

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

COMMITTEE AGENDAS

MAY 27, 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			<NO ITEMS SUBMITTED THIS WEEK>		
<input type="checkbox"/> 1.1	Minutes of the May 13, 2008 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the May 13, 2008 Meeting	A			
8:05 a.m.			PUBLIC SAFETY COMMITTEE		
ROSE CULBERTSON , Tax Services Director			Tjosaas & Hanson (Erickson – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m.	Action Required	▽
8:15 a.m.			GARY THOMPSON , Sheriff		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.1	ATV Trailer Purchase Request	A
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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COMMITTEE AGENDAS

MAY 27, 2008 8:00 A.M.

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		<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 1.1 Request Authorization to Accept Donations	A		
<input type="checkbox"/> 1.2 Informational Items	I		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	County Administrator Update	I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 27, 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	JUSTIN MARKEL , Renewable Energy Systems <input type="checkbox"/> Update on Wind Farm Project
2.0 2.1	9:55 A.M. 5 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Feedlot Grant
3.0 3.1 3.2	10:00 A.M. 5 Minutes 5 Minutes	GUY KOHLNHOFER , County Engineer <input type="checkbox"/> Concrete Award <input type="checkbox"/> Award Contract SAP 20-599-096
4.0 4.1	10:10 A.M. 15 Minutes	GARY TRELSTAD , Interim Human Services Director <input type="checkbox"/> Dodge County Child Support Compliance Report
5.0 5.1	10:25 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:30 A.M. 10 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:40 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	10:45 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
9.0 9.1	10:50 A.M. 10 Minutes	DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 27, 2008 – 11:00 A.M.

10.0 10.1	11:00 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
11.0	11:10 A.M.	ADJOURN
12.0	11:20 A.M. 90 Minutes	MELISSA DEVETTER , Compliance Officer <input type="checkbox"/> Conditional Use Permits Work Session

<i>Coming up in Dodge County:</i>
<i>May 26, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>May 28, 2008 – Trails Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>May 28, 2008 – Human Services Collaborative Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>June 3, 2008 – Board of Adjustments Planning Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>June 4, 2008 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 10, 2008 – County Board of Appeal and Equalization Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 11, 2008 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>June 12, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>June 17, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>June 17, 2008 – Dodge County Trails Meeting, 7:00 P.M., Mantorville City Hall, Mantorville, MN.</i>
<i>June 17, 2008 – Township Overlay District Public Hearing, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 20, 2008 – South Country Health Alliance Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>June 23, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>June 26, 2008 – Land Use Task Force Meeting, 7:00 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.	
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