

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

COMMITTEE AGENDAS

JULY 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 July 10, 2012 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the July 10, 2012 Meeting	A			
			8:30 a.m.		
			HUMAN SERVICES COMMITTEE		
8:05 a.m.			JANE HARDWICK , Human Services Director		
ROSE CULBERTSON , Taxpayer Services Director			<input type="checkbox"/> 1.1	Request Motion to Approve GRH Rate Increase	A
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.2	Request to Extend Phased Retirement Agreement with Employee	I
8:10 a.m.			<input type="checkbox"/> 1.3	Regional Redesign of Human Services continues in smaller form	I
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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JULY 24, 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			JIM JENSEN , Sheriff
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 Sheriff Budget
			A
8:30 a.m.			
PUBLIC WORKS COMMITTEE			
GUY KOHLNHOFFER, County Engineer			
<input type="checkbox"/> 1.1	Award CP 20-1104 (Co Rd G Bridge)	A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 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"/> Request Motion to Approve GRH Rate Increase
1.2	-	<input type="checkbox"/> Award CP 20-1104 (Co. Rd. G Bridge)
<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	SARA MARQUARDT, Accounting Services Director <input type="checkbox"/> Appointment of County Canvassing Board Members
2.1		
3.0	9:45 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
3.1		
4.0	9:50 A.M. 15 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.1		
5.0	10:05 A.M. 5 Minutes	PAUL WILTGEN, IT Director <input type="checkbox"/> Status of New Phone System Project
5.1		
6.0	10:10 A.M.	BREAK TO MEET AND GREET VISITORS
7.0	10:15 A.M. 30 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
7.1		
8.0	10:45 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.1		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 24, 2012 – 10:50 A.M.

9.00 9.1 9.2	10:50 A.M. 10 Minutes 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> SEMMCHRA Resolution <input type="checkbox"/> Strategic Plan Update
10.0 10.1	11:05 A.M. 5 Minutes	DAVID ERICKSON , Public Works Committee <input type="checkbox"/> Public Works Committee Report
11.0 11.1	11:10 A.M. 5 Minutes	LYLE TJOSAAS , Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report
12.0 12.1	11:15 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	11:50 P.M.	ADJOURN

Coming up in Dodge County:

July 25, 2012 – TAC/PAC Meeting, 1:00 P.M., Annex, Mantorville, MN.

July 26, 2012 - Technology Committee Meeting, 10:00 A.M. Annex, Mantorville, MN.

August 2, 2012 – Dodge County Township Officers Meeting, 7:30 P.M., Ellington Town Hall, West Concord, MN.

August 8, 2012 – Dodge County Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

August 9, 2012 – Human Services SCHRC Joint Meeting, 1:30 p.m., Annex, Mantorville, MN.

August 9, 2012 – Dodge County Trails Association, 7:00 p.m., Annex, Mantorville, MN.

August 14, 2012 – State Primary Elections

August 14, 2012 – Safety Committee Meeting, 1:30 P.M. Annex, Mantorville, MN.

August 15, 2012 – DFO Advisory Meeting, 11:30 A.M. Annex, Mantorville, MN.

August 21, 2012 – Fairview Care Center Meeting, 9:00 A.M. Dodge Center, MN.

August 27, 2012 – Corrections Task Force Meeting, 12:00 P.M. Annex, Mantorville, MN.

August 29, 2012 – County Recorder Retirement Party, 2:00 P.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.	