

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

COMMITTEE AGENDAS

SEPTEMBER 25, 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 September 11, 2012 Committee of the Whole	A	PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the September 11, 2012 Meeting	A	<input type="checkbox"/> 1.1	2013 TZD Safe Roads Grant Resolution Request	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		
8:10 a.m.			<input type="checkbox"/> 1.1	Information Items	I
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:20 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1	Request to Purchase Human Services Vehicle	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 ELMQUIST , County Administrator	
			<input type="checkbox"/> 1.1 Land and Tax Consolidation Discussion	
< NO ITEMS SUBMITTED THIS WEEK >				D
8:30 a.m.				
PUBLIC WORKS COMMITTEE				
GUY KOHLNHOFFER , County Engineer				
<input type="checkbox"/> 1.1 Final Payment to Minnowa for SP 020-624-017			A	

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 25, 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 Purchase Human Services Vehicle
1.2	-	<input type="checkbox"/> 2013 TZD Safe Roads Grant Resolution Request
1.3	-	<input type="checkbox"/> Final Payment to Minnowa for SP 020-624-017
<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.	GUY KOHLNHOFFER, County Engineer
2.1	10 Minutes	<input type="checkbox"/> TH 14 Partnership Membership
3.0	9:50 A.M.	JIM JENSEN, Sheriff
3.1	10 Minutes	<input type="checkbox"/> Approve JPA with Court to Run Background Checks
4.0	10:00 A.M.	MATTHEW MAAS, Emergency Management Director
4.1	20 Minutes	<input type="checkbox"/> Emergency Operations Plan Review and Approval
5.0	10:20 A.M.	SARA MARQUARDT, Accounting Services Director
5.1	5 Minutes	<input type="checkbox"/> Request to Purchase M100 Precinct Counter
6.0	10:25 A.M.	CHRIS GIESEN, EDA Coordinator
6.1	5 Minutes	<input type="checkbox"/> Kasson State Theatre EDA Revolving Loan Modification Request
7.0	10:30 A.M.	LISA HAGER, Employee Relations Director
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
8.0	10:35 A.M.	BREAK TO MEET AND GREET VISITORS
9.0	10:40 A.M.	ROSE CULBERTSON, Taxpayer Services Director
9.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
10.0	10:50 A.M.	MELISSA DEVETTER, Zoning Administrator
10.1	10 Minutes	<input type="checkbox"/> Environmental Grant Application

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 25, 2012 – 11:00 A.M.

11.0	11:00 A.M.	PAUL KILTINEN , County Attorney
11.1	5 Minutes	<input type="checkbox"/> Legal Update
11.2	15 Minutes	<input type="checkbox"/> Retain Attorney for HRA Issues
12.0	11:20 A.M.	JANE OLIVE , Public Health/Human Services Committee
12.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
13.0	11:25 A.M.	LYLE TJOSAAS , Public Health/Human Services Committee
13.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
14.0	11:35 A.M.	DON GRAY , Administration Committee
14.1	25 Minutes	<input type="checkbox"/> Review Minutes <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
15.0	12:00 P.M.	ADJOURN

Coming up in Dodge County:

September 24, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

October 3, 2012 – Planning & Zoning Meeting, 7:00 P.M., Annex, Mantorville, MN.

October 9, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.

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

October 16, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

October 22, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

October 25, 2012 – Insurance Enrollment Meeting, 9:00 A.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	
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.	