

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

COMMITTEE AGENDAS

MAY 11, 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 27, 2010 Committee of the Whole	<input type="checkbox"/> 1.1	Human Services Resolution #95-10
<input type="checkbox"/> 1.2	Minutes of the April 27, 2010 Meeting		
	A		A
	A		
		PUBLIC SAFETY COMMITTEE	
		Hanson & Erickson (Gray – Alt)	
8:05 a.m.		8:30 a.m.	Action Required
			▽
LISA HAGER , Employee Relations Director		JIM TRIHEY , Sheriff	
<input type="checkbox"/> 2.1	Personnel Agenda	<input type="checkbox"/> 1.1	Coroner Change/Coroner's Autopsy Agreement
	A	<input type="checkbox"/> 1.2	Amendment to Jail Rental Contract
			A
8:15 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			
<input type="checkbox"/> 3.1	Review Bills		
	A		

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COMMITTEE AGENDAS

MAY 11, 2010 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.	Action Required	▽	8:30 a.m.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK >			GUY KOHLNHOFER, County Engineer		
			<input type="checkbox"/> 1.1 Award SAP 20-599-99		
			A		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
LISA KRAMER, Finance Director		1.1	Recording Ditch Benefits		I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 11, 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	9:35 A.M. 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Resolution for Concrete Batching Plant – State Hwy 56
2.0 2.1	9:40 A.M. 5 Minutes	DEAN SCHRANDT , Water Program Manager <input type="checkbox"/> Approval of Clean Water Amendment Grant for Septic and Feedlot Corrections
3.0 3.1	9:45 A.M. 15 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Building Evaluation Update
4.0 4.1	10:00 A.M. 20 Minutes	RANDY LENTH , Kasson City Administrator <input type="checkbox"/> Ice Arena Parking Lot Master Plan
5.0 5.1	10:20 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:25 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:30 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
8.0 8.1	10:40 A.M. 10 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Regular and Local Option Abatement Requests
9.0 9.1	10:50 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	10:55 A.M. 5 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
11.0 11.1	11:00 A.M. 5 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 11, 2010 – 11:05 A.M.

12.0 12.1	11:05 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
13.0 13.1	11:10 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
14.0	11:20 A.M.	ADJOURN

Coming up in Dodge County:

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	
1. ZA #09-02	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.
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3.	
4.	
5.	