

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

COMMITTEE AGENDAS

JANUARY 24, 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			PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.1	Minutes of the January 10, 2011 Committee of the Whole	A	<input type="checkbox"/> 1.1	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.2	Minutes of the January 10, 2011 Meeting	A			
			8:30 a.m.		
8:05 a.m.			JANE HARDWICK , Human Services Director		
ROSE CULBERTSON , Taxpayer Services Director			<input type="checkbox"/> 1.1	Donation from K-M High School Community Action Class	A
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.2	Donation from Citizens State Bank of Hayfield	A
			<input type="checkbox"/> 1.3	Regional Human Services Redesign	I
8:15 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:25 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 4.1	Request for Out-of-State Travel to IT Conference	A			
8:30 a.m.					
ERIC THOMPSON , Drug Court Coordinator					
<input type="checkbox"/> 5.1	Cooperative Agreement with the Third Judicial District	A			
8:35 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 6.1	DFO 2012 Agreement	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		MARK GAMM , Environmental Services Director	
<input type="checkbox"/> 1.1	Request for Out-of-State Travel for Deputy	A	PAT CAHILL , Canisteo Township Board Chair	
			<input type="checkbox"/> 1.1 Canisteo Zoning Agreement	D
8:15 a.m.				
	GUY KOHLNHOFER , County Engineer			
<input type="checkbox"/> 1.1	Advertise for 2012 Bridge Projects	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 24, 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"/> Request for Out-of-State Travel to IT Conference
1.2	-	<input type="checkbox"/> Cooperative Agreement with the Third Judicial District
1.3	-	<input type="checkbox"/> DFO 2012 Agreement
1.4	-	<input type="checkbox"/> Donation from K-M High School Community Action Class
1.5	-	<input type="checkbox"/> Donation from Citizens State Bank of Hayfield
1.6	-	<input type="checkbox"/> Request for Out-of-State Travel for Deputy
1.7	-	<input type="checkbox"/> Advertise for 2012 Bridge Projects
<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.	JIM JENSEN, Sheriff
2.1	10 Minutes	<input type="checkbox"/> Request Approval to Order Squad Cars on State Bid
3.0	9:50 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	10:00 A.M.	WENDELL ENGELSTAD, County Assessor
4.1	10 Minutes	<input type="checkbox"/> Requests for Tax Abatements
5.0	10:10 A.M.	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
5.2	5 Minutes	<input type="checkbox"/> Employee Recognition Date
6.0	10:20 A.M.	BREAK TO MEET AND GREET VISITORS
7.0	10:30 A.M.	JANE HARDWICK, Human Services Director
7.1	20 Minutes	<input type="checkbox"/> MACSSA Policy Vision Presentation

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 24, 2012 – 10:50 A.M.

8.0 8.1	10:50 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:55 A.M. 10 Minutes	JANE OLIVE , Public Health Committee <input type="checkbox"/> Public Health Committee Report
10.0 10.1	11:05 A.M. 5 Minutes	LYLE TJOSAAS , Human Services Committee <input type="checkbox"/> Human Services Committee Report
11.0 11.1	11:10 A.M. 30 Minutes	DON GRAY , Administration Committee <input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
12.0	11:40 A.M.	ADJOURN

Coming up in Dodge County:

- 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.*
 - January 30, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
 - February 1, 2012 – Quarterly Emergency Services Meeting, 6:30 P.M., Annex, Mantorville, MN.*
 - February 8, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*
 - February 13, 2012 – Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.*
 - February 14, 2012 – Discussion on Semcac or Bluff Country HRA, 2:00 P.M., Houston County Justice Center, Caledonia, MN.*
 - February 15, 2012 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - February 20, 2012 – County offices closed to observe President's Day.*
 - February 21, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
 - February 27, 2012 – Corrections Task Force Meeting, 12:00 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.	