

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

---

**COMMITTEE AGENDAS**

---

JUNE 24, 2008 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:00 A.M. CONFERENCE ROOM A		
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>			<b>8:00 A.M. HUMAN SERVICES COMMITTEE</b>		
Alberts & McKnight (Hanson - Alt)			Hanson & Tjosaas (Gray - Alt)		
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>8:00 a.m.</b>	<b>Action Required</b>	▽
BECKY LUBAHN, Executive Assistant					
<input type="checkbox"/> 1.1	Minutes of the June 10, 2008 Committee of the Whole	A	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
<b>8:05 a.m.</b>					
ROSE CULBERTSON, Tax Services Director			<b>PUBLIC SAFETY COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Erickson – Alt)		
<b>8:15 a.m.</b>			<b>8:30 a.m.</b>	<b>Action Required</b>	▽
LISA HAGER, Employee Relations Director			<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
<input type="checkbox"/> 3.1	Personnel Agenda	A			
<b>8:25 a.m.</b>					
SARA MARQUARDT, Accounting Services Director					
<input type="checkbox"/> 4.1	3.2 Malt Liquor License Request	A			

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

---

**COMMITTEE AGENDAS**

---

JUNE 24, 2008 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:00 A.M. PUBLIC WORKS COMMITTEE</b>	
Erickson & Gray (Tjosaas - Alt)		Gray & Erickson (Hanson – Alt)	
8:00 a.m.		8:00 a.m.	Action Required ▾
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
<b>COMMITTEE OF THE WHOLE</b>			
9:00 a.m.			
DUANE JOHNSON, Planning Director	1.1	Welsh Sign Issue	D

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

---

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

---

JUNE 24, 2008 – 9:30 A.M.

<b>ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.</b>		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>KLAUS ALBERTS, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b> 1.1	<b>9:35 A.M.</b> 10 Minutes	<b>GLENN HAHN, Dodge SWCD Supervisor</b> <input type="checkbox"/> Budget Discussion
<b>2.0</b> 2.1	<b>9:45 A.M.</b> 5 Minutes	<b>MARK GAMM, Environmental Quality Director</b> <input type="checkbox"/> Sale of Equipment
<b>3.0</b> 3.1	<b>9:50 A.M.</b> 20 Minutes	<b>VIRGIL ANDRIST</b> <input type="checkbox"/> Discuss Dodge Board and Lodge Sober House
<b>4.0</b> 4.1	<b>10:10 A.M.</b> 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>5.0</b> 5.1	<b>10:20 A.M.</b> 10 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>6.0</b> 6.1	<b>10:30 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>7.0</b> 7.1	<b>10:35 A.M.</b> 10 Minutes	<b>KLAUS ALBERTS, Administration Committee</b> <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
<b>8.0</b>	<b>10:45 A.M.</b>	<b>ADJOURN</b>
<b>9.0</b>	<b>10:45 A.M.</b>	<b>COUNTY BOARD OF APPEAL &amp; EQUALIZATION</b>
<b>10.0</b> 10.1	<b>10:50 A.M.</b> 120 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> 2009 County Budget Work Session

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

---

**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

---

JUNE 24, 2008 – 11:15 A.M.

<i>Coming up in Dodge County:</i>
<i>June 23, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>June 24, 2008 – Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 24, 2008 – Highway Safety Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>June 26, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>July 4, 2008 – County offices closed to observe the holiday.</i>
<i>July 9, 2008 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>July 10, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>July 15, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>July 17, 2008 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>July 17, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>July 28, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	
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.	