

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

DODGE COUNTY BOARD OF COMMISSIONS MEETING

JANUARY 2, 2013 9:30 A.M.

1.0	9:30 A.M.	JIM ELMQUIST , County Administrator
1.1	1 Minute	<input type="checkbox"/> Call to Order
2.0	9:31 A.M.	JOSEPH F. WIENERS , Judge
2.1	15 Minutes	<input type="checkbox"/> Swearing In of Commissioners Allen, Gray and Peterson
3.0	9:46 A.M.	JIM ELMQUIST , County Administrator
3.1	1 Minute	<input type="checkbox"/> Determine Quorum
3.2	1 Minute	<input type="checkbox"/> Approve Agenda
3.3	2 Minutes	<input type="checkbox"/> Election of Officers for 2013
3.4	5 Minutes	<input type="checkbox"/> Transfer of Gavel to 2013 Chair and Remarks by County Board Members
3.5	5 Minutes	<input type="checkbox"/> Set 2013 County Board and FVCC Board Meeting Dates
3.6	1 Minute	<input type="checkbox"/> Approve Resolution Appointing the County Board as a Standing Committee of the Whole
3.7	5 Minutes	<input type="checkbox"/> Approval of 2013 County Board Committee Assignments
3.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2013
3.9	1 Minute	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
3.10	1 Minute	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
4.0	10:23 A.M.	ADJOURN

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JANUARY 2, 2013 10:23 A.M.

<i>Coming up in Dodge County:</i>
<i>January 1, 2013 – County offices closed to observe New Years.</i>
<i>January 2, 2013 – Statutory County Board Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>January 2, 2013 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>January 3, 2013 – COG Meeting, 7:00 A.M., County Seat Café, Mantorville, MN.</i>
<i>January 3, 2013 – Dodge County Township Officers Meeting, 7:30 P.M., Vernon Town Hall, Hayfield, MN.</i>
<i>January 8, 2013 – Safety Committee Meeting, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>January 14, 2013 – Highway 14 Partnership Annual Meeting, Owatonna Arts Center, Owatonna, MN.</i>
<i>January 15, 2013 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 16, 2013 – DFO Community Corrections Advisory Board Meeting, 12:00 P.M., Government Center, Rochester, MN.</i>
<i>January 16, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>January 21, 2013 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 22, 2013 – Dodge County Regional Railroad Authority Meeting, 6:30 P.M., Annex, Mantorville, MN.</i>
<i>January 28, 2013 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>January 16, 2013 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

DEFERRED BUSINESS	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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