

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

COMMITTEE AGENDAS

JULY 8, 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		GARY TRELSTAD , Interim Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the June 10, 2008 Meeting	A	<input type="checkbox"/> 1.1 Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2 Minutes of the June 10, 2008 Board of Appeal & Equalization Meeting	A	<input type="checkbox"/> 1.2 Request to Renew Minnesota Care Contract	A
<input type="checkbox"/> 1.3 Minutes of the June 24, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.3 Informational Items	I
<input type="checkbox"/> 1.4 Minutes of the June 24, 2008 Meeting	A		
<input type="checkbox"/> 1.5 Minutes of the June 24, 2008 Board of Appeal & Equalization Meeting	A	PUBLIC SAFETY COMMITTEE	
		Tjosaas & Hanson (Erickson – Alt)	
8:05 a.m.		8:30 a.m.	Action Required
LISA KRAMER , Finance Director			▽
<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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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			
<input type="checkbox"/> 1.1 Request Authorization to Accept Donation	A	<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 1.2 PCA Assessment Policy & Procedures	A		
<input type="checkbox"/> 1.3 Informational/Discussion Items	I/D		
8:30 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	County Administrator Update	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 8, 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. 5 Minutes	CURT PETZEL, DFO <input type="checkbox"/> Proclaim Probation, Parole and Community Supervision Week
2.0 2.1	9:40 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
3.0 3.1	9:45 A.M. 15 Minutes	WOLD ARCHITECTS <input type="checkbox"/> Ag Center Project Update
4.0 4.1 4.2	10:00 A.M. 10 Minutes 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Snowmobile Clubs 2008/2009 Resolutions of Sponsorship
5.0 5.1	10:15 A.M. 20 Minutes	JOHN KVASNICKA <input type="checkbox"/> Wasioja 2011 Civil War Days Presentation
6.0 6.1	10:35 A.M. 20 Minutes	VIRGIL ANDRIST <input type="checkbox"/> Discuss Dodge Board and Lodge Sober House
7.0 7.1	10:55 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	11:00 A.M. 10 Minutes	MIKE MARTIN, Kasson City Planner <input type="checkbox"/> Update on Street/Sidewalk Issue on 11 th Street
9.0 9.1	11:10 A.M. 10 Minutes	MELISSA DEVETTER, Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
10.0 10.1	11:20 A.M. 30 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Courthouse Re-Roof Final Plan Review and Request to Advertise for Bids

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 8, 2008 – 11:50 A.M.

11.0 11.1 11.2	11:50 A.M. 10 Minutes 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Set Public Hearing on CIP and Issuance of CIP Bonds <input type="checkbox"/> Approve SRO Agreements for 2008/2009
12.0 12.1	12:05 P.M. 5 Minutes	DAVID HANSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
13.0 13.1	12:10 P.M. 10 Minutes	DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report
14.0 14.1	12:20 P.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
15.0	12:30 P.M.	ADJOURN
16.0 16.1	1:30 P.M. 180 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> 2009 Budget Work Session

Coming up in Dodge County:

- July 9, 2008 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*
 - July 10, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*
 - July 15, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
 - July 15, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - July 17, 2008 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*
 - July 17, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*
 - July 28, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
 - July 28, 2008 – County Road 34 Septic Setback Variance Public Hearing, 5:30 p.m., Annex, Mantorville, MN.*
- Dodge County Commissioners may be in attendance at these meetings.*

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.	