

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

COMMITTEE AGENDAS

APRIL 8, 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 March 25, 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 March 25, 2008 Meeting	A	<input type="checkbox"/> 1.2	Informational Items	I
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.			RYER ANDERSON , Deputy Sheriff		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.1	Exercise Equipment Donation Request	A
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:20 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 4.1	3.2 Malt Liquor License for Kasson Speedway	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 ▽
PEGGY ESPEY , Public Health Director		DAVID ERICKSON , Commissioner	
<input type="checkbox"/> 1.1 Request Authorization to Accept Donation	A	<input type="checkbox"/> 1.1 Upper Cedar Watershed District Representative Reappointment Request	A
<input type="checkbox"/> 1.2 Informational Items	I		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	2009 County Budget Review	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 8, 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	9:35 A.M.	BRIAN HARTUNG , Human Services Director TODD NELSON , Veteran Services Officer
1.1	5 Minutes	<input type="checkbox"/> Veteran Services Transport Van Guidelines Amendment
2.0	9:40 A.M.	JIM TRIHEY , Chief Deputy
2.1	10 Minutes	<input type="checkbox"/> Request to Accept McNeilus Truck & Mfg. Donation
3.0	9:50 A.M.	RYAN CHARTIER , Emergency Management Director
3.1	10 Minutes	<input type="checkbox"/> Hazard Mitigation Plan Consultant Recommendation
4.0	10:00 A.M.	GUY KOHLNHOFFER , County Engineer JAMIE FINNE , Highway Accountant
4.1	10 Minutes	<input type="checkbox"/> 2007 Annual Report
4.2	5 Minutes	<input type="checkbox"/> Trailer Purchase
5.0	10:15 A.M.	KATHLYN LEA , Extension Acting Secretary
5.1	5 Minutes	<input type="checkbox"/> Extension Update
6.0	10:20 A.M.	MELISSA DEVETTER , Compliance Officer
6.1	10 Minutes	<input type="checkbox"/> Planning Commission Recommendations
7.0	10:30 A.M.	LISA HAGER , Employee Relations Director
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
8.0	10:35 A.M.	ROSE CULBERTSON , Tax Services Director
8.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
9.0	10:40 A.M.	PAUL KILTINEN , County Attorney
9.1	5 Minutes	<input type="checkbox"/> Legal Update
10.0	10:45 A.M.	DAVID HANSON , Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 8, 2008 – 10:50 A.M.

11.0 11.1	10:50 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
12.0 12.1	10:55 A.M. 10 Minutes	DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report
13.0 13.1	11:05 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
14.0 14.1	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
15.0	11:20 A.M.	ADJOURN

Coming up in Dodge County:

- April 9, 2008 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*
 - April 10, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*
 - April 14, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
 - April 15, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
 - April 15, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - April 17, 2008 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*
 - April 17, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - April 18, 2008 – South Country Meeting, 1:00 P.M., Annex, Mantorville, MN.*
 - April 28, 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.	