

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

**COMMITTEE AGENDAS**

MARCH 13, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>PUBLIC HEALTH COMMITTEE</b>		
<input type="checkbox"/> 1.1	Minutes of the February 28, 2011 Committee of the Whole	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the February 28, 2011 Meeting	A			
<b>8:05 a.m.</b>			<b>8:30 a.m.</b>		
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<b>HUMAN SERVICES COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	<b>JANE HARDWICK</b> , Human Services Director		
<b>8:10 a.m.</b>			<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Adult Mental Health Initiative Agreement for 2012	A
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.3	Agreement with Olmsted County	A
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.4	Informational	I
<b>8:20 a.m.</b>					
<b>PAUL WILTGEN</b> , IT Director					
<input type="checkbox"/> 4.1	Purchase of New Blade Server to Replace Old Server	A			
<b>8:25 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director					
<input type="checkbox"/> 5.1	IFS Golden Agreement	A			
<input type="checkbox"/> 5.2	Carrier Access Long Distance Proposals	A			

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MARCH 13, 2012 8:00 A.M.

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			WENDELL ENGELSTAD, County Assessor	
< NO ITEMS SUBMITTED THIS WEEK >			☐ 1.1 2012 Assessment Summary	I
			9:15 A.M.	
8:45 a.m.			JIM ELMQUIST, County Administrator	
PUBLIC WORKS COMMITTEE			☐ 2.1 GIS Agreement	A
KIRK ROLFSON, Assistant County Engineer				
☐ 1.1	SP 20-599-095 Final Payment Request	A		

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Commissioner's Room, Courthouse Annex  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 13, 2012 – 9:30 A.M.

<b>ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.</b>		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>DON GRAY, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b>	<b>9:35 A.M.</b> 5 Minutes	<b>CONSENT AGENDA</b>
1.1	-	<input type="checkbox"/> Purchase of New Blade Server to Replace Old Server
1.2	-	<input type="checkbox"/> IFS Golden Agreement
1.3	-	<input type="checkbox"/> Carrier Access Long Distance Proposals
1.4	-	<input type="checkbox"/> Human Services Resolution #95-10
1.5	-	<input type="checkbox"/> Adult Mental Health Initiative Agreement for 2012
1.6	-	<input type="checkbox"/> SP 20-599-095 Final Payment Request
<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>		
<b>2.0</b>	<b>9:40 A.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
2.1	5 Minutes	<input type="checkbox"/> GIS Agreement
2.2	5 Minutes	<input type="checkbox"/> Beacon Agreement for 2012
<b>3.0</b>	<b>9:50 A.M.</b>	<b>ROGER FRIEDT, Building Operations Supervisor</b>
3.1	10 Minutes	<input type="checkbox"/> Water Leak Update
<b>4.0</b>	<b>10:00 A.M.</b>	<b>LISA KRAMER, Finance Director</b>
4.1	10 Minutes	<input type="checkbox"/> Updated Credit Card and Cell Phone Policies
<b>5.0</b>	<b>10:10 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>6.0</b>	<b>10:15 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
6.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
<b>7.0</b>	<b>10:25 A.M.</b>	<b>BREAK TO MEET AND GREET VISITORS</b>
<b>8.0</b>	<b>10:30 A.M.</b>	<b>PAUL KILTINEN, County Attorney</b>
8.1	5 Minutes	<input type="checkbox"/> Legal Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 13, 2012 – 10:35 A.M.

<b>9.0</b> 9.1	<b>10:35 A.M.</b> 15 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Cost for Purchase of Flood Damaged Property
<b>10.0</b> 10.1	<b>10:50 A.M.</b> 10 Minutes	<b>LYLE TJOSAAS</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>11.0</b> 11.1	<b>11:00 A.M.</b> 5 Minutes	<b>DAVID HANSON</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>12.0</b> 12.1	<b>11:05 A.M.</b> 15 Minutes	<b>DON GRAY</b> , 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
<b>13.0</b>	<b>11:20 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>March 14, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>March 16, 2012 – Human Services Redesign Meeting, 10:30 A.M., Annex, Mantorville, MN.</i>
<i>March 20, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>March 21, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>March 22, 2012 – Dodge County Township Officers Meeting, 7:30 P.M., Westfield Town Hall, Blooming Prairie, MN.</i>
<i>March 26, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>March 31, 2012 – Dodge County Expo, 8:00 A.M., Triton High School, 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. Section 8 Housing in SE MN & Dodge County	
2.	
3.	
4.	
5.	