

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

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**COMMITTEE AGENDAS**

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NOVEMBER 27, 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 November 13, 2012 Committee of the Whole	A	<b>PEGGY ESPEY</b> , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the November 13, 2012 Meeting	A	<input type="checkbox"/> 1.1	Request to Accept Donations	A
			<input type="checkbox"/> 1.2	Informational Items	I
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>8:30 a.m.</b>		
			<b>HUMAN SERVICES COMMITTEE</b>		
<b>8:15 a.m.</b>			<b>JANE HARDWICK</b> , Human Services Director		
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.1	RFP for Electronic Document Management System	A
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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NOVEMBER 27, 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>JIM ELMQUIST</b> , County Administrator	
< NO ITEMS SUBMITTED THIS WEEK >			□ 1.1 Discuss 2013 County Board Committee Assignments	D
8:30 a.m.				
<b>PUBLIC WORKS COMMITTEE</b>				
DEAN SCHRANDT, Water Program Manager				
□ 1.1	2013 Natural Resources Block Grant Agreement	A		
8:45 a.m.				
GUY KOHLNHOFFER, County Engineer				
□ 2.1	MnDOT Detour Agreement for TH 30	A		

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 27, 2012 – 9:30 A.M.

<b>ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.</b>		
<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"/> Request Authorization to Accept Donations
1.2	-	<input type="checkbox"/> 2013 Natural Resources Block Grant Agreement
1.3	-	<input type="checkbox"/> MnDOT Detour Agreement for TH 30
<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
<b>3.0</b>	<b>9:50 A.M.</b>	<b>LISA KRAMER, Finance Director</b>
3.1	10 Minutes	<input type="checkbox"/> 2013 County Ditch Maintenance Bids & 2013 Assessments
<b>4.0</b>	<b>10:00 A.M.</b>	<b>JIM ELMQUIST, County Administrator</b>
4.1	5 Minutes	<input type="checkbox"/> Cost of Living Adjustment for Non-Union Personnel
<b>5.0</b>	<b>10:05 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
<b>6.0</b>	<b>10:10 A.M.</b>	<b>DAVID ERICKSON, Commissioner</b>
6.1	5 Minutes	<input type="checkbox"/> Sheriff's Office Recognition
<b>7.0</b>	<b>10:15 A.M.</b>	<b>PAUL KILTINEN, County Attorney</b>
7.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>8.0</b>	<b>10:20 A.M.</b>	<b>RECESS/BREAK TO MEET AND GREET VISITORS</b>
<b>9.0</b>	<b>10:25 A.M.</b>	<b>JANE OLIVE, Public Health/Human Services Committee</b>
9.1	10 Minutes	<input type="checkbox"/> Public Health Committee Report
<b>10.0</b>	<b>10:35 A.M.</b>	<b>LYLE TJOSAAS, Public Health/Human Services Committee</b>
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 27, 2012 – 10:40 A.M.

<b>11.0</b> 11.1	<b>10:40 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>12.0</b>	<b>11:05 A.M.</b>	<b>RECESS MEETING</b>
<b>13.0</b>	<b>1:30 P.M.</b>	<b>RECONVENE MEETING</b>
<b>14.0</b> 14.1	<b>1:30 P.M.</b> 45 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Meet and Confer on Elected Officials Salaries
<b>15.0</b>	<b>2:15 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*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.*

*November 29, 2012 – Technology Committee Meeting, 3:30 P.M., Annex, Mantorville, MN.*

*December 11, 2012 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.*

*December 11, 2012 – Truth in Taxation Meeting, 6:00 P.M., Annex, Mantorville, MN.*

*December 12, 2012 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*

*December 14, 2012 – County Assessor's Retirement Party, Annex, Mantorville, MN.*

*December 18, 2012 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.*

*December 24, 2012 – County offices closing at noon to observe Christmas Eve.*

*December 25, 2012 – County offices closed to observe Christmas.*

*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.	