

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

COMMITTEE AGENDAS

AUGUST 28, 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 August 14, 2012 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the August 14, 2012 Meeting	A			
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		
8:10 a.m.			<input type="checkbox"/> 1.1	Out-of-State Travel Request for Human Services Director	A
			<input type="checkbox"/> 1.2	Request to Amend Inter-County Cooperative Agreement	A
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:15 a.m.					
CHRIS GIESEN , EDA Coordinator					
<input type="checkbox"/> 4.1	EDA Donation Acceptance Resolution Request	A			

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AUGUST 28, 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			JENNIFER NELSON , SMIF Development Director	
JIM JENSEN , Sheriff			<input type="checkbox"/> 1.1 Budget Presentation	I
<input type="checkbox"/> 1.1 Request to Accept Donations for Youth Activities				
			9:15 A.M.	
8:30 a.m.			JIM ELMQUIST , County Administrator	
PUBLIC WORKS COMMITTEE			<input type="checkbox"/> 2.1 Budget Update	D
< NO ITEMS SUBMITTED THIS WEEK >				

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 28, 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"/> EDA Donation Acceptance Resolution
1.2	-	<input type="checkbox"/> Out-of-State Travel Request for Human Services Director
1.3	-	<input type="checkbox"/> Request to Amend Inter-County Cooperative Agreement
1.4	-	<input type="checkbox"/> Request to Accept Donations for Youth Activities
<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.	ANDY TERRY, PSAP Study Consultant for SE MN
2.1	45 Minutes	<input type="checkbox"/> PSAP Study Presentation
3.0	10:25 A.M.	JIM JENSEN, Sheriff
3.1	5 Minutes	<input type="checkbox"/> PSAP Study
4.0	10:30 A.M.	CHRIS GIESEN, EDA Coordinator
4.1	10 Minutes	<input type="checkbox"/> Connecting Dodge County Leadership Program - Update
5.0	10:40 A.M.	BREAK TO MEET AND GREET VISITORS
6.0	10:45 A.M.	JANE HARDWICK, Human Services Director
6.1	5 Minutes	<input type="checkbox"/> Request to Execute Contract with Sheila Kiscaden
7.0	10:50 A.M.	ROGER FRIEDT, Building Operations Supervisor
7.1	5 Minutes	<input type="checkbox"/> Request to Approve Quotes for Annex Flat Roof Replacement
8.0	10:55 A.M.	LISA HAGER, Employee Relations Director
8.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
9.0	11:00 A.M.	ROSE CULBERTSON, Taxpayer Services Director
9.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 28, 2012 – 11:10 A.M.

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. Z35 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	11:50 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>August 29, 2012 – County Recorder Retirement Party, 2:00 P.M., Annex, Mantorville, MN.</i>
<i>August 30, 2012 – Multi-County Human Services Delivery Meeting, 9:30 A.M., Steele County History Center, Owatonna, MN.</i>
<i>August 30, 2012 – Flu Clinic, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>September 3, 2012 – County offices closed to observe Labor Day.</i>
<i>September 5, 2012 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 11, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>September 12, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>September 12, 2012 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 18, 2012 – Fairview Care Center Meeting, 9:00 A.M., Annex, Dodge Center, MN.</i>
<i>September 19, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>September 24, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.	