

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

COMMITTEE AGENDAS

JUNE 8, 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 May 18, 2010 Work Session	<input type="checkbox"/> 1.1	Human Services Resolution #95-10
<input type="checkbox"/> 1.2	Minutes of the May 25, 2010 Committee of the Whole	<input type="checkbox"/> 1.2	Request Authorization to Fill Social Worker Position
<input type="checkbox"/> 1.3	Minutes of the May 25, 2010 Meeting	<input type="checkbox"/> 1.3	Informational Items
	A		A
	A		A
	A		I
8:05 a.m.		PUBLIC SAFETY COMMITTEE	
ROSE CULBERTSON , Taxpayer Services Director		Hanson & Erickson (Gray – Alt)	
<input type="checkbox"/> 2.1	Review Bills	8:30 a.m.	Action Required
	A		▽
8:15 a.m.		< NO ITEMS SUBMITTED THIS WEEK >	
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		
	A		
8:30 a.m.			
JANE HARDWICK , Human Services Director			
<input type="checkbox"/> 4.1	Request to Fill Social Worker Position		
	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.	Action Required	▽	8:30 a.m.	Action Required	▽
PEGGY ESPEY , Public Health Director					
<input type="checkbox"/> 1.1	Request Authorization to Accept Donations	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D			
COMMITTEE OF THE WHOLE					
9:00 a.m.					
BONNIE ADAMS , Library Director			1.1	Kasson Public Library 2009 Annual Report	I
			1.2	2009 Kasson Public Library Statistics	I
9:15 a.m.					
JIM ELMQUIST , County Administrator			2.1	Parking Lot Project Update	I

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Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 8, 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. 10 Minutes	JOHN KVASNICKA , Friends of Wasioja Representative <input type="checkbox"/> Request Authorization to Accept Donation
2.0 2.1	9:45 A.M. 10 Minutes	GALEN HEINLE , Fairview Director of Environmental Services ROGER FRIEDT , Building Operations Supervisor JANE SHEERAN , Fairview Care Center Administrator <input type="checkbox"/> Architect Recommendation for Fairview Care Center Roof Replacement Project
3.0 3.1	9:55 A.M. 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> 2010/11 Sponsorship of Dodge County Snowseekers Snowmobile Club
4.0 4.1	10:00 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:05 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1 6.2	10:10 A.M. 5 Minutes 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Summary of Dodge/Olmsted Waste JPB Meeting <input type="checkbox"/> Request to Replace Used Oil Furnace
7.0 7.1	10:20 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
8.0 8.1	10:30 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:35 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
10.0 10.1	10:45 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 8, 2010 – 10:50 A.M.

11.0 11.1	10:50 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
12.0	11:00 A.M.	ADJOURN

Coming up in Dodge County:

June 9, 2010 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

June 10, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

June 15, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

June 15, 2010 – Courthouse Annex Building Evaluation Report, 10:30 A.M., Annex, Mantorville, MN.

June 15, 2010 – County Board of Appeal & Equalization CDAE Meeting, 7:00 P.M., Annex, Mantorville, MN.

June 16, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

June 29, 2010 – Planning & Zoning Board of Adjustments Meeting, 8:00 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.
2.	
3.	
4.	
5.	