

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

COMMITTEE AGENDAS

MAY 8, 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 24, 2012 Committee of the Whole	A	PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the April 24, 2012 Meeting	A	< NO ITEMS SUBMITTED THIS WEEK >		
8:05 a.m.			8:30 a.m.		
ROSE CULBERTSON , Taxpayer Services Director			HUMAN SERVICES COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
8:10 a.m.			<input type="checkbox"/> 1.2	Amendment to Child Support Supervision Contract w/Steele County	A
JANE HARDWICK , Human Services Director			<input type="checkbox"/> 1.3	Revised Human Services Mission Statement	A
<input type="checkbox"/> 3.1	Financial Worker Replacement Request	A			
8:25 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			
8:30 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 5.1	Cell Phone Stipend Authorization	A			

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MAY 8, 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		GUY KOHLNHOFFER , County Engineer	
		<input type="checkbox"/> 1.1 Submit 2011 Highway Department's Annual Report	D
< NO ITEMS SUBMITTED THIS WEEK >			
8:30 a.m.			
PUBLIC WORKS COMMITTEE			
MARK GAMM , Environmental Services Director			
<input type="checkbox"/> 1.1	Container replacement and updates		I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 8, 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"/> Human Services Resolution #95-10
1.2	-	<input type="checkbox"/> Amendment to Child Support Supervision Contract w/Steele County
1.3	-	<input type="checkbox"/> Revised Human Services Mission Statement
<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"/> County Snowseekers & KM Snowdrifters Snowmobile Club Sponsorship Resolution
2.2	5 minutes	<input type="checkbox"/> Remaining 2012 Agency Appropriations
3.0	9:50 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director
3.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	9:55 A.M. 5 Minutes	PAUL KILTINEN, County Attorney
4.1	5 Minutes	<input type="checkbox"/> Legal Update
5.0	10:00 A.M. 5 Minutes	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
6.0	10:05 A.M.	BREAK TO MEET AND GREET VISITORS

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 8, 2012 – 10:20 A.M.

7.0 7.1	10:10 A.M. 30 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
8.0 8.1	10:40 A.M. 10 minutes	DAVE HANSON , Park & Trails Commission <input type="checkbox"/> Appointment of Parks & Trails Commission/Advisory Board
9.0 9.1	10:50 A.M. 10 Minutes	JANE OLIVE , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
10.0 10.1	11:00 A.M. 5 Minutes	DAVID ERICKSON , Public Safety/Public Works Committee <input type="checkbox"/> Public Works Committee Report
11.0 11.1	11:05 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	11:35 A.M.	ADJOURN

Coming up in Dodge County:

May 8, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

May 9, 2012 – Department Head Meeting, 10:00 A.M., Highway Department, Dodge Center, MN.

May 9, 2012 – Meeting with Dodge County, Cities of Dodge County and SEMMCHRA, 6:30 P.M., Annex, Mantorville, MN.

May 15, 2012 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.

May 16, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

May 17, 2012 – Toward Zero Deaths Workshop, 8:00 A.M., Ramada Inn, Rochester, MN.

May 18, 2012 – Olmsted/Dodge Joint Powers Board Meeting, 9:00 A.M., Annex, Mantorville, MN.

May 28, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	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.	