

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 6, 2009 9:30 A.M.

<b>1.0</b>	<b>9:30 A.M.</b>	<b>DAVID MCKNIGHT</b> , County Clerk
1.1	1 Minute	<input type="checkbox"/> Call to Order
<b>2.0</b>	<b>9:31 A.M.</b>	<b>JUDGE AGERTER</b>
2.1	5 Minutes	<input type="checkbox"/> Swearing In of Commissioners Gray and Tjosaas
<b>3.0</b>	<b>9:35 A.M.</b>	<b>DAVID MCKNIGHT</b> , County Clerk
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 2009
3.4	5 Minutes	<input type="checkbox"/> Transfer of Gavel to 2009 Chair and Remarks by County Board Members
3.5	5 Minutes	<input type="checkbox"/> Set 2009 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 2009 County Board Committee Assignments
3.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2009
3.9	1 Minute	<input type="checkbox"/> Set 2009 Mileage Reimbursement Rate
3.10	1 Minute	<input type="checkbox"/> Award 2009 Legal Newspaper Bid
3.11	1 Minute	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
3.12	1 Minute	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
<b>4.0</b>	<b>10:00 A.M.</b>	<b>LISA HAGER</b> , Employee Relations Director
4.1	5 Minutes	<input type="checkbox"/> Labor Agreement With Teamsters Local #320-Courthouse and Human Services Unions
<b>5.0</b>	<b>10:05 A.M.</b>	<b>BECKY LUBAHN</b> , Executive Assistant
5.1	1 Minute	<input type="checkbox"/> Minutes of the 12-23-08 Committee of the Whole
5.2	1 Minute	<input type="checkbox"/> Minutes of the 12-23-08 Regular Meeting
<b>6.0</b>	<b>10:10 A.M.</b>	<b>ADJOURN</b>

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January 6, 2009 10:10 A.M.

<b>7.0</b>	<b>10:10 A.M.</b>	<b>WORK SESSION</b>	
7.1	60 Minutes	<input type="checkbox"/>	2009 Budget/State Budget Shortfall
7.2	45 Minutes	<input type="checkbox"/>	Dodge County Service Center Tour

<i>Coming up in Dodge County:</i>
<i>January 7, 2009 – Planning Commission Meeting, 1:00 P.M., Dodge County Courthouse, Mantorville, MN</i>
<i>January 8, 2009 – Dodge County Township Officers Meeting, 7:30 p.m., Vernon Township Hall</i>
<i>January 20, 2009 – Fairview Care Center Meeting, 9:00 A.M., Annex, Dodge Center, 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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