center
1.4	-	<input type="checkbox"/> Four Corners Partnership Facebook Page
1.5	-	<input type="checkbox"/> Contract w/Semcac for Administration of Volunteer Transportation Services
<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>		
2.0	9:40 A.M.	LISA KRAMER, Finance Director
2.1	5 Minutes	<input type="checkbox"/> Adjust Basic Sales Price for Kasson Forfeiture Parcels
3.0	9:45 A.M.	PAUL WILTGEN, IT Director
3.1	15 Minutes	<input type="checkbox"/> RFP for New Phone System
4.0	10:00 A.M.	ROSE CULBERTSON, Taxpayer Services Director
4.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
5.0	10:10 A.M.	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
6.0	10:15 A.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	10:20 A.M.	BREAK TO MEET AND GREET VISITORS
8.0	10:25 A.M.	HIGHWAY, ASSESSOR & ENVIRONMENTAL SERVICES
8.1	20 Minutes	<input type="checkbox"/> Pictometry Presentation

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 28, 2012 – 10:45 A.M.

9.0	10:45 A.M.	MARK GAMM , Environmental Services Director TERRY SELTHUN , Solid Waste Facility Manager
9.1	5 Minutes	<input type="checkbox"/> Semi-Tractor Purchase
10.0	10:50 A.M.	MELISSA DEVETTER , Zoning Administrator
10.1	30 Minutes	<input type="checkbox"/> Draft Feedlot Performance Standards
11.0	11:20 A.M.	JIM ELMQUIST , County Administrator
11.1	15 Minutes	<input type="checkbox"/> DFO Agreement
11.2	5 Minutes	<input type="checkbox"/> Resolution on Administration of Section 8 Housing in Dodge County
12.0	11:40 A.M.	JANE OLIVE , Public Health Committee
12.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
13.0	11:45 A.M.	DON GRAY , Administration Committee
13.1	15 Minutes	<input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
14.0	12:00 P.M.	ADJOURN
15.0	1:00 P.M.	EMPLOYEE RECOGNITION BANQUET
16.0	2:00 P.M.	COURTHOUSE TOUR

Coming up in Dodge County:

February 27, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

May 6, 2012 – Master Planning Meeting, 10:00 A.M., Annex, Mantorville, MN.

May 7, 2012 – Feedlot Meeting, 12:30 P.M., Annex, Mantorville, MN.

May 7, 2012 – Hazard Mitigation Meeting, 6:00 P.M., Annex, Mantorville, MN.

May 14, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

May 21, 2012 – EDA Meeting, 4:30 P.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.	