

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

COMMITTEE AGENDAS

JANUARY 26, 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			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the January 12, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Multi-County Collaboration in Southeast Minnesota	I
			<input type="checkbox"/> 1.2	New Supervisor for Children & Family Services Unit	I
<input type="checkbox"/> 1.2	Minutes of the January 12, 2010 Meeting	A	<input type="checkbox"/> 1.3	Family Dependency Treatment Court	I
<input type="checkbox"/> 1.3	Highway Department 2010 Fee Schedule Correction	A	PUBLIC SAFETY COMMITTEE		
			Hanson & Erickson (Gray – Alt)		
8:05 a.m.			8:30 a.m.		
LISA HAGER , Employee Relations Director			Action Required		
<input type="checkbox"/> 2.1	Personnel Agenda	A	JIM TRIHEY , Sheriff		
			<input type="checkbox"/> 1.1	Renew Dispatch Mapping Support Project Agreement	A
8:15 a.m.			<input type="checkbox"/> 1.2	Squad Car Purchase Request	A
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	I	8:45 a.m.		
			MIKE LEONHARDT , Chief Deputy		
			<input type="checkbox"/> 2.1	2010 Chief Deputy Compensation Discussion	D

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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.	Action Required	8:30 a.m.	Action Required
	▽		▽
PEGGY ESPEY , Public Health Director		GUY KOHLNHOFFER , County Engineer	
<input type="checkbox"/> 1.1	HHS Beacon Communities Grant Opportunity	<input type="checkbox"/> 1.1	NACE Request
<input type="checkbox"/> 1.2	Southeast Area Agency on Aging Grant Opportunity		
<input type="checkbox"/> 1.3	Request Authorization to Accept Donation		
		8:35 a.m.	
		MARK GAMM , Environmental Quality Director	
		<input type="checkbox"/> 1.1	Cell Phone Allowance Agreement
			A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
PEGGY ESPEY , Public Health Director		1.1	Tobacco Compliance Checks
		1.2	H1N1 Novel Influenza Update
		1.3	Public Health Preparedness Update
		1.4	SHIP Update
		1.5	South Country Health Alliance
		1.6	Misc.
			I/D
			I/D
			I/D
			I/D
			I/D
			I/D

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 26, 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.	LYLE TJOSAAS , 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	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Request Approval of 2010 County Board of Appeal & Equalization Meeting Date
2.0 2.1	9:40 A.M. 10 Minutes	ROGER HANSON , Senior Probation Officer <input type="checkbox"/> DFO Advisory Board Appointment
3.0 3.1	9:50 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1	9:55 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
6.0 6.1	10:05 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
7.0 7.1	10:15 A.M. 10 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
8.0 8.1	10:25 A.M. 10 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
9.0 9.1	10:35 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 26, 2010 – 10:40 A.M.

10.0 10.1	10:40 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	10:50 A.M.	ADJOURN

Coming up in Dodge County:

January 26, 2010 – Extension Committee Meeting, 7:00 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 22, 2010 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

February 24, 2010 – Hazard Mitigation Steering Committee Meeting, 6:00 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.	