

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

COMMITTEE AGENDAS

DECEMBER 11, 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 November 27, 2012 Committee of the Whole	A	PEGGY ESPEY , Public Health Director		
<input type="checkbox"/> 1.2	Minutes of the November 27, 2012 Meeting	A	<input type="checkbox"/> 1.1	Request to Approve Tobacco License Applications	A
			<input type="checkbox"/> 1.2	Purchase of Service Agreement with Health Smiles Inc.	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		
<input type="checkbox"/> 3.1	Eligibility Worker Replacement Request	A	<input type="checkbox"/> 1.1	Resolution #95-10	A
			<input type="checkbox"/> 1.2	Request Approval of Contract with Gary Trelstad	A
			<input type="checkbox"/> 1.3	Request to Approve Annual Write-Offs	A
8:20 a.m.			<input type="checkbox"/> 1.4	Informational Items	I
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	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			ERIC THOMPSON, Drug Court Coordinator	
			□ 1.1 Annual Drug Court Report	
< NO ITEMS SUBMITTED THIS WEEK >				
			9:15 A.M.	
8:30 a.m.			JIM ELMQUIST, County Administrator	
PUBLIC WORKS COMMITTEE			□ 2.1 Mission/Vision	
< NO ITEMS SUBMITTED THIS WEEK >				

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 11, 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 Approve Tobacco License Applications
1.2	-	<input type="checkbox"/> Purchase of Service Agreement with Health Smiles Inc.
1.3	-	<input type="checkbox"/> Resolution #95-10
1.4	-	<input type="checkbox"/> Request Approval of Contract with Gary Trelstad
1.5	-	<input type="checkbox"/> Request to Approve Annual Write-Offs
<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"/> GASB 54 Fund Balance Classifications
3.0	9:55 A.M.	LISA KRAMER, Finance Director – Interim Recorder
3.1	5 Minutes	<input type="checkbox"/> 2013 Mileage Rate
3.2	5 Minutes	<input type="checkbox"/> 2012 Final Bill Payment
4.0	10:05 A.M.	JIM ELMQUIST, County Administrator
4.1	5 Minutes	<input type="checkbox"/> Schedule Meeting for Railroad Authority
5.0	10:10 A.M.	LISA HAGER, Employee Relations Director
5.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
5.2	5 Minutes	<input type="checkbox"/> Section 125 Plan Document Update
6.0	10:20 A.M.	MELISSA DEVETTER, Zoning Administrator
6.1	5 Minutes	<input type="checkbox"/> SWCD Labor Agreement (Feedlot & Wetland Services)
6.2	5 Minutes	<input type="checkbox"/> Feedlot Assistance Contract – KLF Consulting Services
6.3	5 Minutes	<input type="checkbox"/> Waiver of Application Fee Request
7.0	10:35 A.M.	RECESS/BREAK TO MEET AND GREET VISITORS
8.0	10:40 A.M.	PAUL KILTINEN, County Attorney
8.1	5 Minutes	<input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 11, 2012 – 10:45 A.M.

9.0	10:45 A.M.	MARK GAMM , Environmental Services Director
9.1	5 Minutes	<input type="checkbox"/> 2013 Market Price Resolution
9.2	10 Minutes	<input type="checkbox"/> Resolution to Revise Waste Management Service Charge
9.3	5 Minutes	<input type="checkbox"/> Solar Contractor Recommendation
10.0	11:05 A.M.	LYLE TJOSAAS , Public Health/Human Services Committee
10.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
11.0	11:15 A.M.	DON GRAY , Administration Committee
11.1	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
12.0	11:40 A.M.	RECESS MEETING
13.0	6:00 P.M.	RECONVENE MEETING
14.0	6:00 P.M.	JIM ELMQUIST , County Administrator
14.1	30 Minutes	<input type="checkbox"/> 2013 Budget & Levy Certification/Public Comment
15.0	6:30 P.M.	ADJOURN

Coming up in Dodge County:

- 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, 2:30 P.M., Annex, Mantorville, MN.*
 - December 18, 2012 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
 - December 24, 2012 – County offices closing at noon to observe Christmas Eve.*
 - December 25, 2012 – County offices closed to observe Christmas.*
 - December 26, 2012 – Commissioner Gray and Commissioner Hanson Retirement Party, 2:30 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.	