

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

**COMMITTEE AGENDAS**

SEPTEMBER 11, 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 August 28, 2012 Committee of the Whole	A	<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the August 28, 2012 Meeting	A	<input type="checkbox"/> 1.1	2012 Tobacco License Application Request	A
			<input type="checkbox"/> 1.2	Waiver Obligations	A
<b>8:05 a.m.</b>			<input type="checkbox"/> 1.3	UCare Grant Award	A
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<input type="checkbox"/> 1.4	Informational/Discussion Items	I/D
<input type="checkbox"/> 2.1	Review Bills	A	<b>8:30 a.m.</b>		
<b>8:10 a.m.</b>			<b>HUMAN SERVICES COMMITTEE</b>		
<b>JANE HARDWICK</b> , Human Services Director			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 3.1	Request to Replace Financial Worker	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Information Items	I
<b>8:15 a.m.</b>					
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			
<b>8:25 a.m.</b>					
<b>SARA MARQUARDT</b> , Accounting Services Director					
<input type="checkbox"/> 5.1	Harvest Fest Fireworks Application Request	A			
<b>8:30 a.m.</b>					
<b>PAUL WILTGEN</b> , IT Director					
<input type="checkbox"/> 6.1	Guest Wireless Password Reset Process	A			
<input type="checkbox"/> 6.2	Request to Approve Updated Computer Users Policy & New E-Mail Policy	A			
<b>8:40 a.m.</b>					
<b>JIM ELMQUIST</b> , County Administrator					
<input type="checkbox"/> 7.1	Request for Use of County Property During Marigold Days	A			

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SEPTEMBER 11, 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)				
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 A.M.</b>	
<b>PUBLIC SAFETY COMMITTEE</b>			<b>BONNIE ADAMS</b> , Library Director	
<b>JIM JENSEN</b> , Sheriff			<input type="checkbox"/> 1.1 Update on Summer Activities	I
<input type="checkbox"/> 1.1	Request to Approve SRO Memorandum of Agreements	A		
<input type="checkbox"/> 1.2	BCA Joint Powers Agreement Request	A		
<b>8:15 a.m.</b>				
<b>ERIC THOMPSON</b> , Drug Court Coordinator				
<input type="checkbox"/> 2.1	Request to Accept Drug Court Donations	A		
<b>8:30 a.m.</b>				
<b>PUBLIC WORKS COMMITTEE</b>				
<b>GUY KOHLNHOFFER</b> , County Engineer				
<input type="checkbox"/> 1.1	MSA Fund Transfer Request	A		

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 11, 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"/> Harvest Fest Fireworks Application Request
1.2	-	<input type="checkbox"/> Guest Wireless Password Reset Process
1.3	-	<input type="checkbox"/> Request to Approve Updated Computer Users Policy & New E-Mail Policy
1.4	-	<input type="checkbox"/> Request for Use of County Property During Marigold Days
1.5	-	<input type="checkbox"/> 2012 Tobacco License Application Request
1.6	-	<input type="checkbox"/> Waiver Obligations
1.7	-	<input type="checkbox"/> UCare Grant Award
1.8	-	<input type="checkbox"/> Human Services Resolution #95-10
1.9	-	<input type="checkbox"/> Request to Approve SRO Memorandum of Agreements
1.10	-	<input type="checkbox"/> BCA Joint Powers Agreement Request
1.11	-	<input type="checkbox"/> Request to Accept Drug Court Donations
<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> 2.1	<b>9:40 A.M.</b> 15 Minutes	<b>JANE HARDWICK, Human Services Director</b> <input type="checkbox"/> Request to Approve Regional Human Services Redesign Resolution to Begin Mobilize Phase
<b>3.0</b> 3.1	<b>9:55 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>4.0</b> 4.1	<b>10:00 A.M.</b> 10 Minutes	<b>JIM ELMQUIST, County Administrator</b> <input type="checkbox"/> Request to Approve/Deny Preliminary Levy & Budget
<b>5.0</b> 5.1	<b>10:10 A.M.</b> 5 Minutes	<b>WENDELL ENGELSTAD, County Assessor</b> <input type="checkbox"/> Abatement Request
<b>6.0</b> 6.1	<b>10:15 A.M.</b> 10 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 11, 2012 – 10:25 A.M.

<b>7.0</b> 7.1	<b>10:25 A.M.</b> 10 Minutes	<b>JIM JENSEN</b> , Sheriff <input type="checkbox"/> NCIC and CJIS Agreement Approval
<b>8.0</b>	<b>10:35 A.M.</b>	<b>BREAK TO MEET AND GREET VISITORS</b>
<b>9.0</b> 9.1	<b>10:40 A.M.</b> 5 Minutes	<b>SANDRA SCHAEFER</b> , SSTS Coordinator <input type="checkbox"/> Request to Authorize Payment for Completion of Septic System
<b>10.0</b> 10.1	<b>10:45 A.M.</b> 20 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
<b>11.0</b> 11.1	<b>11:05 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>12.0</b> 12.1	<b>11:10 A.M.</b> 25 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>13.0</b>	<b>11:35 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

- September 11, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.*
  - September 12, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*
  - September 12, 2012 – EDA Food Hub Meeting, 2:00 P.M., Annex, Mantorville, MN.*
  - September 12, 2012 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.*
  - September 18, 2012 – Fairview Care Center Meeting, 9:00 A.M., Annex, Dodge Center, MN.*
  - September 19, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*
  - September 24, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
- Dodge County Commissioners may be in attendance at these meetings.*

<b>DEFERRED BUSINESS</b>	
1.	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.	