

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

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**COMMITTEE AGENDAS**

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APRIL 22, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
<input type="checkbox"/> 1.1	Minutes of the March 25, 2008 Whole	A			
<input type="checkbox"/> 1.2	Meeting Minutes Amendment Request	A			
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Tax Services Director			<b>PUBLIC SAFETY COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Erickson – Alt)		
<b>8:15 a.m.</b>			<b>8:30 a.m. Action Required</b>		
<b>LISA HAGER</b> , Employee Relations Director			<b>ERIC THOMPSON</b> , Drug Court Coordinator		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Out-of-State Training Request	A
<b>8:25 a.m.</b>					
<b>DAVID MCKNIGHT</b> , County Administrator					
<input type="checkbox"/> 4.1	Approve Cellular Telephone Agreements	A			

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APRIL 22, 2008 8:00 A.M.

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>		<NO ITEMS SUBMITTED THIS WEEK>	
<b>COMMITTEE OF THE WHOLE</b>			
8:45 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	2009 County Budget Review	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

APRIL 22, 2008 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>KLAUS ALBERTS</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 1.3	<b>9:35 A.M.</b> 5 Minutes 5 Minutes 10 Minutes	<b>MARK GAMM</b> , Environmental Quality Director <input type="checkbox"/> Natural Resources Block Grant Agreement <input type="checkbox"/> Lease Agreement for Landfill Buffer Land <input type="checkbox"/> Changes in Handling Waste at the Transfer Station
<b>2.0</b> 2.1	<b>9:55 A.M.</b> 10 Minutes	<b>GUY KOHLNHOFFER</b> , County Engineer <input type="checkbox"/> MnDOT Master Agreement
<b>3.0</b> 3.1	<b>10:05 A.M.</b> 10 Minutes	<b>TODD NELSON</b> , Veteran Services Officer <b>GARY TRELSTAD</b> , Interim Human Services Director <input type="checkbox"/> Veteran Services Van Driver Status
<b>4.0</b> 4.1	<b>10:15 A.M.</b> 10 Minutes	<b>DUANE JOHNSON</b> , Planning Director <input type="checkbox"/> Set Township Overlay District Public Hearing
<b>5.0</b> 5.1	<b>10:25 A.M.</b> 15 Minutes	<b>ROGER FRIEDT</b> , Buildings Supervisor <input type="checkbox"/> Courthouse Roof Estimates
<b>6.0</b> 6.1	<b>10:40 A.M.</b> 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda
<b>7.0</b> 7.1	<b>10:45 A.M.</b> 10 Minutes	<b>ROSE CULBERTSON</b> , Tax Services Director <input type="checkbox"/> Review and Approve Bills
<b>8.0</b> 8.1	<b>10:55 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>9.0</b> 9.1	<b>11:00 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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APRIL 22, 2008 – 11:05 A.M.

<b>10.0</b> 10.1	<b>11:05 A.M.</b> 10 Minutes	<b>KLAUS ALBERTS</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>11.0</b>	<b>11:15 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*April 23, 2008 – Family Services Collaborative Meeting, 9:00 A.M., Annex, Mantorville, MN.*

*May 1, 2008 – Dodge County Township Officers Meeting, 7:30 P.M., Ashland Town Hall, Dodge Center, MN.*

*May 5, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*May 6, 2008 – Planning Board of Adjustments Meeting, 9:00 A.M., Annex, Mantorville, MN.*

*May 7, 2008 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*May 8, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*

*May 14, 2008 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*

*May 15, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*May 16, 2008 – South Country Meeting, 1:00 P.M., Annex, Mantorville, MN.*

*May 20, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*May 20, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*May 26, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*May 28, 2008 – Human Services Collaborative Meeting, 9:00 A.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.	