

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

**COMMITTEE AGENDAS**

MARCH 9, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the February 23, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Informational Items	I
<input type="checkbox"/> 1.2	Minutes of the February 23, 2010 Meeting	A			
<input type="checkbox"/> 1.3	SCHA Resolution Correction Request	A	<b>PUBLIC SAFETY COMMITTEE</b>		
			Hanson & Erickson (Gray – Alt)		
<b>8:05 a.m.</b>			<b>8:30 a.m.</b>		Action Required
<b>LISA HAGER</b> , Employee Relations Director			▽		
<input type="checkbox"/> 2.1	Personnel Agenda	A	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
<b>8:15 a.m.</b>					
<b>ROSE CULBERTSON</b> , Taxpayer Services Director					
<input type="checkbox"/> 3.1	Review Bills	A			
<b>8:25 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director					
<input type="checkbox"/> 4.1	DTI Long Distance and 800 Number Contract	A			
<input type="checkbox"/> 4.2	ACH Agreement	A			

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MARCH 9, 2010 8:00 A.M.

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>			<b>GUY KOHLNHOFER</b> , County Engineer		
			<input type="checkbox"/> 1.1 2010 Season Weight Restrictions		
			<input type="checkbox"/> 1.2 Award 2010 Bituminous Projects		
			<input type="checkbox"/> 1.3 Dodge County Highway Safety Plan Workshop		
<b>COMMITTEE OF THE WHOLE</b>					
9:00 a.m.					
<b>MATTHEW MAAS</b> , Emergency Management Director		1.1	CERT Program		I
		1.2	Dodge County ARMER Full Participation Plan		A

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 9, 2010 – 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>LYLE TJOSAAS, Chair</b> <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> 5 Minutes	<b>MATTHEW MAAS, Emergency Management Director</b> <input type="checkbox"/> Dodge County ARMER Full Participation Plan
<b>2.0</b> 2.1 2.2	<b>9:40 A.M.</b> 10 Minutes 10 Minutes	<b>JIM TRIHEY, Sheriff</b> <input type="checkbox"/> Mutual Aid Resolution Request <input type="checkbox"/> Request to Replace Totaled 2007 Squad Car
<b>3.0</b> 3.1	<b>10:00 A.M.</b> 5 Minutes	<b>TERRY SELL &amp; DICK LEONARD, SMART Representatives</b> <input type="checkbox"/> Request to Appoint SMART Members
<b>4.0</b> 4.1 4.2	<b>10:05 A.M.</b> 5 Minutes 15 Minutes	<b>WENDELL ENGELSTAD, County Assessor</b> <input type="checkbox"/> Request to Approve 2010 Assessment Agreements <input type="checkbox"/> Regular & Local Option Abatement Requests
<b>5.0</b> 5.1	<b>10:25 A.M.</b> 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> 2010 SWCD Contribution Request
<b>6.0</b> 6.1 6.2	<b>10:30 A.M.</b> 5 Minutes 10 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Set Sales Price & Option Date for Forfeiture Property
<b>7.0</b> 7.1	<b>10:45 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>8.0</b> 8.1	<b>10:50 A.M.</b> 5 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Planning Commission Recommendations
<b>9.0</b> 9.1	<b>10:55 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>10.0</b> 10.1	<b>11:00 A.M.</b> 10 Minutes	<b>DAVID ERICKSON, Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report

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**MARCH 9, 2010 – 11:10 A.M.**

<b>11.0</b> 11.1	<b>11:10 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>11:15 A.M.</b> 10 Minutes	<b>LYLE TJOSAAS</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>11:25 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

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

*March 10, 2010 – Dodge County Trails Association Meeting, 7:00 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.*

<b>DEFERRED BUSINESS</b>	
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.	