

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

COMMITTEE AGENDAS

AUGUST 14, 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 24, 2012 Committee of the Whole	A	PEGGY ESPEY , Public Health Director		
			<input type="checkbox"/> 1.1	2012 Proposed Flu Shot Fee	A
<input type="checkbox"/> 1.2	Minutes of the July 24, 2012 Meeting	A	<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D
8:05 a.m.			8:30 a.m.		
ROSE CULBERTSON , Taxpayer Services Director			HUMAN SERVICES COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	JANE HARDWICK , Human Services Director		
			<input type="checkbox"/> 1.1	Request Motion to Approve Human Services actions	A
			<input type="checkbox"/> 1.2	Human Services Redesign Update & Next Step	I
8:10 a.m.			<input type="checkbox"/> 1.3		
JIM ELMQUIST , County Administrator			Quarterly Financial Report		
<input type="checkbox"/> 3.1	Personnel Agenda	A			
<input type="checkbox"/> 3.2	Appoint Extension Committee Members - June Meitzner and Susie Thoe	A			
8:20 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 4.1	Status of Phone System Project	I			

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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 ELMQUIST , County Administrator	
ERIC THOMPSON , Drug Court Coordinator			<input type="checkbox"/> 1.1 Outside Agency Funding	
<input type="checkbox"/> 1.1	Request to Accept Sober Fest Donations	A	9:00 a.m.	Historical Society
			9:15 a.m.	SEMCAC
8:05 a.m.				
MIKE LEONHARDT & LORING GUENTHER , Sheriff Dept.				
<input type="checkbox"/> 2.1	United Way Donation	A		
<input type="checkbox"/> 2.2	Safe and Sober/Toward Zero Death Grant	A		
8:30 a.m.				
PUBLIC WORKS COMMITTEE				
GUY KOHLNHOFER , County Engineer				
<input type="checkbox"/> 1.1	Request for Dept. Credit Card	A		

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 14, 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 2012 Proposed Flu Shot Fee
1.2	-	<input type="checkbox"/> Request Motion to Approve Human Services Actions
1.3	-	<input type="checkbox"/> Request to Accept Sober Fest Donations
1.4	-	<input type="checkbox"/> Request to Accept United Way Donation
1.5	-	<input type="checkbox"/> Resolution for Safe and Sober/Toward Zero Death Grant
1.6	-	<input type="checkbox"/> Request to Appoint Extension Committee Members
1.7	-	<input type="checkbox"/> Request for Department Credit Card
<p><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></p>		
2.0	9:40 A.M.	WENDELL ENGELSTAD, County Assessor
2.1	15 Minutes	<input type="checkbox"/> Hear Taxpayer Valuation/Classification Concerns
3.0	9:55 A.M.	ROSE CULBERTSON, Taxpayer Services Director
3.1	15 Minutes	<input type="checkbox"/> Review and Approve Bills
4.0	10:10 A.M.	JIM ELMQUIST, County Administrator
4.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
4.2	5 Minutes	<input type="checkbox"/> 6-Month Financials
5.0	10:20 A.M.	SARA MARQUARDT, Accounting Services Director
5.1	10 Minutes	<input type="checkbox"/> Durst Fireworks Permit
5.2		<input type="checkbox"/> Temporary On-Sale Liquor License for Dodge County Agricultural & Mechanical Society – Big Iron Classic
5.3		<input type="checkbox"/> Claremont Chamber of Commerce for Dodge County Fair – Pull Tabs
5.4		<input type="checkbox"/> Dodge County Agricultural–NTS Race(Sept. 2, 2012)
6.0	10:30 A.M.	BREAK TO MEET AND GREET VISITORS

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 14, 2012 – 10:35 A.M.

7.0 7.1	10:35 A.M. 5 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Remove from table the Planning Commission Recommendation for Cal Benedix
8.0 8.1	10:40 A.M. 5 Minutes	SANDRA SCHAEFER , SSTS Coordinator <input type="checkbox"/> Authorize Payment for Septic System Completion under CWL Grant
9.0 9.1	10:45 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1 10.2	10:50 A.M. 5 Minutes 5 Minutes	DAVID ERICKSON , Public Safety/Public Works Committee <input type="checkbox"/> Public Safety Committee Report <input type="checkbox"/> Public Works Committee Report
11.0 11.1 11.2	11:00 A.M. 5 Minutes 5 Minutes	LYLE TJOSAAS , Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report <input type="checkbox"/> Human Services Committee Report
12.0 12.1	11:10 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	11:45 P.M.	RECESS FOR LUNCH
14.0	1:30 P.M.	RECONVENE
15.0 15.1	1:30 P.M. 120 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> Budget Presentation by Department Heads

Coming up in Dodge County:

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.

August 30, 2012 – Multi-County Human Services Delivery, 9:30 A.M. Steele County History Center, Owatonna, MN.

September 5, 2012 – Planning Commission Meeting, 7:00 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	<p>These are items that the County Board has previously discussed and voted to table or decided to take action on at a later date.</p> <p>These items may be brought back for discussion at any meeting by any County Board member.</p>
2.	
3.	
4.	
5.	