

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

COMMITTEE AGENDAS

JUNE 22, 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 June 8, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Extend Minnesota Care Eligibility Processing Agreement	A
<input type="checkbox"/> 1.2	Minutes of the June 8, 2010 Meeting	A	<input type="checkbox"/> 1.2	Informational Items	I
<input type="checkbox"/> 1.3	Minutes of the June 15, 2010 Work Session	A			
8:05 a.m.			PUBLIC SAFETY COMMITTEE		
ROSE CULBERTSON , Taxpayer Services Director			Hanson & Erickson (Gray – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m. Action Required ▽		
8:15 a.m.			< NO ITEMS SUBMITTED THIS WEEK >		
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 3.1	Request to Establish County Absentee Ballot Board	A			
8:20 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1	Building Evaluation Change Order Request	A			
8:25 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 5.1	Personnel Agenda	A			
8:30 a.m.					
JANE HARDWICK , Human Services Director					
<input type="checkbox"/> 6.1	Request to Reorganize Support Services and Add Part-Time Support Enforcement Aide	A			
8:40 a.m.					
PEGGY ESPEY , Public Health Director					
<input type="checkbox"/> 7.1	Request Authorization to Replace Dietitian	A			
<input type="checkbox"/> 7.2	Request Authorization to Replace Health Educator	A			
<input type="checkbox"/> 7.3	Request Authorization to Replace Public Health Nurse	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	▽
< NO ITEMS SUBMITTED THIS WEEK >			GUY KOHLNHOFER, County Engineer		
			<input type="checkbox"/> 1.1 Request Authorization to Award SP 20-599-95		
			A		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
ANNETTE HODGE, Court Administrator			1.1	Court Administrator Update	I/D
9:10 a.m.					
GUY KOHLNHOFER, County Engineer			2.1	County/Township Road Discussion	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 22, 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 1.2	9:35 A.M. 10 Minutes 10 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Request to Approve Fog Seal Parking Lot Proposal <input type="checkbox"/> Request to Approve Retaining Wall Repairs
2.0 2.1	9:55 A.M. 5 Minutes	GUY KOHLNHOFFER , County Engineer <input type="checkbox"/> Request Authorization to Purchase Ford F550 Utility Truck
3.0 3.1	10:00 A.M. 10 Minutes	BRIAN WEBER , Weber & Leth PLC. <input type="checkbox"/> Request to Vacate a Portion of the Right-of-Way South of CSHA 34 in Dodge Center
4.0 4.1 4.2	10:10 A.M. 15 Minutes 5 Minutes	MARK GAMM , Environmental Services Director SANDRA SCHAEFER , Septic System Coordinator <input type="checkbox"/> Fairgrounds Sewage Treatment <input type="checkbox"/> Set Meeting Date for Discussion of Residential Growth Planning
5.0 5.1	10:30 A.M. 10 Minutes	RANDY LENTH , Kasson City Administrator <input type="checkbox"/> Ice Arena Parking Lot Bids
6.0 6.1	10:40 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:45 A.M. 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Request Payment of Dodge County's Share of MCIS Building Project
8.0 8.1 8.2	10:50 A.M. 10 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Expense Reimbursement, Transportation & Travel Policy Revision <input type="checkbox"/> Personnel Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JUNE 22, 2010 – 11:05 A.M.

9.0 9.1	11:05 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Feedlot V Grant Agreement
10.0 10.1	11:15 A.M. 5 Minutes	JIM TRIHEY , Sheriff <input type="checkbox"/> 2010 Public Safety Interoperable Communications Grant
11.0 11.1	11:20 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	11:25 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
13.0 13.1	11:35 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
14.0 14.1	11:40 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
15.0	11:50 A.M.	ADJOURN

Coming up in Dodge County:

June 23, 2010 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.

June 29, 2010 – Planning & Zoning Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.

June 30, 2010 – Hazard Mitigation Steering Committee Meeting, 6:00 P.M., Annex, Mantorville, MN.

July 5, 2010 – County offices closed to observe the 4th of July holiday.

July 7, 2010 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.

July 8, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

July 14, 2010 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

July 14, 2010 – Insurance Committee Meeting, 2:00 P.M., Annex, Mantorville, MN.

July 20, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

July 21, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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.
1. ZA #09-02	
2.	
3.	
4.	
5.	