

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

COMMITTEE AGENDAS

JANUARY 13, 2009 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	
Hanson & McKnight (Tjosaas - Alt)		Erickson & Tjosaas (Alberts - Alt)	
8:00 a.m.	Action Required	8:00 a.m.	Action Required
	▽		▽
BECKY LUBAHN , Executive Assistant		JANE WILCOX-HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the January 6, 2009 Organizational Meeting	A	<input type="checkbox"/> 1.1 Human Services Resolution #95-10	A
		<input type="checkbox"/> 1.2 CY 2008 Expenditure Report	D
		<input type="checkbox"/> 1.3 Human Resources Update	D
8:05 a.m.			
ROSE CULBERTSON , Tax Services Director			
<input type="checkbox"/> 2.1 Review Bills	A	PUBLIC SAFETY COMMITTEE	
		Tjosaas & Erickson (Gray – Alt)	
8:15 a.m.		8:30 a.m.	
LISA HAGER , Employee Relations Director		Action Required	
<input type="checkbox"/> 3.1 Personnel Agenda	A	▽	
<input type="checkbox"/> 3.2 Set Date for Employee Recognition Banquet	A	<NO ITEMS SUBMITTED THIS WEEK>	
8:25 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 ZVRC 2009 Liquor License – Renewal Request	A		

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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 ▽
PEGGY ESPEY , Public Health Director		GUY KOHLNHOFER , County Engineer	
<input type="checkbox"/> 1.1 2009 Tobacco License Application	A	<input type="checkbox"/> 1.1 Award Fuel Bid	A
<input type="checkbox"/> 1.2 Request Authorization to Accept Donations	A	<input type="checkbox"/> 1.2 Advertise 2009 Bituminous Projects	A
<input type="checkbox"/> 1.3 Informational/Discussion Items	I/D		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	2009 Budget/State Budget Shortfall Issues	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 13, 2009 – 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. 10 Minutes	SEMMCHRA <input type="checkbox"/> Updated Request on SCDP Grant Application
2.0 2.1	9:45 A.M. 5 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Request to Set Date & Time for 2009 County Board of Appeal & Equalization
3.0 3.1	9:50 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1	9:55 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1 5.2 5.3 5.4	10:00 A.M. 10 Minutes 5 Minutes 5 Minutes 5 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Transfer Station Tipping Fee Amendment Public Hearing <input type="checkbox"/> Extend Contract for Feedlot Grant Services <input type="checkbox"/> Grant for Feedlot Project <input type="checkbox"/> Grant for SWCD Newsletter
6.0 6.1	10:25 A.M. 5 Minutes	MELISSA DEVETTER , Assistant Zoning Administrator/ Compliance Officer <input type="checkbox"/> Planning Commission Recommendations
7.0 7.1	10:30 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	10:35 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
9.0 9.1	10:45 A.M. 10 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 13, 2009 – 10:55 A.M.

10.0 10.1	10:55 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
11.0 11.1	11:00 A.M. 10 Minutes	DAVID HANSON , 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
12.0	11:10 A.M.	ADJOURN
13.0 13.1	11:15 A.M. 20 Minutes	GARY THOMPSON , Sheriff <input type="checkbox"/> 2009 Budget Work Session
14.0 14.1	11:35 A.M. 20 Minutes	WOLD ARCHITECTS <input type="checkbox"/> Project Update

Coming up in Dodge County:

January 15, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

January 20, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

January 21, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.

January 22, 2009 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

January 26, 2009 – Corrections Task Force Meeting, 12:00 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.	