

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

COMMITTEE AGENDAS

MAY 12, 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 April 23, 2009 Joint Meeting w/SWCD	A	<NO ITEMS SUBMITTED THIS WEEK>		
<input type="checkbox"/> 1.1	Minutes of the April 28, 2009 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the April 28, 2009 Meeting	A			
8:05 a.m.			PUBLIC SAFETY COMMITTEE		
ROSE CULBERTSON , Tax Services Director			Tjosaas & Erickson (Gray – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m.	Action Required	▽
8:15 a.m.			<NO ITEMS SUBMITTED THIS WEEK>		
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:25 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 4.1	Holy Family Gambling Permit 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		GUY KOHLNHOFFER , County Engineer	
<input type="checkbox"/> 1.1 Request Authorization to Accept Donations	A	<input type="checkbox"/> 1.1 Award Project SAP 20-996-01	A
COMMITTEE OF THE WHOLE			
8:45 a.m.			
BRIAN NASI , SCHA Chief Executive Officer	1.1	South Country Health Alliance Update	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 12, 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. 10 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Sheriff Appointment
2.0 2.1	9:45 A.M. 10 Minutes	GARY THOMPSON , Sheriff <input type="checkbox"/> Replace Patrol Car
3.0 3.1	9:55 A.M. 10 Minutes	PEGGY ESPEY , Public Health Director <input type="checkbox"/> H1N1 Novel Influenza Update
4.0 4.1	10:05 A.M. 10 Minutes	JEFF MIERAS , GIS Specialist <input type="checkbox"/> On Line Mapping/Beacon
5.0 5.1	10:15 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:20 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:25 A.M. 10 Minutes	MELISSA DEVETTER , Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
8.0 8.1	10:35 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:40 A.M. 10 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
10.0 10.1	10:50 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 12, 2009 – 10:55 A.M.

11.0 11.1	10:55 A.M. 10 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	11:05 A.M.	ADJOURN
13.0 13.1	11:10 A.M. 120 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Work Session

Coming up in Dodge County:

May 11, 2009 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, 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 20, 2009 – Duane Johnson's Retirement Party, 1:00 P.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.	