

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

COMMITTEE AGENDAS

JANUARY 12, 2010 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. HUMAN SERVICES COMMITTEE			
Tjosaas & Administrator (Erickson - Alt)		Erickson & Hanson (Alberts - Alt)			
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.1	Minutes of the December 22, 2009 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the December 22, 2009 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the December 22, 2009 Dodge Corporation Meeting	A	PUBLIC SAFETY COMMITTEE		
			Hanson & Erickson (Gray – Alt)		
<input type="checkbox"/> 1.4	Minutes of the January 5, 2010 Organizational Meeting	A	8:30 a.m.	Action Required	▽
			JIM TRIHEY , Sheriff		
8:10 a.m.			<input type="checkbox"/> 1.1	2010 Law Enforcement Agreement with Dodge Center	A
ROSE CULBERTSON , Taxpayer Services Director			<input type="checkbox"/> 1.2	Request to Switch Background Investigation Contract	A
<input type="checkbox"/> 2.1	Review 2009 Year End Bills	I			
<input type="checkbox"/> 2.2	Review Bills	A			
8:25 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 3.1	E&H Company Liquor License Request	A			
8:30 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			

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

COMMITTEE AGENDAS

JANUARY 12, 2010 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM B	
8:00 A.M. PUBLIC HEALTH COMMITTEE		8:30 A.M. PUBLIC WORKS COMMITTEE	
Alberts & Gray (Erickson – Alt)		Gray & Alberts (Tjosaas – Alt)	
8:00 a.m.		8:30 a.m.	Action Required ▽
		GUY KOHLNHOFER , County Engineer	
< NO ITEMS SUBMITTED THIS WEEK >		<input type="checkbox"/> 1.1 Speed Zone Study Resolution Request	A
		<input type="checkbox"/> 1.2 Advertise 2010 Bituminous Projects	A
		<input type="checkbox"/> 1.3 2010 Fuel Bids	I
COMMITTEE OF THE WHOLE			
9:00 a.m.			
JIM TRIHEY , Sheriff	1.1	Contracted Jail Bed Recommendation	A

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 12, 2010 – 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.	DAVID HANSON , 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 1.1	9:35 A.M. 5 Minutes	GUY KOHLNHOFFER , County Engineer <input type="checkbox"/> Schedule Date for CIP Hearing
2.0 2.1	9:40 A.M. 5 Minutes	JIM TRIHEY , Sheriff <input type="checkbox"/> Contracted Jail Bed Reduction Recommendation
3.0 3.1 3.2 3.3	9:45 A.M. 5 Minutes 5 Minutes 5 Minutes	MARK GAMB , Environmental Services Director <input type="checkbox"/> 2010 Natural Resources Block Grant Agreement <input type="checkbox"/> Resolution Request to Delegate Wetland Act Authority <input type="checkbox"/> Introduction to Dodge County EDA Representative
4.0 4.1 4.2 4.3	10:00 A.M. 5 Minutes 5 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> 2010 Incidental Expense Payments <input type="checkbox"/> 2010 Savings Rate <input type="checkbox"/> 2008 Audit Representation Letter
5.0 5.1	10:15 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:20 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:25 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	10:30 A.M. 5 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
9.0 9.1	10:35 A.M. 10 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 12, 2010 – 10:45 A.M.

10.0 10.1	10:45 A.M. 10 Minutes	LYLE TJOSAAS , Administration Committee <input type="checkbox"/> Review Minutes <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
11.0	10:55 A.M.	ADJOURN

Coming up in Dodge County:

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

January 18, 2010 – County offices closed to observe Martin Luther King Jr. Day.

January 19, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

January 20, 2010 – EDA Meeting, 7:00 P.M. Annex, Mantorville, MN.

January 21, 2010 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

January 25, 2010 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

February 3, 2010 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.

February 11, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

February 16, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

February 18, 2010 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

February 22, 2010 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	
1. ZA #09-02	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.	