

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

COMMITTEE AGENDAS

APRIL 27, 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 April 13, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Pay Federal Targeted Case Management Disallowance	A
<input type="checkbox"/> 1.2	Minutes of the April 13, 2010 Meeting	A	<input type="checkbox"/> 1.2	Request to Approve Implementation of Consumer Support Grant Program for People with Disabilities	A
<input type="checkbox"/> 1.3	Minutes of the April 20, 2010 Work Session Meeting	A	<input type="checkbox"/> 1.3	Request Approval to Updated Regional Agreement for Adult Mental Health Services	A
8:05 a.m.			<input type="checkbox"/> 1.4	Informational Items	I
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 2.1	Personnel Agenda	A			
8:15 a.m.			8:30 a.m.		
ROSE CULBERTSON , Taxpayer Services Director			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 3.1	Review Bills	A	TODD NELSON , Veteran Services Officer		
			<input type="checkbox"/> 2.1	Update on Veterans Services Program Results	I
8:25 a.m.			PUBLIC SAFETY COMMITTEE		
ROGER FRIEDT , Building Operations Supervisor			Hanson & Erickson (Gray – Alt)		
<input type="checkbox"/> 4.1	Garbage/Recycling Collection Proposals	A			
			8:30 a.m.		Action Required
			▽		
			< NO ITEMS SUBMITTED THIS WEEK >		

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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					
☐ 1.1 Agency Activity			< NO ITEMS SUBMITTED THIS WEEK >		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
CHRIS GIESEN, EDA Representative			1.1	Quarterly Report – Dodge County EDA	D

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 27, 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 1.2	9:35 A.M. 5 Minutes 5 Minutes	CHRIS GIESEN , EDA Representative <input type="checkbox"/> Resolution Request to Reallocate Recovery Zone Bonds <input type="checkbox"/> Resolution Request Supporting the Expansion of Broadband Technology in Dodge County
2.0 2.1 2.2	9:45 A.M. 10 Minutes 5 Minutes	KIRK ROLFSON , Assistant County Engineer <input type="checkbox"/> Award CP 20-0910 <input type="checkbox"/> Advertise SP 20-599-95
3.0 3.1 3.2	10:00 A.M. 5 Minutes 5 Minutes	DIANE WHALEN , Dodge County 4-H Program Coordinator <input type="checkbox"/> Request Permission to Hire Summer Assistant <input type="checkbox"/> Request to Create 4-H Facebook Page
4.0 4.1 4.2	10:10 A.M. 5 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Minnesota Life On-Line Access Agreement
5.0 5.1 5.2	10:20 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Request Approval of Government Acquisition of Tax-Forfeited Land
6.0 6.1	10:30 A.M. 5 Minutes	ROGER HANSON , Senior Probation Officer <input type="checkbox"/> DFO Advisory Board Citizen Representative Vacancy
7.0 7.1	10:35 A.M. 5 Minutes	ERIC THOMPSON , Drug Court Coordinator <input type="checkbox"/> Request to Approve Drug Court Donation
8.0 8.1	10:40 A.M. 5 Minutes	JIM TRIHEY , Sheriff <input type="checkbox"/> Request to Accept Donation for Fingerprinting & Supplies Used at Dodge County Business Expo
9.0 9.1	10:45 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 27, 2010 – 10:50 A.M.

10.0 10.1	10:50 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
11.0 11.1	11:00 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:05 A.M. 10 Minutes	LYLE TJOSAAS , 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
13.0	11:15 A.M.	ADJOURN

Coming up in Dodge County:

- April 26, 2010 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
- April 28, 2010 – Tax Forfeited Property Auction, 10:00 A.M., Annex, Mantorville, MN.*
- April 28, 2010 – Ripley Ditch Meeting, 1:00 P.M., Annex, Mantorville, MN.*
- May 4, 2010 – Extension Committee Meeting, 7:00 P.M., Annex, Mantorville, MN.*
- May 5, 2010 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.*
- May 6, 2010 – Dodge County Township Officers Meeting, Ashland Town Hall, Dodge Center, MN.*
- May 13, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*
- May 18, 2010 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.*
- May 19, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.*
- May 24, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
- May 24, 2010 – AMC District IX Meeting.*
- May 27, 2010 – Solid Waste Joint Powers Board Meeting, 9:00 A.M., Annex, Mantorville, MN.*

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	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.
1. ZA #09-02	
2.	
3.	
4.	
5.	