

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

COMMITTEE AGENDAS

JANUARY 27, 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 13, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1 Delegation of Duties for 2009	A
<input type="checkbox"/> 1.2 Minutes of the January 13, 2009 Meeting	A	<input type="checkbox"/> 1.2 Discussion Items	D
8:05 a.m.		PUBLIC SAFETY COMMITTEE	
ROSE CULBERTSON , Tax Services Director		Tjosaas & Erickson (Gray – Alt)	
<input type="checkbox"/> 2.1 Review Bills	A	8:45 a.m.	Action Required
			▽
8:15 a.m.		GARY THOMPSON , Sheriff	
LISA HAGER , Employee Relations Director		<input type="checkbox"/> 1.1 Electronic Burning Permits Agreement with DNR	A
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:25 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 Dodge Country Club 2009 Liquor License Renewal	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 ▾
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	2009 Budget Issues	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 27, 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	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> SEMMCHRA 2009 Legislative Initiative
2.0 2.1	9:45 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
3.0 3.1 3.2	9:50 A.M. 5 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Payment of Incidental Expenses <input type="checkbox"/> 2009 Savings Rate
4.0 4.1	10:00 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:05 A.M. 10 Minutes	SUE ALBERTS , County Recorder <input type="checkbox"/> Recording System Update Contract
6.0 6.1	10:15 A.M. 10 Minutes	JANE WILCOX-HARDWICK , Human Services Director <input type="checkbox"/> Conversion of Interview Room
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. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
9.0 9.1	10:40 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 27, 2009 – 10:45 A.M.

10.0 10.1	10:45 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
11.0	10:55 A.M.	ADJOURN
12.0	11:00 A.M.	BREAK FOR LUNCH
13.0	12:00 P.M. 4 Hours	NIMS TRAINING FOR COMMISSIONERS

<i>Coming up in Dodge County:</i>
<i>January 26, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>February 2, 2009 – Nationwide Meeting, 10:30 A.M., Annex, Mantorville, MN.</i>
<i>February 4, 2009 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>February 12, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>February 12, 2009 – EDA Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>February 17, 2009 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>February 17, 2009 – Employee Recognition Banquet, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>February 18, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>February 19, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>February 23, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, 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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2.	
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5.	