

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

COMMITTEE AGENDAS

FEBRUARY 9, 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 August 25, 2009 Regional Rail Authority	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the September 22, 2009 Regional Rail Authority	A	<input type="checkbox"/> 1.2	New Financial Worker	I
<input type="checkbox"/> 1.3	Minutes of the January 26, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.3	Delayed Implementation of Family Dependency Treatment Court	I
<input type="checkbox"/> 1.4	Minutes of the January 26, 2010 Meeting	A	<input type="checkbox"/> 1.4	Access Transportation	
<input type="checkbox"/> 1.5	Minutes of the January 28, 2010 Highway CIP Public Hearing	A	PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 1.6	Minutes of the January 28, 2010 Subsurface Sewage Treatment System Ordinance No. 4 Public Hearing	A	Hanson & Erickson (Gray – Alt)		
			8:30 a.m.	Action Required	▽
			JIM TRIHEY , Sheriff		
			<input type="checkbox"/> 1.1	Request the Purchase of Transport Van	A
			<input type="checkbox"/> 1.2	Out-of-State Training & Travel Request	A
8:05 a.m.			8:45 a.m.		
LISA HAGER , Employee Relations Director			ERIC THOMPSON , Drug Court Coordinator		
<input type="checkbox"/> 2.1	Personnel Agenda	A	<input type="checkbox"/> 2.1	Request Authorization to Accept Donation	A
8:15 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 3.1	Review Bills	I			
8:30 a.m.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 4.1	2010 Hildi, Inc. OPEB Liability Study Agreement	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.	Action Required	▽	8:30 a.m.	Action Required	▽
PEGGY ESPEY, Public Health Director			GUY KOHLNHOFER, County Engineer		
<input type="checkbox"/> 1.1	Request Authorization to Accept Donation	A	<input type="checkbox"/> 1.1	Request to Advertise for CP 20-0910	A
<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D	<input type="checkbox"/> 1.2	Award 2010 Seasonal Supply Bids	A
COMMITTEE OF THE WHOLE					
9:00 a.m.					
SUE ALBERTS, County Recorder			Coordinate Geometry (COGO) Parcel Map Discussion		
JEFF MIERAS, GIS Specialist					

Dodge County Board of Commissioners
Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 9, 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. 10 Minutes	RANDY LENTH , Kasson City Administrator <input type="checkbox"/> Dodge County Ice Arena
2.0 2.1	9:45 A.M. 5 Minutes	SUE ALBERTS , County Recorder JEFF MIERAS , GIS Specialist <input type="checkbox"/> Request to Approve COGO Parcel Map Proposal
3.0 3.1 3.2 3.3 3.4	9:50 A.M. 5 Minutes 5 Minutes 5 Minutes 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Living Snow Fence <input type="checkbox"/> Recycling Agreement <input type="checkbox"/> 2010 Waste Hauler's License <input type="checkbox"/> Vehicle Purchase
4.0 4.1	10:10 A.M. 5 Minutes	SANDRA SCHAEFER , Septic System Coordinator/Account Technician <input type="checkbox"/> Request to Adopt Subsurface Sewage Treatment System Ordinance No. 4
5.0 5.1 5.2 5.3 5.4	10:15 A.M. 10 Minutes 5 Minutes 10 Minutes 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Extension of Wind Moratorium, Status of PUC White Paper Review <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Grant Agreement: Feedlot IV <input type="checkbox"/> NRBG – Feedlot Delegation Agreement
6.0 6.1	10:50 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
7.0 7.1 7.2	10:55 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Property Tax Penalty Abatement Request

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 9, 2010 – 11:05 A.M.

8.0	11:05 A.M.	LISA KRAMER , Finance Director
8.1	5 Minutes	<input type="checkbox"/> Request to Set Public Hearing Date for Proposed Kasson 2010 Tax Abatement Project
8.2	5 Minutes	<input type="checkbox"/> 2010 Dodge County Mechanical & Agricultural Society Contribution Request
9.0	11:15 A.M.	CARLA BLAHNIK , State Auditor Regional Representative
9.1	10 Minutes	<input type="checkbox"/> Exit Meeting with State Auditors
10.0	11:25 A.M.	JIM TRIHEY , Sheriff
10.1	5 Minutes	<input type="checkbox"/> Verizon Cell Phone Texting Plans
10.2	10 Minutes	<input type="checkbox"/> Public Safety Answering Point Consolidation
11.0	11:40 A.M.	MATT MAAS , Emergency Management Director JIM TRIHEY , Sheriff
11.1	5 Minutes	<input type="checkbox"/> ARMER Program Update
12.0	11:45 A.M.	LISA HAGER , Employee Relations Director
12.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
13.0	11:50 A.M.	DAVID ERICKSON , Human Services Committee
13.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
14.0	12:00 P.M.	DAVID HANSON , Public Safety Committee
14.1	10 Minutes	<input type="checkbox"/> Public Safety Committee Report
15.0	12:10 P.M.	KLAUS ALBERTS , Public Health Committee
15.1	5 Minutes	<input type="checkbox"/> Public Health Committee Report
16.0	12:15 P.M.	DON GRAY , Public Works Committee
16.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report
17.0	12:20 P.M.	LYLE TJOSAAS , Administration Committee
17.1	5 Minutes	<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
18.0	12:25 P.M.	RECESS

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 9, 2010 – 12:25 P.M.

19.0	9:30 A.M.	TUESDAY, FEBRUARY 16, 2010 RECONVENE MEETING AT THE FAIRVIEW CARE CENTER DODGE CENTER, MN
20.0 20.1	9:30 A.M. 30 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> 2008 Audit Report
21.0	10:00 A.M.	ADJOURN

Coming up in Dodge County:

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

February 15, 2010 – County offices closed to observe President's Day.

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

February 16, 2010 – ARMER Stakeholders Meeting, 6:00 P.M., Annex, Mantorville, MN.

February 17, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, 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.

February 25, 2010 – Stagecoach State Trail Open House, 4:00 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.	