

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

COMMITTEE AGENDAS

APRIL 14, 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
	▽		▽
BECKY LUBAHN , Executive Assistant		JANE HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the March 24, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1 Human Services Resolution #95-10	A
		<input type="checkbox"/> 1.2 Guardian Conservator Services Contract Amendment	A
<input type="checkbox"/> 1.2 Minutes of the March 24, 2009 Meeting	A	<input type="checkbox"/> 1.3 Informational Items	I
<input type="checkbox"/> 1.3 Minutes of the March 31, 2009 Work Session	A		
		PUBLIC SAFETY COMMITTEE	
		Tjosaas & Erickson (Gray – Alt)	
8:05 a.m.		8:30 a.m.	Action Required
ROSE CULBERTSON , Tax Services Director			▽
<input type="checkbox"/> 2.1 Review Bills	A	GARY THOMPSON , Sheriff	
		<input type="checkbox"/> 1.1 Video Surveillance Proposal	A
8:15 a.m.			
LISA HAGER , Employee Relations Director		8:40 a.m.	
<input type="checkbox"/> 3.1 Personnel Agenda	A	ERIC THOMPSON , Drug Court Coordinator	
		<input type="checkbox"/> 2.1 State of Minnesota Contract Amendment Request	A
8:25 a.m.			
DAVID MCKNIGHT , County Administrator		8:45 a.m.	
<input type="checkbox"/> 4.1 Cellular Telephone Agreements	A	MATTHEW MAAS , Emergency Management Director	
		<input type="checkbox"/> 3.1 ICE Agreement	A
8:30 a.m.			
ROGER FRIEDT , Building Operations Supervisor			
<input type="checkbox"/> 5.1 Communications and 911 Equipment Room	A		
<input type="checkbox"/> 5.2 2009 Lawn Care Services	A		
8:40 a.m.			
PAUL WILTGEN , IT Director			
<input type="checkbox"/> 6.1 IKON Print/Copier Contract Update	A		
<input type="checkbox"/> 6.2 Computer Technical Support for City of Mantorville	A		

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

COMMITTEE AGENDAS

APRIL 14, 2009 8:00 A.M.

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.		8:30 a.m.	Action Required
			▽
PEGGY ESPEY , Public Health Director		GUY KOHLNHOFER , County Engineer	
<input type="checkbox"/> 1.1 Request Authorization to Accept Donations	A	<input type="checkbox"/> 1.1 Request for Out of State Travel	A
<input type="checkbox"/> 1.2 Local Public Health/Maternal Child Health Services 2008 Statistical/Expenditure Report & 2009 Local Public Health Budget	A	<input type="checkbox"/> 1.2 Tractor Rental	A
		<input type="checkbox"/> 1.3 Finalize 2008 Bituminous Paving Contract & Payment	A
		<input type="checkbox"/> 1.4 Award SAP 20-599-097	A
<input type="checkbox"/> 1.3 Informational/Discussion Items	I/D		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
MARK GAMM , Environmental Quality Director	1.1	Department Reorganization Discussion	D
DAVID MCKNIGHT , County Administrator	1.2	County Administrator Update	I

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 14, 2009 – 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.	DAVID HANSON, 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	GARY THOMPSON, Sheriff <input type="checkbox"/> Retirement
2.0 2.1	9:40 A.M. 10 Minutes	MARK GAMM, Environmental Quality Director <input type="checkbox"/> Request to Replace Loader
3.0 3.1	9:50 A.M. 10 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> Approve Furniture Purchase for Service Center Building
4.0 4.1	10:00 A.M. 10 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:10 A.M. 5 Minutes	ROSE CULBERTSON, Tax Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:15 A.M. 5 Minutes	LISA KRAMER, Finance Director JIM HRUSKA, Ditch Inspector <input type="checkbox"/> Annual Drainage Reports
7.0 7.1 7.2	10:20 A.M. 10 Minutes 5 Minutes	WENDELL ENGELSTAD, County Assessor <input type="checkbox"/> Regular and Local Option Abatement Requests <input type="checkbox"/> 2009 Assessment Agreements
8.0 8.1	10:35 A.M. 15 Minutes	TIFF THOMPSON, High Country Energy <input type="checkbox"/> Project Update and CBED Resolution Clarification
9.0 9.1	10:50 A.M. 10 Minutes	MELISSA DEVETTER, Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
10.0 10.1	11:00 A.M. 10 Minutes	NATURE ENERGIES <input type="checkbox"/> Update on Proposed Triple Creek Wind Farm High Voltage Transmission Line Proposal

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 14, 2009 – 11:10 A.M.

11.0 11.1	11:10 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	11:15 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
13.0 13.1	11:25 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
14.0 14.1	11:30 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
15.0 15.1	11:35 A.M. 5 Minutes	KLAUS ALBERTS , Public Works Committee <input type="checkbox"/> Public Works Committee Report
16.0 16.1	11:40 A.M. 5 Minutes	DAVID HANSON , 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
17.0	11:45 A.M.	ADJOURN

Coming up in Dodge County:

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., Dodge Center, 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.

April 29-30, 2009 – AMC Legislative Conference, St. Paul, 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.	