

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

COMMITTEE AGENDAS

FEBRUARY 10, 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 27, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the January 27, 2009 Meeting	A	<input type="checkbox"/> 1.2	Discussion Items	D
			<input type="checkbox"/> 1.3	Informational Items	I
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			JIM TRIHEY , Chief Deputy		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Replacement of Part-Time On-Call Deputy & Addition of One Part-Time On-Call Deputy Request	D
8:20 a.m.					
DAVID MCKNIGHT , County Administrator					
<input type="checkbox"/> 4.1	Cellular Telephone Allowance Agreements	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		KIRK ROLFSON , Assistant County Engineer	
<input type="checkbox"/> 1.1 Request Authorization to Accept Donation	A	<input type="checkbox"/> 1.1 2009 Seasonal Supply Bids	A
<input type="checkbox"/> 1.2 Informational/Discussion Items	I/D	<input type="checkbox"/> 1.2 Advertise for Projects SAP 20-996-01, SAP 20-996-03 & SAP 20-599-097	A
		<input type="checkbox"/> 1.3 Final Payment on SAP 20-634-011 to SAP 20-634-013	A
		<input type="checkbox"/> 1.4 Resolution for Sponsorship of 2007 Flood Project Repairs	A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DALLASS NESS , Maintenance Superintendent	1.1	Highway Department 2009 Plow Truck Request	D
DAVID MCKNIGHT , County Administrator	1.2	2009 Budget/State Budget Shortfall Update	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 10, 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. 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Designation of Depositories
2.0 2.1	9:40 A.M. 10 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Regular and Local Option Abatements
3.0 3.1	9:50 A.M. 10 Minutes	GARY THOMPSON , Sheriff JIM TRIHEY , Chief Deputy <input type="checkbox"/> Purchase of Speed Trailer
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. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:10 A.M. 5 Minutes	PAUL WILTGEN , IT Director <input type="checkbox"/> Multi-Function Printer/Copier Lease Renewal Request
7.0 7.1 7.2 7.3	10:15 A.M. 5 Minutes 5 Minutes 10 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> 2009 License to Waste Haulers <input type="checkbox"/> Revised Credit Security Policy <input type="checkbox"/> Budget Reduction Plan – Part 1
8.0 8.1	10:35 A.M. 5 Minutes	MELISSA DEVETTER , Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
9.0 9.1	10:40 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	10:45 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 10, 2009 – 10:55 A.M.

11.0 11.1	10:55 A.M. 10 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
12.0 12.1	11:05 A.M. 10 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
13.0 13.1	11:15 A.M. 10 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
14.0 14.1	11:25 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
15.0	11:35 A.M.	ADJOURN

Coming up in Dodge County:

February 12, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

February 12, 2009 – EDA Meeting, 7:00 P.M., Annex, Mantorville, MN.

February 17, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

February 17, 2009 – Employee Recognition Banquet, 12:00 P.M., Annex, Mantorville, MN.

February 18, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.

February 19, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

February 23, 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.	