

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

COMMITTEE AGENDAS

MARCH 27, 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 March 13, 2011 Committee of the Whole	A	PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the March 13, 2011 Meeting	A	<input type="checkbox"/> 1.1	South Country Health Alliance Amendment Request	A
<input type="checkbox"/> 1.3	Minutes of the March 20, 2011 Special Meeting	A	<input type="checkbox"/> 1.2	Request Authorization to Accept Donation	A
			<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
8:05 a.m.			8:30 a.m.		
ROSE CULBERTSON , Taxpayer Services Director			HUMAN SERVICES COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	JANE HARDWICK , Human Services Director		
8:10 a.m.			<input type="checkbox"/> 1.1	Informational Items	I
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	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)				
8:20 a.m.	Action Required	▽	9:00 A.M.	
PUBLIC SAFETY COMMITTEE			KEVIN KISER , CRWD Board Member	
JIM JENSEN , Sheriff			<input type="checkbox"/> 1.1 CRWD Presentation	D
<input type="checkbox"/> 1.1	Out-of-State Training Request	A		
8:30 a.m.				
PUBLIC WORKS COMMITTEE				
MELISSA DEVETTER , Zoning Administrator				
<input type="checkbox"/> 1.1	Feedlot V Grant Agreement	A		
<input type="checkbox"/> 1.2	FY 2012 Clean Water Fund Grant Agreement	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 27, 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"/> South Country Health Alliance Amendment Request
1.2	-	<input type="checkbox"/> Request Authorization to Accept Donation
1.3	-	<input type="checkbox"/> Out-of-State Training Request
1.4	-	<input type="checkbox"/> Feedlot V Grant Agreement
1.5	-	<input type="checkbox"/> FY 2012 Clean Water Fund Grant Agreement
<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.	GUY KOHLNHOFFER, County Engineer
2.1	10 Minutes	<input type="checkbox"/> Parks Department Update
2.2	20 Minutes	<input type="checkbox"/> Policy for Private Trench Repair
3.0	10:10 A.M.	JIM JENSEN, Sheriff RICK EGGERT, Dispatch & Records Supervisor
3.1	20 Minutes	<input type="checkbox"/> PSAP Presentation
4.0	10:30 A.M.	BREAK TO MEET AND GREET VISITORS
5.0	10:35 A.M.	PAUL KILTINEN, County Attorney
5.1	5 Minutes	<input type="checkbox"/> Legal Update
6.0	10:40 A.M.	ROSE CULBERTSON, Taxpayer Services Director
6.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
7.0	10:45 A.M.	LISA HAGER, Employee Relations Director
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 27, 2012 – 10:50 A.M.

8.0	10:50 A.M.	KELLY MARTY , Community Nutrition Educator KELLY WILKINS , 4H Program Coordinator LUANN HINIKER , Extension Regional Director MARIAN KLEINWORT , Master Gardener
8.1	20 Minutes	<input type="checkbox"/> Nutrition, 4H Program & Dodge County Extension Updates
9.0	11:10 A.M.	JIM ELMQUIST , County Administrator
9.1	5 Minutes	<input type="checkbox"/> Extension Lease
10.0	11:15 A.M.	CHRIS GIESEN , EDA Coordinator
10.1	5 Minutes	<input type="checkbox"/> EDA Revolving Loan Request
11.0	11:20 A.M.	JANE OLIVE , County Commissioner CHRIS GIESEN , EDA Coordinator
11.1	5 Minutes	<input type="checkbox"/> Presentation of Check from AgStar for Assistance on Food Hub Feasibility Study
12.0	11:25 A.M.	JANE OLIVE , Public Health Committee
12.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
13.0	11:30 A.M.	LYLE TJOSAAS , Human Services Committee
13.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
14.0	11:40 A.M.	DON GRAY , Administration Committee
14.1	20 Minutes	<input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
15.0	12:00 P.M.	RECESS FOR LUNCH
16.0	1:00 P.M.	RECONVENE MEETING
17.0	1:00 P.M.	JIM ELMQUIST , County Administrator
17.1	90 Minutes	<input type="checkbox"/> Space Study Discussion
18.0	2:30 P.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 27, 2012 – 2:30 P.M.

<i>Coming up in Dodge County:</i>
<i>March 26, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>March 27, 2012 – Special Meeting with Wold Architects, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>March 27, 2012 – Safety Committee Meeting, 2:30 P.M., Annex, Mantorville, MN.</i>
<i>March 27, 2012 – Community Mental Health Forum, 5:30 P.M., Olmsted County Public Health Services, Rochester, MN.</i>
<i>March 27, 2012 – Environmental Regulations Board of Adjustments Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>March 28, 2012 – Dodge County EDA Summit Meeting, 6:00 P.M., Dodge Center Community Center, Dodge Center, MN.</i>
<i>March 31, 2012 – Dodge County Expo, 8:00 A.M., Triton High School, Dodge Center, MN.</i>
<i>April 2, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>April 3, 2012 – Master Planning Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>April 3, 2012 – County Board Meeting with SWCD Board & NRCS, 6:30 P.M., Annex, Mantorville, MN.</i>
<i>April 4, 2012 – Board of Adjustment Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>April 5, 2012 – Feedlot Rules Meeting, 7:00 P.M., Triton High School, Dodge Center, MN.</i>
<i>April 11, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>April 12, 2012 – SCHRC Joint Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>April 17, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>April 19, 2012 – Open Book Meetings, 5:00 P.M., Annex, Mantorville, MN.</i>
<i>April 23, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>April 26, 2012 – Technology Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

DEFERRED BUSINESS	
1. Section 8 Housing in SE MN & Dodge County	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.	