

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

COMMITTEE AGENDAS

NOVEMBER 13, 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 October 23, 2012 Committee of the Whole	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Minutes of the October 23, 2012 Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m.		
			HUMAN SERVICES COMMITTEE		
8:15 a.m.			JANE HARDWICK , Human Services Director		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.2	Execution of 2013 Contract with SCHRC for TCM	A
			<input type="checkbox"/> 1.3	Human Services Value Curve Description Provided as Part of the 2012 Human Services Summit	I
8:25 a.m.			<input type="checkbox"/> 1.4	Quarterly Financial Report	I
TODD NELSON , Veteran Services Officer			<input type="checkbox"/> 1.5	Family Services Collaborative Strategic Planning	I
<input type="checkbox"/> 4.1	Acceptance of MDVA Affairs Grant for County Veteran Service Office Operational Improvement	A			
<input type="checkbox"/> 4.2	Acceptance of MDVA Affairs Grant for County Veteran Service Office Community Outreach	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			MARK GAMB , Environmental Services Director	
JIM JENSEN , Sheriff			<input type="checkbox"/> 1.1 Renewable Energy Proposal – Recycling Center	
<input type="checkbox"/> 1.1	Request to Purchase New Server and Software for E-Charging	A	<input type="checkbox"/> 1.2 Feedlot Officer and Staffing Changes	
8:30 a.m.				
PUBLIC WORKS COMMITTEE				
< NO ITEMS SUBMITTED THIS WEEK >				

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 13, 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"/> Acceptance of MDVA Affairs Grant for County Veteran Service Office Operational Improvement
1.2	-	<input type="checkbox"/> Acceptance of MDVA Affairs Grant for County Veteran Service Office Community Outreach
1.3	-	<input type="checkbox"/> Human Services Resolution #95-10
1.4	-	<input type="checkbox"/> Execution of 2013 Contract with SCHRC for TCM
<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.	ROSE CULBERTSON, Taxpayer Services Director
2.1	10 Minutes	<input type="checkbox"/> Review and Approve Bills
2.2	5 Minutes	<input type="checkbox"/> Property Tax Penalty Abatement Request
3.0	9:55 A.M.	JIM JENSEN, Sheriff
3.1	10 Minutes	<input type="checkbox"/> Next Generation 911 Reimbursement Grant Request
3.2	10 Minutes	<input type="checkbox"/> Request to Accept Cash Donation
4.0	10:15 A.M.	CHRIS GIESEN, EDA Coordinator
4.1	5 Minutes	<input type="checkbox"/> EDA Staffing/Introduction of New EDA Staff
5.0	10:20 A.M.	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
6.0	10:25 A.M.	SANDRA SCHAEFER, SSTS Coordinator
6.1	5 Minutes	<input type="checkbox"/> Fairground Sanitary Sewer Maintenance Agreement
7.0	10:30 A.M.	PAUL KILTINEN, County Attorney
7.1	5 Minutes	<input type="checkbox"/> Legal Update
8.0	10:35 A.M.	RECESS/BREAK TO MEET AND GREET VISITORS

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 13, 2012 – 10:40 A.M.

9.0 9.1	10:40 A.M. 10 Minutes	JANE HARDWICK , Human Services Director <input type="checkbox"/> Consider Whether or Not to Include Public Health in Development and Implementation of Multi-County Human Services Delivery Authority
10.0 10.1	10:50 A.M. 30 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
11.0 11.1	11:20 A.M. 10 Minutes	LYLE TJOSAAS , Public Health/Human Services Committee <input type="checkbox"/> Human Services Committee Report
12.0 12.1	11:30 A.M. 5 Minutes	DAVID HANSON , Public Safety/Public Works Committee <input type="checkbox"/> Public Safety Committee Report
13.0 13.1	11:35 A.M. 25 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
14.0	12:00 P.M.	ADJOURN

Coming up in Dodge County:

- November 12, 2012 – County offices closed to observe Veteran's Day.*
 - November 13, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.*
 - November 14, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*
 - November 14, 2012 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*
 - November 20, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
 - November 22-23, 2012 – County offices closed to observe Thanksgiving.*
 - November 26, 2012 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
 - November 27, 2012 – Extension Committee Meeting, 7:00 P.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.	