

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

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**COMMITTEE AGENDAS**

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FEBRUARY 12, 2008 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		
Alberts & McKnight (Hanson - Alt)			Hanson & Tjosaas (Gray - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>BRIAN HARTUNG</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the January 22, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1	Resolution 95-10	A
<input type="checkbox"/> 1.2	Minutes of the January 22, 2008 Meeting	A	<input type="checkbox"/> 1.2	Certification of Fernbrook Family Center	A
			<input type="checkbox"/> 1.3	Region 10 Southern MN Housing Advisory Consortium	A
<b>8:05 a.m.</b>			<input type="checkbox"/> 1.4	Informational Items	D
<b>ROSE CULBERTSON</b> , Tax Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>PUBLIC SAFETY COMMITTEE</b>		
			Tjosaas & Hanson (Erickson – Alt)		
<b>8:15 a.m.</b>			<b>8:30 a.m.</b>	Action Required	▽
<b>LISA HAGER</b> , Employee Relations Director			<b>GARY THOMPSON</b> , Sheriff		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Dodge County United Way Donation	A
			<input type="checkbox"/> 1.2	OnStar Agreement	A
<b>8:25 a.m.</b>					
<b>DAVID MCKNIGHT</b> , County Administrator					
<input type="checkbox"/> 4.1	SMART Board Appointment	A			
<input type="checkbox"/> 4.2	Accept Donation to Drug Court	A			

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FEBRUARY 12, 2008 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B	
8:00 A.M. PUBLIC HEALTH COMMITTEE		8:00 A.M. PUBLIC WORKS COMMITTEE	
Erickson & Gray (Tjosaas - Alt)		Gray & Erickson (Hanson – Alt)	
<b>8:00 a.m.</b>		<b>8:00 a.m.</b>	Action Required ▾
<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		<b>MARK GAMM, EQ Director</b>	
		<input type="checkbox"/> 1.1 2008 Hauler License Fee	A
		<input type="checkbox"/> 1.2 2008 Waste Hauler License	A
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>DAVID MCKNIGHT, County Administrator</b>	1.1	2007 Fourth Quarter Financial Report	I

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Meeting Agenda  
Commissioner's Room, Courthouse Annex  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

FEBRUARY 12, 2008 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>KLAUS ALBERTS</b> , Chair <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b> 1.1	<b>9:35 A.M.</b> 10 Minutes	<b>AL KORDING</b> , Upper Cedar Watershed District <input type="checkbox"/> Upper Cedar Watershed Update
<b>2.0</b> 2.1 2.2	<b>9:45 A.M.</b> 5 Minutes 5 Minutes	<b>RYAN CHARTIER</b> , Emergency Management Director <input type="checkbox"/> 2005 Grant Extension <input type="checkbox"/> Debris Removal Grant
<b>3.0</b> 3.1 3.2 3.3 3.4 3.5	<b>9:55 A.M.</b> 15 Minutes 5 Minutes 5 Minutes 5 Minutes 5 Minutes	<b>DUANE JOHNSON</b> , Planning Director <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Annual County Feedlot Report and Work Plan <input type="checkbox"/> Loan Applications for Flood Loss and Recovery <input type="checkbox"/> 2008 Work Plan Proposal <input type="checkbox"/> Wind Energy Forum
<b>4.0</b> 4.1	<b>10:30 A.M.</b> 5 Minutes	<b>SARA MARQUARDT</b> , Accounting Services Director <input type="checkbox"/> Zumbro Valley Recreation Club Pull Tab Application
<b>5.0</b> 5.1 5.2 5.3	<b>10:35 A.M.</b> 5 Minutes 5 Minutes 5 Minutes	<b>KIRK ROLFSON</b> , Assistant County Engineer <input type="checkbox"/> 2008 Load Limit Restrictions <input type="checkbox"/> Award Seasonal Supply Bids <input type="checkbox"/> Advertise SAP 20-599-096 and SAP 20-599-097
<b>6.0</b> 6.1	<b>10:50 A.M.</b> 10 Minutes	<b>MARK GAMM</b> , EQ Director <input type="checkbox"/> Grant Request from Environmental Trust Fund
<b>7.0</b> 7.1 7.2	<b>11:00 A.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Labor Agreement with Local 49-Highway Union
<b>8.0</b> 8.1 8.2	<b>11:10 A.M.</b> 5 Minutes 5 Minutes	<b>ROSE CULBERTSON</b> , Tax Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Abatement Request-Welsh

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 12, 2008 – 11:05 A.M.**

<b>10.0</b> 10.1	<b>11:20 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:30 A.M.</b> 10 Minutes	<b>DAVID HANSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>12.0</b> 12.1	<b>11:40 A.M.</b> 10 Minutes	<b>LYLE TJOSAAS</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
<b>13.0</b> 13.1	<b>11:50 A.M.</b> 10 Minutes	<b>DON GRAY</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>13.0</b> 13.1	<b>12:00 P.M.</b> 10 Minutes	<b>KLAUS ALBERTS</b> , 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
<b>14.0</b>	<b>12:10 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*February 14, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*

*February 15, 2008 – South Country Meeting, 1:00 P.M., Annex, Mantorville, MN.*

*February 19, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*February 19, 2008 – Employee Recognition Banquet, 12:00 P.M., Annex, Mantorville, MN.*

*February 19, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*February 21, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*February 25, 2008 - Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<b>DEFERRED BUSINESS</b>	
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.	