

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

COMMITTEE AGENDAS

FEBRUARY 26, 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	▽
BECKY LUBAHN , Executive Assistant			BRIAN HARTUNG , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the February 12, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Purchase Computer & Printer/Copier	A
<input type="checkbox"/> 1.2	Minutes of the February 12, 2008 Meeting	A	<input type="checkbox"/> 1.2	Discussion Items	D
			<input type="checkbox"/> 1.3	Informational Items	I
8:05 a.m.					
ROSE CULBERTSON , Tax Services Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Erickson – Alt)		
8:15 a.m.			8:30 a.m. Action Required		
LISA HAGER , Employee Relations Director			<NO ITEMS SUBMITTED THIS WEEK>		
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:25 a.m.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 4.1	2007 Audit Engagement Letter	A			
8:30 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 5.1	Passenger Elevator Annual Service Agreement	A			
8:35 a.m.					
DAVID MCKNIGHT , County Administrator					
<input type="checkbox"/> 6.1	Request Appointment of Robert Holtan to ERBOA	A			

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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)	
8:00 a.m.		8:00 a.m.	Action Required ▾
PEGGY ESPEY, Public Health Director			
<input type="checkbox"/> 1.1 Informational Items	I	<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
BRUCE UNDERDAHL, MCIT	1.1	2008 MCIT Member Report	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 26, 2008 – 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.	KLAUS ALBERTS , 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	PAUL WILTGEN , IS Director <input type="checkbox"/> Demonstration of New Dodge County Web Site
2.0 2.1	9:40 A.M. 15 Minutes	CARLA BLAHNIK , State Auditors Office Representative LISA KRAMER , Finance Director <input type="checkbox"/> 2006 State Auditor Report
3.0 3.1	9:55 A.M. 10 Minutes	SANDRA SCHAEFER , ISTS Coordinator <input type="checkbox"/> Septic System Permit Fee Increase
4.0 4.1 4.2	10:05 A.M. 10 Minutes 10 Minutes	GUY KOHLNHOFFER , County Engineer <input type="checkbox"/> CSAH 11 Revocation <input type="checkbox"/> Railroad Crossing Signal Agreement
5.0 5.1	10:25 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:30 A.M. 15 Minutes	JIM TRIHEY , Chief Deputy Sheriff <input type="checkbox"/> Southeast MN Regional Radio Board Joint Powers Agreement/Appointment
7.0 7.1 7.2	10:45 A.M. 5 Minutes 10 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Demolition of Metal Building <input type="checkbox"/> Courthouse Roof System Continued Analysis Proposal
8.0 8.1	11:00 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
9.0 9.1	11:05 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	11:10 A.M. 10 Minutes	DAVID HANSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 26, 2008 – 11:20 A.M.

11.0 11.1	11:20 A.M. 10 Minutes	DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:30 A.M. 10 Minutes	KLAUS ALBERTS , 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
13.0	11:40 P.M.	ADJOURN
14.0	11:45 P.M.	BREAK FOR LUNCH
15.0 15.1	12:30 P.M. 90 Minutes	WORK SESSION <input type="checkbox"/> Tour of Hayfield Highway Facilities

Coming up in Dodge County:

- February 25, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
 - March 12, 2008 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*
 - March 13, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*
 - March 14, 2008 – South Country Meeting, 1:00 P.M., Annex, Mantorville, MN.*
 - March 18, 2008 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.*
 - March 18, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - March 20, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - March 24, 2008 - 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.	