

Dodge County Board of Commissioners  
Meeting Agenda  
Commissioners Room, Courthouse Annex  
Mantorville, MN

**DODGE COUNTY BOARD OF COMMISSIONS MEETING**

JANUARY 3, 2012 9:30 A.M.

<b>1.0</b>	<b>9:30 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
1.1	5 Minutes	<input type="checkbox"/> Call to Order
<b>2.0</b>	<b>9:35 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
2.1	5 Minutes	<input type="checkbox"/> Determine Quorum
2.2	5 Minutes	<input type="checkbox"/> Approve Agenda
2.3	10 Minutes	<input type="checkbox"/> Election of Officers for 2012
2.4	15 Minutes	<input type="checkbox"/> Transfer of Gavel to 2012 Chair and Remarks by County Board Members
2.5	5 Minutes	<input type="checkbox"/> Set 2012 County Board and FVCC Board Meeting Dates
2.6	5 Minutes	<input type="checkbox"/> Approve Resolution Appointing the County Board as a Standing Committee of the Whole
2.7	15 Minutes	<input type="checkbox"/> Approval of 2012 County Board Committee Assignments
2.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2012
2.9	5 Minutes	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
2.10	5 Minutes	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
<b>3.0</b>	<b>10:50 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>January 2, 2012 – County offices closed to observe New Years.</i>
<i>January 3, 2012 – Statutory County Board Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>January 4, 2012 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>January 5, 2012 – Dodge County Township Officers Meeting, 7:30 P.M., Canisteo Township, Kasson, MN.</i>
<i>January 5, 2012 – Space Study Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>January 11, 2012 – Department Head Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>January 16, 2012 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 17, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, 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.
1.	
2.	
3.	
4.	