

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

**COMMITTEE AGENDAS**

OCTOBER 23, 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 October 9, 2012 Committee of the Whole	A	<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the October 9, 2012 Meeting	A	<input type="checkbox"/> 1.1	Proposed 2013 Tobacco License Fee	A
<input type="checkbox"/> 1.3	Minutes of the October 9, 2012 Board of Health Meeting	A	<input type="checkbox"/> 1.2	Request to Accept Donation of Baby Blankets	A
			<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D
<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	Request to Accept Donation of Hand Made Blankets	A
<b>JANE HARDWICK</b> , Human Services Director			<input type="checkbox"/> 1.2	Amendment to Inter-County Cooperative Agreement	A
<input type="checkbox"/> 3.1	Request to Replace Financial Worker	A	<input type="checkbox"/> 1.3	2012 and 2013 Adult Mental Health Grant Funding	A
			<input type="checkbox"/> 1.4	Request to Hire Financial Worker	I
<b>8:20 a.m.</b>					
<b>JIM JENSEN</b> , Sheriff					
<input type="checkbox"/> 4.1	Request to Hire Part-Time On-Call Deputy	A			
<b>8:30 a.m.</b>					
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 5.1	Personnel Agenda	A			
<b>8:40 a.m.</b>					
<b>SARA MARQUARDT</b> , Accounting Services Director					
<input type="checkbox"/> 6.1	Gambling Permit Request for SE MN Chapter Deer Hunters Association	A			
<b>8:45 a.m.</b>					
<b>ROGER FRIEDT</b> , Building Operations Supervisor					
<input type="checkbox"/> 7.1	2012-2013 Snow Removal Services	A			

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OCTOBER 23, 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>CARLA BLAHNIK</b> , State Auditor's Office CPA <b>LISA KRAMER</b> , Finance Director	
< NO ITEMS SUBMITTED THIS WEEK >			<input type="checkbox"/> 1.1 2011 Audit Exit Meeting	
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 23, 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"/> Gambling Permit Request for SE MN Chapter Deer Hunters Association
1.2	-	<input type="checkbox"/> Proposed 2013 Tobacco License Fee
1.3	-	<input type="checkbox"/> Request to Accept Donation of Baby Blankets
1.4	-	<input type="checkbox"/> Request to Accept Donation of Hand Made Blankets
1.5	-	<input type="checkbox"/> Amendment to Inter-County Cooperative Agreement
1.6	-	<input type="checkbox"/> 2012 and 2013 Adult Mental Health Grant Funding
<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>ROSE CULBERTSON, Taxpayer Services Director</b>
2.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
2.2	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement Request
<b>3.0</b>	<b>9:55 A.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
3.1	5 Minutes	<input type="checkbox"/> 3 <sup>rd</sup> Quarter Financials
<b>4.0</b>	<b>10:00 A.M.</b>	<b>SARA MARQUARDT, Accounting Services Director</b>
4.1	10 Minutes	<input type="checkbox"/> License Background Checks Public Hearing
<b>5.0</b>	<b>10:10 A.M.</b>	<b>JIM JENSEN, Sheriff</b>
5.1	5 Minutes	<input type="checkbox"/> Upgrading Audiolog Recorder for Next Gen 911
<b>6.0</b>	<b>10:15 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
6.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
<b>7.0</b>	<b>10:25 A.M.</b>	<b>RECESS/BREAK TO MEET AND GREET VISITORS</b>
<b>8.0</b>	<b>10:30 A.M.</b>	<b>SANDRA SCHAEFER, SSTS Coordinator</b>
8.1	5 Minutes	<input type="checkbox"/> Authorize Payment for Completion of Septic System with CWL Grant Funds

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**OCTOBER 23, 2012 – 10:35 A.M.**

<b>9.0</b> 9.1	<b>10:35 A.M.</b> 10 Minutes	<b>BONNIE ADAMS</b> , Kasson Public Library Director <input type="checkbox"/> Return on Investment and Advocacy Discussion
<b>10.0</b> 10.1	<b>10:45 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>10:50 A.M.</b> 10 Minutes	<b>JANE OLIVE</b> , Public Health/Human Services Committee <input type="checkbox"/> Public Health Committee Report
<b>12.0</b> 12.1	<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>13.0</b> 13.1	<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>14.0</b>	<b>11:30 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>October 25, 2012 – Insurance Enrollment Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>October 29, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>October 29, 2012 – AMC District 9 Meeting, Steele County History Center, Owatonna, MN.</i>
<i>November 1, 2012 – Dodge County Township Officers Meeting, 7:30 P.M., Mantorville Township Hall, Mantorville, MN.</i>
<i>November 6, 2012 – General Election.</i>
<i>November 7, 2012 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>November 12, 2012 – County offices closed to observe Veteran's Day.</i>
<i>November 13, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>November 14, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>November 14, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>November 20, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>November 22-23, 2012 – County offices closed to observe Thanksgiving.</i>
<i>November 26, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>November 27, 2012 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	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.
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