

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

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**COMMITTEE AGENDAS**

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JUNE 12, 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 May 9, 2012 Meeting w/Cities & SEMMCHRA	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the May 15, 2012 Work Session	A			
<input type="checkbox"/> 1.3	Minutes of the May 22, 2012 Committee of the Whole	A			
<input type="checkbox"/> 1.4	Minutes of the May 22, 2012 Meeting	A			
			<b>8:30 a.m.</b>		
			<b>HUMAN SERVICES COMMITTEE</b>		
<b>8:05 a.m.</b>			<b>JANE HARDWICK</b> , Human Services Director		
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<input type="checkbox"/> 1.1	Resolution #95-10	A
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.2	Request to Approve Contract with IMS	A
			<input type="checkbox"/> 1.3	Regional Human Services Redesign Update	I
<b>8:10 a.m.</b>			<input type="checkbox"/> 1.4	Regional Human Services Redesign Resolution	A
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.5	Requests for Cell Phone Stipends & Issuance of County Owned Cell Phones	I
<input type="checkbox"/> 3.1	Personnel Agenda	A			



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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 12, 2012 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<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"/> Resolution #95-10
1.2	-	<input type="checkbox"/> Request to Approve Contract with IMS
<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>DAVID HANSON, Commissioner</b>
2.1	10 Minutes	<input type="checkbox"/> Formation of Parks and Trails Committee
<b>3.0</b>	<b>9:50 A.M.</b>	<b>ROGER FRIEDT, Building Operations Supervisor</b>
3.1	5 Minutes	<input type="checkbox"/> Remodel for Lactation Room & Install Door for IT Office
3.2	5 Minutes	<input type="checkbox"/> Reroofing Flat Rubber Roofs on Annex
<b>4.0</b>	<b>10:00 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
4.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
<b>5.0</b>	<b>10:05 A.M.</b>	<b>SARA MARQUARDT, Accounting Services Director</b>
5.1	5 Minutes	<input type="checkbox"/> 4-Day Temporary On-Sale Liquor License Request
5.2	5 Minutes	<input type="checkbox"/> Authorization to Sign HAVA Grant Contract
5.3	15 Minutes	<input type="checkbox"/> Appointed Recorder Question for Ballot
<b>6.0</b>	<b>10:30 A.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
6.1	5 Minutes	<input type="checkbox"/> Amended Cell Phone Policy and Stipend
<b>7.0</b>	<b>10:35 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
<b>8.0</b>	<b>10:40 A.M.</b>	<b>BREAK TO MEET AND GREET VISITORS</b>
<b>9.0</b>	<b>10:45 A.M.</b>	<b>JANE HARDWICK, Human Services Director</b>
9.1	25 Minutes	<input type="checkbox"/> Regional Human Services Redesign Update
9.2	5 Minutes	<input type="checkbox"/> Regional Human Services Redesign Resolution

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JUNE 12, 2012 – 11:15 A.M.

<b>10.0</b> 10.1	<b>11:15 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:20 A.M.</b> 10 Minutes	<b>MARK GAMM</b> , ES Director <input type="checkbox"/> Scale House & Scale Project
<b>12.0</b> 12.1	<b>11:30 A.M.</b> 10 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
<b>13.0</b> 13.1	<b>11:40 A.M.</b> 5 Minutes	<b>DAVID ERICKSON</b> , Public Safety/Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>14.0</b> 14.1	<b>11:45 A.M.</b> 30 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>15.0</b>	<b>12:15 P.M.</b>	<b>RECESS FOR LUNCH</b>
<b>16.0</b>	<b>1:30 P.M.</b>	<b>RECONVENE</b>
<b>17.0</b> 17.1	<b>1:30 P.M.</b> 90 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Space Study Meeting with Wold Architects
<b>18.0</b>	<b>3:00 P.M.</b>	<b>RECESS MEETING UNTIL JUNE 19, 2012</b>
<b>19.0</b>	<b>9:45 A.M.</b>	<b>RECONVENE MEETING</b> TUESDAY, JUNE 19, 2012 AT FAIRVIEW CARE CENTER DODGE CENTER, MN
<b>20.0</b> 20.1	<b>9:45 A.M.</b> 30 Minutes	<b>MARK GAMM</b> , Environmental Services Director <input type="checkbox"/> Scale House & Scale Project
<b>21.0</b>	<b>10:15 A.M.</b>	<b>ADJOURN</b>

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<i>Coming up in Dodge County:</i>
<i>June 12, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>June 12, 2012 – County Board of Appeal &amp; Equalization Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 13, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>June 19, 2012 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>June 25, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>July 4, 2012 – County offices closed to observe the holiday.</i>
<i>July 10, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>July 11, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>July 11, 2012 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>July 17, 2012 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>July 18, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>July 23, 2012 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>July 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>

<b>DEFERRED BUSINESS</b>	
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.
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4.	
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