

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

COMMITTEE AGENDAS

FEBRUARY 23, 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 February 9, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Southeastern Minnesota Collaboration Resolution	A
			<input type="checkbox"/> 1.2	Informational Items	I
<input type="checkbox"/> 1.2	Minutes of the February 9, 2010 Meeting	A	PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 1.3	Minutes of the February 16, 2010 Special Meeting	A	Hanson & Erickson (Gray – Alt)		
8:05 a.m.			8:30 a.m.		Action Required
LISA HAGER , Employee Relations Director			JIM TRIHEY , Sheriff		▽
<input type="checkbox"/> 2.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Request to Accept DARE Program Donation	A
8:15 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 3.1	Review Bills	I			
8:25 a.m.					
JIM ELMQUIST , County Administrator					
<input type="checkbox"/> 4.1	Fair Board Representative	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	▽
<NO ITEMS SUBMITTED THIS WEEK>			GUY KOHLNHOFFER , County Engineer		
			<input type="checkbox"/> 1.1 Final Payment for 2009 Bituminous Projects		
			A		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
CARLA BLAHNIK , State Auditor's Office SE Region Director		1.1	Exit Meeting 2008 Audit		I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 23, 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. 20 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Annex Building Evaluation
2.0 2.1 2.2	9:55 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Appraisal of Tax Forfeited Properties
3.0 3.1 3.2	10:05 A.M. 5 Minutes 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> 2009 Audit Engagement Letter <input type="checkbox"/> Close CHIB Debt Fund 37
4.0 4.1 4.2 4.3	10:15 A.M. 5 Minutes 10 Minutes 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> 2010 AFL-CIO Local 49 Highway Department Contract <input type="checkbox"/> Employee Recognition Banquet Change
5.0 5.1	10:35 A.M. 10 Minutes	DAVID ERICKSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report
6.0 6.1	10:45 A.M. 5 Minutes	DAVID HANSON, Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
7.0 7.1	10:50 A.M. 5 Minutes	DON GRAY, Public Works Committee <input type="checkbox"/> Public Works Committee Report
8.0 8.1	10:55 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

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 23, 2010 – 11:05 A.M.

9.0	11:05 A.M.	PAUL KILTINEN , County Attorney
9.1	10 Minutes	<input type="checkbox"/> Legal Update
9.2	45 Minutes	<input type="checkbox"/> Closed Session – Attorney Client Privilege
10.0	12:00 P.M.	ADJOURN

Coming up in Dodge County:

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.

March 3, 2010 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.

March 4, 2010 – Dodge County Township Officers Meeting, 7:30 P.M., Mantorville Town Hall, Mantorville, MN.

March 9, 2010 – Emergency Services Meeting, 6:00 P.M., Annex, Mantorville, MN.

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

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

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

March 22, 2010 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

March 24-25, 2010 – AMC Legislative Conference, St. Paul, 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.	