

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

COMMITTEE AGENDAS

APRIL 10, 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 27, 2012 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the March 27, 2012 Meeting	A			
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		
<input type="checkbox"/> 2.2	Tax Penalty and Interest Abatement Request	A	<input type="checkbox"/> 1.1	Informational Items	I
8:15 a.m.					
JANE HARDWICK , Human Services Director					
<input type="checkbox"/> 3.1	Request to Hire Temporary Social Worker	A			
8:30 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			
<input type="checkbox"/> 4.1	Request to Hire 4-H Summer Assistant	A			
8:40 a.m.					
SAR MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 5.1	Holy Family Catholic Church Gambling Permit Request	A			
<input type="checkbox"/> 5.2	3.2 Malt Liquor License Request for B&M Promotions	A			
8:50 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 6.1	2012 Lawn Care Services Request	A			
8:55 a.m.					
WENDELL ENGELSTAD , County Assessor					
<input type="checkbox"/> 7.1	2012 Assessment Agreements	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			RANDY LENTH , Kasson City Administrator	
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Ice Arena 2011 Review and 2012 Goals	D
8:30 a.m.				
PUBLIC WORKS COMMITTEE				
GUY KOHLNHOFFER , County Engineer				
<input type="checkbox"/> 1.1	Award SAP 20-598-018 and SAP 20-599-100 Bridge Projects	A		
<input type="checkbox"/> 1.2	Bridge Bond Grant Agreement Resolution for SAP 20-598-018	A		
<input type="checkbox"/> 1.3	TH 14 Detour Agreement with MnDOT	A		

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 10, 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"/> Holy Family Catholic Church Gambling Permit Request
1.2	-	<input type="checkbox"/> 3.2 Malt Liquor License Request for B&M Promotions
1.3	-	<input type="checkbox"/> 2012 Lawn Care Services Request
1.4	-	<input type="checkbox"/> 2012 Assessment Agreements
1.5	-	<input type="checkbox"/> Award SAP 20-598-018 and SAP 20-599-100 Bridge Projects
1.6	-	<input type="checkbox"/> Bridge Bond Grant Agreement Resolution for SAP 20-598-018
1.7	-	<input type="checkbox"/> TH 14 Detour Agreement with MnDOT
<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.	JERIANNE GONSER, Victim Services Advocate
2.1	5 Minutes	<input type="checkbox"/> Sexual Assault Awareness Month Proclamation Request
3.0	9:45 A.M.	MARK GAMM, Environmental Services Director
3.1	10 Minutes	<input type="checkbox"/> Notice of Bids for Scale and Scale House
4.0	9:55 A.M.	WENDELL ENGELSTAD, County Assessor
4.1	10 Minutes	<input type="checkbox"/> Regular Abatement Requests
5.0	10:05 A.M.	ROSE CULBERTSON, Taxpayer Services Director
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
6.0	10:10 A.M.	PAUL KILTINEN, County Attorney
6.1	5 Minutes	<input type="checkbox"/> Legal Update
7.0	10:15 A.M.	BREAK TO MEET AND GREET VISITORS

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 10, 2012 – 10:20 A.M.

8.0	10:20 A.M.	LISA HAGER , Employee Relations Director
8.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
8.2	5 Minutes	<input type="checkbox"/> Highway Equipment Operators Schedule Adjustment
8.3	10 Minutes	<input type="checkbox"/> Background Investigation Check Policy and Procedures
9.0	10:40 A.M.	BOB GOEDE , MCIT Risk Management Consultant
9.1	20 Minutes	<input type="checkbox"/> 2012 Member Report
10.0	11:00 A.M.	SARA MARQUARDT , Accounting Services Director
10.1	15 Minutes	<input type="checkbox"/> Public Hearing on County Commissioner Districts
11.0	11:15 A.M.	LYLE TJOSAAS , Human Services Committee
11.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
12.0	11:20 A.M.	DON GRAY , Administration Committee
12.1	30 Minutes	<input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
13.0	11:50 A.M.	ADJOURN

Coming up in Dodge County:

April 11, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

April 11, 2012 – Food Hub Project Meeting, 2:00 P.M., Annex, Mantorville, MN.

April 17, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

April 19, 2012 – Open Book Meetings, 5:00 P.M., Annex, Mantorville, MN.

April 23, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

April 24, 2012 – Space Study Meeting with Wold Architects, 1:30 A.M., Annex, Mantorville, MN.

April 26, 2012 – Technology Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.	