

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

COMMITTEE AGENDAS

APRIL 28, 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 | ▽ | |
| BECKY LUBAHN , Executive Assistant | | | 8:00 a.m. |
| <input type="checkbox"/> 1.1 Minutes of the April 14, 2009 Committee of the Whole | | A | Action Required |
| <input type="checkbox"/> 1.2 Minutes of the April 14, 2009 Meeting | | A | ▽ |
| <input type="checkbox"/> 1.3 Minutes of the April 21, 2009 Work Session | | A | |
| | | | PUBLIC SAFETY COMMITTEE |
| | | | Tjosaas & Erickson (Gray – Alt) |
| 8:05 a.m. | | | 8:30 a.m. |
| ROSE CULBERTSON , Tax Services Director | | | Action Required |
| <input type="checkbox"/> 2.1 Review Bills | | A | ▽ |
| | | | <NO ITEMS SUBMITTED THIS WEEK> |
| 8:15 a.m. | | | |
| LISA HAGER , Employee Relations Director | | | |
| <input type="checkbox"/> 3.1 Personnel Agenda | | A | |
| | | | |
| 8:25 a.m. | | | |
| PAUL WILTGEN , IT Director | | | |
| <input type="checkbox"/> 4.1 City of Mantorville Technical Support Amendment Request | | A | |
| | | | |

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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. | | 8:30 a.m. | Action Required ▾ |
| PEGGY ESPEY , Public Health Director | | | |
| <input type="checkbox"/> 1.1 Request Authorization to Accept Donation | A | <NO ITEMS SUBMITTED THIS WEEK> | |
| <input type="checkbox"/> 1.2 Destruction of Public Health Records | A | | |
| <input type="checkbox"/> 1.3 Informational/Discussion Items | I/D | | |
| COMMITTEE OF THE WHOLE | | | |
| 8:45 a.m. | | | |
| CLAIRE JOHNSON , Dodge County Citizen | 1.1 | County Concerns | I |
| 9:00 a.m. | | | |
| MARK GAMM , Environmental Quality Director | 1.2 | Department Reorganization | D |

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 28, 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 | 9:35 A.M. | GARY THOMPSON , Sheriff JIM TRIHEY , Chief Deputy |
| 1.1 | 10 Minutes | <input type="checkbox"/> Video Surveillance, Intercom and Electronic Door Entrance Equipment Request |
| 2.0 | 9:45 A.M. | MARK GAMM , Environmental Quality |
| 2.1 | 5 Minutes | <input type="checkbox"/> Landfill Buffer Land Lease Extensions |
| 3.0 | 9:50 A.M. | PAUL WILTGEN , IT Director SUE ALBERTS , County Recorder |
| 3.1 | 5 Minutes | <input type="checkbox"/> Request to Approve Change to IKON Contract |
| 4.0 | 9:55 A.M. | LISA HAGER , Employee Relations Director |
| 4.1 | 10 Minutes | <input type="checkbox"/> Personnel Agenda |
| 5.0 | 10:05 A.M. | ROSE CULBERTSON , Tax Services Director |
| 5.1 | 5 Minutes | <input type="checkbox"/> Review and Approve Bills |
| 6.0 | 10:10 A.M. | DAVID MCKNIGHT , County Administrator |
| 6.1 | 5 Minutes | <input type="checkbox"/> 2009 First Quarter Financial Report |
| 6.2 | 20 Minutes | <input type="checkbox"/> Closed Session – Consider the Purchase of Property (School Property – 721 Main Street N, Mantorville) |
| 7.0 | 10:35 A.M. | PAUL KILTINEN , County Attorney |
| 7.1 | 5 Minutes | <input type="checkbox"/> Legal Update |
| 8.0 | 10:40 A.M. | DAVID ERICKSON , Human Services Committee |
| 8.1 | 10 Minutes | <input type="checkbox"/> Human Services Committee Report |
| 9.0 | 10:50 A.M. | KLAUS ALBERTS , Public Health Committee |
| 9.1 | 10 Minutes | <input type="checkbox"/> Public Health Committee Report |
| 10.0 | 11:00 A.M. | JOHN MCNAMARA , Wold Architects |
| 10.1 | 10 Minutes | <input type="checkbox"/> Parking Lot Project |

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 28, 2009 – 11:10 A.M.

| | | |
|--------------|-------------------------|---|
| 11.0 11.1 | 11:10 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 |
| 12.0 | 11:15 A.M. | ADJOURN |

Coming up in Dodge County:

April 27, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

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

May 6, 2009 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.

May 7, 2009 – Dodge County Township Officers Meeting, Ashland Town Hall, 7:00 P.M., Dodge Center, MN.

May 14, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

May 19, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

May 20, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.

May 21, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

May 25, 2009 – 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. | |