

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

COMMITTEE AGENDAS

MARCH 11, 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 26, 2008 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 26, 2008 Meeting	A			
8:05 a.m.			PUBLIC SAFETY COMMITTEE		
ROSE CULBERTSON , Tax Services Director			Tjosaas & Hanson (Erickson – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m.	Action Required	▽
8:15 a.m.			GARTY THOMPSON , Sheriff		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.1	Out of State Training Request	A
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.2	Replacement Vehicles Request	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 ▾
<NO ITEMS SUBMITTED THIS WEEK>		DEAN SCHRANDT, Environmental Educator	
		<input type="checkbox"/> 1.1 Environmental Grant Request for Triton Schools	A
COMMITTEE OF THE WHOLE			
8:45 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	Discuss Hayfield Highway Shop Options	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 11, 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 1.2 1.3 1.4	9:35 A.M. 30 Minutes 5 Minutes 5 Minutes 5 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Report from Land Use Task Force <input type="checkbox"/> Contract Extension for Hazardous Waste Services <input type="checkbox"/> Grant Agreement: Feedlot III Project <input type="checkbox"/> Office Space
2.0 2.1 2.2	10:20 A.M. 5 Minutes 5 Minutes	GUY KOHLNHOFER , County Engineer <input type="checkbox"/> Re-Approve 2008 Seasonal Weight Restrictions <input type="checkbox"/> Authorize Final Payment for SAP 20-611-011
3.0 3.1 3.2	10:30 A.M. 5 Minutes 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Approve Strategic Planning Process <input type="checkbox"/> Appoint Member and Alternate to the Southeast Minnesota Regional Radio Board
4.0 4.1	10:40 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:45 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:50 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	10:55 A.M. 5 Minutes	DAVID HANSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
8.0 8.1	11:00 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
9.0 9.1	11:05 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 11, 2008 – 11:10 A.M.

10.0 10.1	11:10 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
11.0	11:20 A.M.	ADJOURN

Coming up in Dodge County:

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 13, 2008 – South Country Health 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 31, 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.	