

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

**COMMITTEE AGENDAS**

MARCH 10, 2009 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			
Hanson & McKnight (Tjosaas - Alt)		Erickson & Tjosaas (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 24, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the February 24, 2009 Meeting	A	<input type="checkbox"/> 1.2	Request to Approve Contract for Guardian-Conservator Services	A
<b>8:05 a.m.</b>			<b>PUBLIC SAFETY COMMITTEE</b>		
<b>ROSE CULBERTSON</b> , Tax Services Director			Tjosaas & Erickson (Gray – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	<b>8:30 a.m.</b>	<b>Action Required</b>	▽
<b>8:15 a.m.</b>			<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
<b>8:25 a.m.</b>					
<b>DAVID MCKNIGHT</b> , County Administrator					
<input type="checkbox"/> 4.1	2009 DFO Joint Powers Agreement	A			

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MARCH 10, 2009 8:00 A.M.

8:30 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B	
8:30 A.M. PUBLIC HEALTH COMMITTEE		8:00 A.M. PUBLIC WORKS COMMITTEE	
Alberts & Gray (Erickson - Alt)		Gray & Alberts (Tjosaas – Alt)	
<b>8:30 a.m.</b>		<b>8:00 a.m.</b>	Action Required ▽
<b>PEGGY ESPEY</b> , Public Health Director		<b>GUY KOHLNHOFER</b> , County Engineer	
<input type="checkbox"/> 1.1 Informational/Discussion Items	I/D	<input type="checkbox"/> 1.1 CSAH 12 Resolution	A
		<input type="checkbox"/> 1.2 2009 Bituminous Projects	A
		<input type="checkbox"/> 1.3 Local Road Improvement Program Grant Funds	A
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>PAUL KILTINEN</b> , County Attorney	1.1	Request to Fill Vacant Position	A
<b>LISA KRAMER</b> , Finance Director	1.2	4 <sup>th</sup> Quarter 2008 Banking and Investment Summary	I

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 10, 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> 5 Minutes	<b>GUY KOHLNHOFFER</b> , County Engineer <input type="checkbox"/> Federal ATP Funding
<b>2.0</b> 2.1 2.2	<b>9:40 A.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Letter of Understanding with Local #49 – Highway Union <input type="checkbox"/> Personnel Agenda
<b>3.0</b> 3.1  3.2  3.3	<b>9:50 A.M.</b> 10 Minutes  5 Minutes  5 Minutes	<b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> Public Hearing for Redetermination of County Ditches 1 & 5 <input type="checkbox"/> Appoint Engineers & Viewers for County Ditch 4 & 7 Redetermination <input type="checkbox"/> Dodge Center SnoSeekers Resolution Request
<b>4.0</b> 4.1 4.2	<b>10:10 A.M.</b> 5 Minutes 5 Minutes	<b>ROSE CULBERTSON</b> , Tax Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Snyder Abatement Request
<b>5.0</b> 5.1 5.2 5.3 5.4	<b>10:20 A.M.</b> 5 Minutes 5 Minutes 10 Minutes 10 Minutes	<b>DAVID MCKNIGHT</b> , County Administrator <input type="checkbox"/> High Country Wind Energy Project Comments <input type="checkbox"/> Lease of Office Space for 4-H <input type="checkbox"/> Aggregate Tax Discussion <input type="checkbox"/> 2008 Fourth Quarter Financial Report
<b>6.0</b> 6.1	<b>10:50 A.M.</b> 10 Minutes	<b>MELISSA DEVETTER</b> , Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
<b>7.0</b> 7.1	<b>11:00 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1	<b>11:05 A.M.</b> 5 Minutes	<b>DAVID ERICKSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**MARCH 10, 2009 – 11:10 A.M.**

<b>9.0</b> 9.1	<b>11:10 A.M.</b> 5 Minutes	<b>KLAUS ALBERTS</b> , Public Health Committee <input type="checkbox"/> Public Safety Committee Report
<b>10.0</b> 10.1	<b>11:15 A.M.</b> 5 Minutes	<b>DON GRAY</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>11.0</b> 11.1	<b>11:20 A.M.</b> 5 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>12.0</b>	<b>11:25 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*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 20, 2009 – SEMREX Meeting, 9:00 A.M., Annex, Mantorville, MN.*

*March 23, 2009 - 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.	