

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

COMMITTEE AGENDAS

JUNE 9, 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	▽	
BECKY LUBAHN , Executive Assistant		8:00 a.m.	
		Action Required	
		▽	
		JANE HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1	Minutes of the May 26, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1 Human Services Resolution #95-10
<input type="checkbox"/> 1.1	Minutes of the May 26, 2009 Meeting	A	<input type="checkbox"/> 1.2 Minnesota Department of Veterans Affairs Grant Use
<input type="checkbox"/> 1.2	Minutes of the May 26, 2009 Work Session	A	
		PUBLIC SAFETY COMMITTEE	
		Tjosaas & Erickson (Gray – Alt)	
8:05 a.m.		8:30 a.m.	
ROSE CULBERTSON , Taxpayer Services Director		Action Required	
<input type="checkbox"/> 2.1	Review Bills	A	▽
		<NO ITEMS SUBMITTED THIS WEEK>	
8:15 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda	A	

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COMMITTEE AGENDAS

JUNE 9, 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 ▾
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 Items	I		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	County Administrator Update	D

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 9, 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	JERRY CHELLGREN , Citizen <input type="checkbox"/> Request to Use County Property
2.0 2.1	9:45 A.M. 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Approve Donation from Erdman Charitable Board
3.0 3.1	9:50 A.M. 10 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1	10:00 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1 5.2	10:05 A.M. 5 Minutes 10 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update <input type="checkbox"/> Regional Rail Authority Update
6.0 6.1	10:20 A.M. 15 Minutes	MELISSA DEVETTER , Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
7.0 7.1	10:35 A.M. 5 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
8.0 8.1	10:40 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
9.0 9.1	10:45 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
10.0	2:00 P.M.	DAVID MCKNIGHT , County Administrator

10.1	60 Minutes	<input type="checkbox"/>	SEMMCHRA Meeting
11.0	3:00 P.M.		ADJOURN

<i>Coming up in Dodge County:</i>			
<i>June 11, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>			
<i>June 16, 2009—County Board 2010 Budget Work Session, 8:00 A.M., Fairview Care Center, Dodge Center, MN</i>			
<i>June 16, 2009 —Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>			
<i>June 16, 2009 —County Board 2010 Budget Work Session, 9:40 A.M., Dodge County Service Center, 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	
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.	