

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

**COMMITTEE AGENDAS**

MARCH 24, 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 March 10, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1 Informational Items	I
<input type="checkbox"/> 1.2 Minutes of the March 10, 2009 Meeting	A		
		<b>PUBLIC SAFETY COMMITTEE</b>	
		Tjosaas & Erickson (Gray – Alt)	
<b>8:05 a.m.</b>		<b>8:30 a.m.</b>	Action Required
<b>ROSE CULBERTSON</b> , Tax Services Director		<b>GARY THOMPSON</b> , Sheriff	▽
<input type="checkbox"/> 2.1 Review Bills	A	<input type="checkbox"/> 1.1 ATV Grant Purchase Correction	A
<b>8:15 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
<b>8:25 a.m.</b>			
<b>SARA MARQUARDT</b> , Accounting Services Director			
<input type="checkbox"/> 4.1 3.2 Malt Liquor License Request for Dodge County Mechanical & Agricultural Society	A		
<b>8:30 a.m.</b>			
<b>ROGER FRIEDT</b> , Building Operations Supervisor			
<input type="checkbox"/> 5.1 New Communications/911 Equipment Room & Human Services Interview Rooms Construction	A		

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MARCH 24, 2009 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:45 A.M. CONFERENCE ROOM B	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:45 A.M. PUBLIC WORKS COMMITTEE</b>	
Alberts & Gray (Erickson - Alt)		Gray & Alberts (Tjosaas – Alt)	
<b>8:00 a.m.</b>		<b>8:45 a.m.</b>	Action Required ▽
		<b>GUY KOHLNHOFER</b> , County Engineer	
<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		<input type="checkbox"/> 1.1 CR T Stop Signs in Hayfield	A
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>JANE HARDWICK</b> , Human Services Director	1.1	Request to Hire Temporary Social Worker	A
<b>GUY KOHLNHOFER</b> , County Engineer	1.2	Request to Hire Seasonal Maintenance Workers	A

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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MARCH 24, 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 1.2	<b>9:35 A.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Recruitment Practice Policy and Procedure <input type="checkbox"/> Personnel Agenda
<b>2.0</b> 2.1 2.2	<b>9:45 A.M.</b> 5 Minutes 10 Minutes	<b>DAVID MCKNIGHT</b> , County Administrator <input type="checkbox"/> SEMCAC Family Homeless Prevention and Assistance Program <input type="checkbox"/> Aggregate Materials Tax
<b>3.0</b> 3.1 3.2	<b>10:00 A.M.</b> 5 Minutes 5 Minutes	<b>CARLA BLAHNIK</b> , State Auditor's Office CPA <b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> 2007 Audit Exit Presentation <input type="checkbox"/> 2008 Entrance Presentation
<b>4.0</b> 4.1	<b>10:10 A.M.</b> 10 Minutes	<b>STEVE HOWARTH</b> , Four Seasons Arena Manager <input type="checkbox"/> Four Seasons Lighting Proposal
<b>5.0</b> 5.1	<b>10:20 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON</b> , Tax Services Director <input type="checkbox"/> Review and Approve Bills
<b>6.0</b> 6.1 6.2 6.3	<b>10:25 A.M.</b> 5 Minutes 10 Minutes 10 Minutes	<b>GARY THOMPSON</b> , Sheriff <input type="checkbox"/> Cost Comparison – Shared vs. Take Home Squads <input type="checkbox"/> Replacement Squad Cars <input type="checkbox"/> Tow and Impound Policy Revision
<b>7.0</b> 7.1	<b>10:50 A.M.</b> 15 Minutes	<b>JANE HARDWICK</b> , Human Services Director <input type="checkbox"/> Update on Multi-County Collaboration Among Human Services Agencies in Region 10
<b>8.0</b> 8.1	<b>11:05 A.M.</b> 20 Minutes	<b>DUANE JOHNSON</b> , Planning Director <input type="checkbox"/> Wind Energy Conversion Systems Ordinance Discussion

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 24, 2009 – 11:25 A.M.

<b>9.0</b> 9.1	<b>11:25 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>10.0</b> 10.1	<b>11:30 A.M.</b> 5 Minutes	<b>PEGGY ESPEY</b> , Public Health Director <input type="checkbox"/> Tobacco License Application
<b>11.0</b> 11.1	<b>11:35 A.M.</b> 10 Minutes	<b>DAVID ERICKSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>12.0</b> 12.1	<b>11:45 A.M.</b> 5 Minutes	<b>DON GRAY</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>13.0</b> 13.1	<b>11:50 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>14.0</b>	<b>11:55 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*March 30, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*March 30, 2009 – Extension Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*April 1, 2009 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.*

*April 9, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*

*April 15, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.*

*April 16, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*April 21, 2009 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.*

*April 23, 2009 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*

*April 27, 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.	