

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

COMMITTEE AGENDAS

JULY 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	Amended Minutes of the June 12, 2012 Board of Appeal and Equalization Meeting	A	PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the June 26, 2012 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request Authorization to Accept Donation	A
<input type="checkbox"/> 1.3	Minutes of the June 26, 2012 Meeting	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
<input type="checkbox"/> 1.4	Minutes of the June 27, 2012 HRA Work Session	A	8:30 a.m.		
8:05 a.m.			HUMAN SERVICES COMMITTEE		
ROSE CULBERTSON , Taxpayer Services Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Request to Approve Guardianship/Conservatorship Services Contract with Alternative Resolutions	A
8:10 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:15 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 4.1	Request to Approve Pyrotechnics/Special Effects for Hairball Concert at Fair	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			JIM JENSEN, Sheriff	
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 PSAP Consolidation/Request to Hire a Consultant	A
8:30 a.m.				
PUBLIC WORKS COMMITTEE				
TERRY SELTHUN, Waste Facility Manager				
<input type="checkbox"/> 1.1	Electronics Recycling Agreement	A		
8:35 a.m.				
DAVID HANSON, County Commissioner				
<input type="checkbox"/> 2.1	Parks & Trails Committee Appointment Request	A		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 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"/> Request to Approve Pyrotechnics/Special Effects for Hairball Concert at Fair
1.2	-	<input type="checkbox"/> Request Authorization to Accept Public Health Donation
1.3	-	<input type="checkbox"/> Human Services Resolution #95-10
1.4	-	<input type="checkbox"/> Request to Approve Guardianship/Conservatorship Services Contract with Alternative Resolutions
1.5	-	<input type="checkbox"/> Electronics Recycling Agreement
1.6	-	<input type="checkbox"/> Parks & Trails Committee Appointment Request
<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 2.1	9:35 A.M. 5 Minutes	JIM JENSEN, Sheriff <input type="checkbox"/> PSAP Consolidation/Request to Hire a Consultant
3.0 3.1 3.2	9:40 A.M. 10 Minutes 5 Minutes	TODD NELSON, Veteran Services Officer <input type="checkbox"/> Veteran Services Update <input type="checkbox"/> Request to Accept Donation for Veteran's Vehicle
4.0 4.1	9:55 A.M. 15 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> HVAC Project Update
5.0 5.1	10:10 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1 6.2	10:15 A.M. 5 Minutes 10 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Transportation Employee Drug & Alcohol Policy Revision
7.0	10:30 A.M.	BREAK TO MEET AND GREET VISITORS

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 10, 2012 – 10:40 A.M.

8.0 8.1	10:40 A.M. 15 Minutes	BUFFY BERANEK , SEMMCHRA Finance Director <input type="checkbox"/> 2013 SEMMCHRA Levy Request
9.0 9.1	10:55 A.M. 15 Minutes	LEOTA LIND , SCHA Executive Director <input type="checkbox"/> SCHA Update and Discussion
10.0 10.1	11:10 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
11.0 11.1	11:15 A.M. 10 Minutes	JANE OLIVE , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:25 A.M. 35 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
13.0	12:00 P.M.	RECESS FOR LUNCH
14.0	1:30 P.M.	RECONVENE
15.0 15.1	1:30 P.M. 90 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Space Planning Works Session with Wold Architects
16.0	3:00 P.M.	ADJOURN

Coming up in Dodge County:

July 9, 2012 – Southern Rail Corridor Feasibility & Alternatives Analysis Study, 5:00 P.M., Rochester International Event Center, Rochester, MN.

July 10, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

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

July 11, 2012 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.

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

July 18, 2012 – EDA Meeting, 4:30 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.	