

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

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**DODGE COUNTY BOARD OF COMMISSIONS MEETING**

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January 5, 2010 9:30 A.M.

<b>1.0</b>	<b>9:30 A.M.</b>	<b>BECKY LUBAHN</b> , Deputy County Clerk
1.1	1 Minute	<input type="checkbox"/> Call to Order
<b>2.0</b>	<b>9:35 A.M.</b>	<b>BECKY LUBAHN</b> , Deputy County Clerk
2.1	1 Minute	<input type="checkbox"/> Determine Quorum
2.2	1 Minute	<input type="checkbox"/> Approve Agenda
2.3	2 Minutes	<input type="checkbox"/> Election of Officers for 2010
2.4	5 Minutes	<input type="checkbox"/> Transfer of Gavel to 2010 Chair and Remarks by County Board Members
2.5	5 Minutes	<input type="checkbox"/> Set 2010 County Board and FVCC Board Meeting Dates
2.6	1 Minute	<input type="checkbox"/> Approve Resolution Appointing the County Board as a Standing Committee of the Whole
2.7	5 Minutes	<input type="checkbox"/> Approval of 2010 County Board Committee Assignments
2.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2010
2.9	1 Minute	<input type="checkbox"/> Set 2010 Mileage Reimbursement Rate
2.10	1 Minute	<input type="checkbox"/> Award 2010 Legal Newspaper Bid
2.11	1 Minute	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
2.12	1 Minute	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
<b>3.0</b>	<b>10:04 A.M.</b>	<b>DAVID ERICKSON</b> , Commissioner
3.1	5 Minutes	<input type="checkbox"/> South Country Health Alliance Withdrawal Discussion
<b>4.0</b>	<b>10:09 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*January 6, 2010 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*January 7, 2010 – Dodge County Township Officer's Meeting, 7:30 P.M., Canisteo Town Hall, Kasson, MN.*

*January 14, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<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.
1. ZA #09-02	
2. Set Highway Dept. CIP Hearing Date	
3.	
4.	
5.	