

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

COMMITTEE AGENDAS

MARCH 23, 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
	▽		▽
BECKY LUBAHN , Executive Assistant		JANE HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the March 9, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1 Informational Items	I
<input type="checkbox"/> 1.2 Minutes of the March 9, 2010 Meeting	A		
		PUBLIC SAFETY COMMITTEE	
		Hanson & Erickson (Gray – Alt)	
8:05 a.m.		8:30 a.m.	Action Required
			▽
LISA HAGER , Employee Relations Director		JIM TRIHEY , Sheriff	
<input type="checkbox"/> 2.1 Personnel Agenda	A	<input type="checkbox"/> 1.1 Request Approval of Capital Outlay Fund Expenditure	A
8:15 a.m.			
ROSE CULBERTSON , Taxpayer Services Director		8:40 a.m.	
<input type="checkbox"/> 3.1 Review Bills	A	ERIC THOMPSON , Drug Court Coordinator	
		<input type="checkbox"/> 2.1 Out of State Training Request	A
8:25 a.m.		<input type="checkbox"/> 2.2 Request to Accept Donation	A
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 Fair Board Liquor License Request	A		
8:30 a.m.			
JIM ELMQUIST , County Administrator			
<input type="checkbox"/> 5.1 2010 DFO Joint Powers Agreement	A		

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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	▽
PEGGY ESPEY , Public Health Director			GUY KOHLNHOFER , County Engineer		
<input type="checkbox"/> 1.1	Local Public Health/Maternal Child Health Services 2009 Statistical/Expenditure Report & 2010 Local Public Health Budget	A	<input type="checkbox"/> 1.1	Disposition of Tax Forfeited Lot in Wasioja	A
			<input type="checkbox"/> 1.2	Advertise SAP 20-599-99	A
<input type="checkbox"/> 1.2	Out of State Training Request	A			
<input type="checkbox"/> 1.3	Agency Activity	I/D			
COMMITTEE OF THE WHOLE					
9:00 a.m.					
PEGGY ESPEY , Public Health Director			1.1 County Health Ranking		
9:20 a.m.					
LISA KRAMER , Finance Director			2.1 Business Subsidy Policy		

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 23, 2010 – 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.	LYLE TJOSAAS, 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	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Disposition of Tax Forfeited Lot in Wasioja
2.0 2.1	9:40 A.M. 10 Minutes	PAUL WILTGEN, IT Director <input type="checkbox"/> Highway Office Phone System Replacement
3.0 3.1	9:50 A.M. 10 Minutes	RANDY LENTH, Kasson City Administrator <input type="checkbox"/> Ice Arena Master Plan
4.0 4.1	10:00 A.M. 15 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Public Hearing - Kurt's Auto Body & Repair Inc. – Kasson Cooperative Property Tax Abatement Plan
5.0 5.1	10:15 A.M. 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:20 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:25 A.M. 5 Minutes	MARK CASEY, MCIT Loss Control Consultant <input type="checkbox"/> MCIT 2010 Report to Members
8.0 8.1	10:30 A.M. 5 Minutes	LYLE TJOSAAS, Commissioner <input type="checkbox"/> Ongoing Discussions Regarding MCIT Membership for Community Action Agencies
9.0 9.1	10:35 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	10:40 A.M. 10 Minutes	DAVID HANSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report
11.0 11.1	10:50 A.M. 10 Minutes	DAVID HANSON, Public Safety Committee <input type="checkbox"/> Public Safety Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 23, 2010 – 11:00 A.M.

12.0	11:00 A.M.	MARK GAMM , Environmental Services Director DEAN SCHRANDT , Environmental Technician/Educator
12.1	40 Minutes 5 Minutes	<input type="checkbox"/> Land Use Task Force Recommendations <input type="checkbox"/> Cell Phone Allowance
13.0	11:45 A.M.	KLAUS ALBERTS , Public Health Committee
13.1	10 Minutes	<input type="checkbox"/> Public Health Committee Report
14.0	11:55 A.M.	DON GRAY , Public Works Committee
14.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report
15.0	12:00 P.M.	LYLE TJOSAAS , Administration Committee
15.1	10 Minutes	<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
16.0	12:10 P.M.	ADJOURN

Coming up in Dodge County:

March 24-25, 2010 – AMC Legislative Conference, St. Paul, MN.

March 29, 2010 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

April 8, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

April 20, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

April 21, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

April 21, 2010 – Assessor's Office Open Book Meeting, 5:00 P.M., Annex, Mantorville, MN.

April 26, 2010 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	
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.	