

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

COMMITTEE AGENDAS

MAY 26, 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 May 12, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1 Informational Items	I
<input type="checkbox"/> 1.1 Minutes of the May 12, 2009 Meeting	A		
<input type="checkbox"/> 1.2 Minutes of the May 19, 2009 Work Session	A		
		PUBLIC SAFETY COMMITTEE	
		Tjosaas & Erickson (Gray – Alt)	
8:05 a.m.		8:30 a.m.	Action Required
			▽
LISA KRAMER , Finance Director		<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 2.1 Review Bills	A		
<input type="checkbox"/> 2.2 Snowmobile Clubs 2009/2010 Sponsorship Request	A		
8:15 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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COMMITTEE AGENDAS

MAY 26, 2009 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.		8:30 a.m.	Action Required ▽
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
8:45 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	McNeilus Properties Driveway Request Access	D

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 26, 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. 20 Minutes	BRUCE UNDERDAHL , MCIT Account Executive <input type="checkbox"/> 2009 MCIT Member Report
2.0 2.1 2.2	9:55 A.M. 5 Minutes 5 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Performance Credit for Feedlot Program <input type="checkbox"/> 2009 Hauler License to GPI
3.0 3.1 3.2	10:05 A.M. 5 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Penalty and Interest Abatement Request
4.0 4.1	10:15 A.M. 10 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Request to Increase Custodian FTE
5.0 5.1 5.2	10:25 A.M. 5 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Reasonable Suspicion Training
6.0 6.1	10:35 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	10:40A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
8.0 8.1	10:50 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
9.0	11:00 A.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 26, 2009 – 11:05 A.M.

10.0 10.1	11:05 A.M. 90 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> 2010 Budget Work Session

<i>Coming up in Dodge County:</i>
<i>May 25, 2009 – County office closed to observe Memorial Day.</i>
<i>June 1, 2009 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>June 3, 2009 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 9, 2009 – SEMMCHRA Meeting, 2:00 P.M., Annex, Mantorville, MN.</i>
<i>June 11, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>June 16, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 16, 2009 – Board of Appeal/Equalization Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 17, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>June 17, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 22, 2009 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>June 30, 2009 – Gary Thompson's Retirement Party, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.
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2.	
3.	
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5.	