

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

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**COMMITTEE AGENDAS**

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**FEBRUARY 24, 2009 8:00 A.M.**

<b>8:00 A.M. CONFERENCE ROOM B</b>		<b>8:00 A.M. CONFERENCE ROOM A</b>			
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>		<b>8:00 A.M. HUMAN SERVICES COMMITTEE</b>			
Hanson & McKnight (Tjosaas - Alt)		Erickson & Tjosaas (Alberts - Alt)			
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>8:00 a.m.</b>	<b>Action Required</b>	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the February 10, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Discussion Items	D
<input type="checkbox"/> 1.2	Minutes of the February 10, 2009 Meeting	A	<input type="checkbox"/> 1.2	Informational Items	I
<input type="checkbox"/> 1.3	Appoint Members to SMART	A	<b>PUBLIC SAFETY COMMITTEE</b>		
<input type="checkbox"/> 1.4	Accept Donation to Drug Court	A	Tjosaas & Erickson (Gray – Alt)		
<input type="checkbox"/> 1.5	Personnel Agenda	A	<b>8:40 a.m. Action Required</b>		
<b>8:20 a.m.</b>			<b>GARY THOMPSON</b> , Sheriff		
<b>ROSE CULBERTSON</b> , Tax Services Director			<input type="checkbox"/> 1.1	GeoComm Maintenance Agreement	A
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.2	DARE Donation from United Way of Dodge County	A
			<input type="checkbox"/> 1.3	Request to Purchase ATV Under DRN Grant	A

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FEBRUARY 24, 2009 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM B	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:30 A.M. PUBLIC WORKS COMMITTEE</b>	
Alberts & Gray (Erickson - Alt)		Gray & Alberts (Tjosaas – Alt)	
<b>8:00 a.m.</b>		<b>8:30 a.m.</b>	Action Required    ▽
		<b>GUY KOHLNHOFER</b> , County Engineer	
<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		<input type="checkbox"/> 1.1 Spring Load Restrictions	A
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>ROGER FRIEDT</b> , Building Operations Supervisor	1.1	Request to Change Part-Time Custodian Status to Full-Time Status & Fill Vacant Position	A
<b>GUY KOHLNHOFER</b> , County Engineer	1.2	Review Tandem Quotes	A

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

FEBRUARY 24, 2009 – 9:30 A.M.

<b>ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.</b>		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>DAVID HANSON</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>JOHN KVASNICKA</b> <input type="checkbox"/> Discuss Seminary Property
<b>2.0</b> 2.1	<b>9:45 A.M.</b> 10 Minutes	<b>JANE HARDWICK</b> , Human Services Director <input type="checkbox"/> Update on Regional Collaboration Among Human Services Agencies
<b>3.0</b> 3.1	<b>9:55 A.M.</b> 5 Minutes	<b>DAVID ERICKSON</b> , Commissioner <input type="checkbox"/> Public Safety Interoperability Communications Grant Participation
<b>4.0</b> 4.1	<b>10:00 A.M.</b> 10 Minutes	<b>MATTHEW MAAS</b> , Director of Emergency Management <input type="checkbox"/> Emergency Operations Plan Revision Schedule
<b>5.0</b> 5.1	<b>10:10 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON</b> , Tax Services Director <input type="checkbox"/> Review and Approve Bills
<b>6.0</b> 6.1	<b>10:15 A.M.</b> 5 Minutes	<b>BECKY LUBAHN</b> , Executive Assistant <input type="checkbox"/> Personnel Agenda
<b>7.0</b> 7.1 7.2	<b>10:20 A.M.</b> 5 Minutes 20 Minutes	<b>DUANE JOHNSON</b> , Planning Director <input type="checkbox"/> ARMER Tower Site in Wasioja Township <input type="checkbox"/> Wind Energy Conversion Systems Ordinance
<b>8.0</b> 8.1	<b>10:45 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>9.0</b> 9.1	<b>10:50 A.M.</b> 10 Minutes	<b>DAVID ERICKSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>10.0</b> 10.1	<b>11:00 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 24, 2009 – 11:05 A.M.**

<b>11.0</b> 11.1	<b>11:05 A.M.</b> 5 Minutes	<b>DON GRAY</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>12.0</b> 12.1	<b>11:10 A.M.</b> 10 Minutes	<b>DAVID HANSON</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>13.0</b>	<b>11:20 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*February 23, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*February 24, 2009 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*February 25, 2009 – Planning Commission Meeting (Reciprocal Setback/Zoning Ordinance Amendments), 1:00 P.M., Annex, Mantorville, MN.*

*March 2, 2009 – Insurance Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.*

*March 4, 2009 - Planning Commission Meeting (Reciprocal Setback/Zoning Ordinance Amendments), 10:00 A.M., Annex, Mantorville, MN.*

*March 4, 2009 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.*

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

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

*March 18, 2009 - Planning Commission Meeting (Reciprocal Setback/Zoning Ordinance Amendments), 1:00 P.M., Annex, Mantorville, MN.*

*March 19, 2009 – Land use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*March 23, 2009 - Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*March 25, 2009 - Planning Commission Meeting, 1:00 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.	