

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

COMMITTEE AGENDAS

APRIL 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			PUBLIC HEALTH COMMITTEE		
<input type="checkbox"/> 1.1	Minutes of the April 3, 2012 Meeting w/SWCD & NRCS	A	PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the April 5, 2012 Odor Mitigation Meeting	A	<input type="checkbox"/> 1.1	Dodge/Steele Community Health Board Joint Powers Agreement Amendment Request	A
<input type="checkbox"/> 1.3	Minutes of the April 10, 2012 Committee of the Whole	A	<input type="checkbox"/> 1.1	Informational/Discussion Items	I
<input type="checkbox"/> 1.4	Minutes of the April 10, 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	< NO ITEMS SUBMITTED THIS WEEK >		
8:10 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:15 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1	Request to Renew County Buildings Garbage & Recycling Services	A			
<input type="checkbox"/> 4.2	Seminary Lawn Care Proposal	A			

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 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"/> Dodge/Steele Community Health Board Joint Powers Agreement Amendment Request
1.2	-	<input type="checkbox"/> Request to Renew County Buildings Garbage & Recycling Services
1.3	-	<input type="checkbox"/> Seminary Lawn Care Proposal
<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. 5 Minutes	LISA KRAMER, Finance Director
2.1	5 Minutes	<input type="checkbox"/> Public Hearing for Redetermination of Benefits County Ditch 4 and 7 & Order Establishing Outlet for County Ditch 7
2.2	10 Minutes	<input type="checkbox"/> Adopt Redetermination of Benefits for County Ditch 4 and 7/Adopt Order Establishing the Outlet for County Ditch 7
3.0	9:55 A.M. 5 Minutes	JIM ELMQUIST, County Administrator
3.1	5 Minutes	<input type="checkbox"/> Quarterly Financials
4.0	10:00 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director
4.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
5.0	10:05 A.M. 5 Minutes	PAUL KILTINEN, County Attorney
5.1	5 Minutes	<input type="checkbox"/> Legal Update
6.0	10:10 A.M. 5 Minutes	LISA HAGER, Employee Relations Director
6.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
7.0	10:15 A.M.	BREAK TO MEET AND GREET VISITORS

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 24, 2012 – 10:20 A.M.

8.0 8.1	10:20 A.M. 15 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Summary of Feedlot Meeting
9.0 9.1	10:35 A.M. 10 Minutes	JANE OLIVE , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
10.0 10.1	10:45 A.M. 5 Minutes	DAVID ERICKSON , Public Safety/Public Works Committee <input type="checkbox"/> Public Works Committee Report
11.0 11.1	10:50 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	11:20 A.M.	RECESS
13.0	1:30 P.M.	RECONVENE MEETING
14.0 14.1	1:30 P.M. 60 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Space Study Discussion
15.0	2:30 P.M.	ADJOURN

Coming up in Dodge County:

- April 23, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
 - April 24, 2012 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - April 25, 2012 – 1st Annual Business Appreciation Breakfast, Kasson-Mantorville High School North Gym, Kasson, MN.*
 - April 26, 2012 – Technology Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.*
 - May 1, 2012 – Master Planning Meeting, 10:00 A.M., Annex, Mantorville, MN.*
 - May 1, 2012 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - May 2, 2012 – EDA Food Hub Meeting, 2:00 P.M., Annex, Mantorville, MN.*
 - May 2, 2012 – Planning Commission Meeting, 6:30 P.M., Annex, Mantorville, MN.*
 - May 3, 2012 – Open Book Meetings, 5:00 P.M., Annex, Mantorville, MN.*
 - May 3, 2012 – Dodge County Township Officers Meeting, 7:30 P.M., Ashland Town Hall, Dodge Center, 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.	