

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

COMMITTEE AGENDAS

MAY 13, 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	
			▽	
BECKY LUBAHN , Executive Assistant			GARY TRELSTAD , Interim Human Services Director	
<input type="checkbox"/> 1.1	Minutes of the April 22, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10
<input type="checkbox"/> 1.2	Minutes of the April 22, 2008 Meeting	A	<input type="checkbox"/> 1.2	Informational Items
				I
8:05 a.m.			8:30 a.m.	
ROSE CULBERTSON , Tax Services Director			TODD NELSON , Veteran Services Officer	
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 2.1	Business Associate Agreement Request
				A
8:15 a.m.			PUBLIC SAFETY COMMITTEE	
LISA HAGER , Employee Relations Director			Tjosaas & Hanson (Erickson – Alt)	
<input type="checkbox"/> 3.1	Personnel Agenda	A	8:30 a.m.	Action Required
				▽
8:25 a.m.			<NO ITEMS SUBMITTED THIS WEEK>	
SARA MARQUARDT , Accounting Services Director				
<input type="checkbox"/> 4.1	Gambling Permit Request for Holy Family Catholic Church	A		
8:30 a.m.				
DAVID MCKNIGHT , County Administrator				
<input type="checkbox"/> 5.1	Accept Donation to Four Seasons Arena	A		

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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 ▾
PEGGY ESPEY, Public Health Director			
<input type="checkbox"/> 1.1 Agency Activity	I	<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	2008 First Quarter Financial Report	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 13, 2008 – 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.	KLAUS ALBERTS, 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. 20 Minutes	WOLD ARCHITECTS <input type="checkbox"/> Review and Approve Schematic Design for Ag Center Building
2.0 2.1	9:55 A.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> MCCC Joint Powers Agreement and Amendment
3.0 3.1	10:00 A.M. 20 Minutes	PEGGY ESPEY, Public Health Director <input type="checkbox"/> Public Health Family Connections Parenting Program
4.0 4.1 4.2	10:20 A.M. 10 Minutes 5 Minutes	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Award 2008 Bituminous Project <input type="checkbox"/> Award Contract for SP 20-030-01
5.0 5.1	10:35 A.M. 15 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Courthouse Roof Project Contracts
6.0 6.1 6.2	10:50 A.M. 10 Minutes 5 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> Multi-Hazard Mitigation Plan Grant Application <input type="checkbox"/> Multi-Hazard Mitigation Plan Award
7.0 7.1	11:05 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
8.0 8.1	11:10 A.M. 10 Minutes	ROSE CULBERTSON, Tax Services Director <input type="checkbox"/> Review and Approve Bills
9.0 9.1	11:20 A.M. 10 Minutes	MELISSA DEVETTER, Compliance Officer <input type="checkbox"/> Planning Commission Recommendations
10.0 10.1	11:30 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
11.0 11.1	11:35 A.M. 5 Minutes	DAVID HANSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 13, 2008 – 11:40 A.M.

12.0 12.1	11:40 A.M. 5 Minutes	DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report
13.0 13.1	11:45 A.M. 10 Minutes	KLAUS ALBERTS , 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	11:55 A.M.	ADJOURN

Coming up in Dodge County:

- 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.	