

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

---

**COMMITTEE AGENDAS**

---

OCTOBER 9, 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 September 25, 2012 Committee of the Whole	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Minutes of the September 25, 2012 Meeting	A			
<b>8:05 a.m.</b>			<b>8:30 a.m.</b>		
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<b>HUMAN SERVICES COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	<b>JANE HARDWICK</b> , Human Services Director		
<b>8:10 a.m.</b>			<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Request to Continue Child Support Supervision Contract	A
			<input type="checkbox"/> 1.3	Request to Authorize Telecommuting Pilot Project	A
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.4	Update on Multi-County Human Services Delivery Authority Development	I
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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

---

**COMMITTEE AGENDAS**

---

OCTOBER 9, 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.	
<b>PUBLIC SAFETY COMMITTEE</b>			<b>SARA MARQUARDT</b> , Accounting Services Director	
MATTHEW MAAS, Emergency Management Director			<input type="checkbox"/> 1.1 Discussion on Voter ID Constitutional Amendment	I
<input type="checkbox"/> 1.1 2012 Emergency Management Performance Grant				
8:30 a.m.				
<b>PUBLIC WORKS COMMITTEE</b>				
< 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**

OCTOBER 9, 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"/> Human Services Resolution #95-10
1.2	-	<input type="checkbox"/> Request to Continue Child Support Supervision Contract
1.3	-	<input type="checkbox"/> 2012 Emergency Management Performance Grant
<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>	<b>9:40 A.M.</b>	<b>MIKE LEONHARDT, Chief Deputy</b>
2.1	10 Minutes	<input type="checkbox"/> VHF Interoperable Frequency Use Agreement
<b>3.0</b>	<b>9:50 A.M.</b>	<b>JANE HARDWICK, Human Services Director</b>
3.1	10 Minutes	<input type="checkbox"/> Request to Authorize Telecommuting Pilot Project
<b>4.0</b>	<b>10:00 A.M.</b>	<b>MELISSA DEVETTER, Zoning Administrator</b>
4.1	20 Minutes	<input type="checkbox"/> Planning Commission Recommendations
<b>5.0</b>	<b>10:20 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
<b>6.0</b>	<b>10:25 A.M.</b>	<b>RECESS/BREAK TO MEET AND GREET VISITORS</b>
<b>7.0</b>	<b>10:30 A.M.</b>	<b>CONVENE DODGE COUNTY BOARD OF HEALTH</b>
<b>8.0</b>	<b>10:30 A.M.</b>	<b>PEGGY ESPEY, Public Health Director</b>
8.1	15 Minutes	<input type="checkbox"/> Potential Public Health Nuisance
<b>9.0</b>	<b>10:45 A.M.</b>	<b>ADJOURN BOARD OF HEALTH MEETING</b>
<b>10.0</b>	<b>10:45 A.M.</b>	<b>RECONVENE COUNTY BOARD MEETING</b>
<b>11.0</b>	<b>10:45 A.M.</b>	<b>ROSE CULBERTSON, Taxpayer Services Director</b>
11.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills

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

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

OCTOBER 9, 2012 – 10:55 A.M.

<b>12.0</b> 12.1	<b>10:55 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>13.0</b> 13.1	<b>11:00 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS</b> , Public Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>14.0</b> 14.1	<b>11:05 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>15.0</b>	<b>11:30 A.M.</b>	<b>RECESS FOR LUNCH</b>
<b>16.0</b>	<b>1:30 P.M.</b>	<b>RECONVENE</b>
<b>17.0</b> 17.1	<b>1:30 P.M.</b> 90 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Space Planning Works Session with Wold Architects
<b>18.0</b>	<b>3:00 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

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

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

*October 16, 2012 – Flu Clinic, 2:00 P.M., Annex, Mantorville, MN.*

*October 18, 2012 – Department Head Meeting, 10:00 A.M., Mantorville, MN.*

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

*October 29, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*October 29, 2012 – AMC District 9 Meeting, Steele County History Center, Owatonna, 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.	