

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

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**COMMITTEE AGENDAS**

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JULY 13, 2010 8:00 A.M.

<b>8:00 A.M. CONFERENCE ROOM B</b>			<b>8:00 A.M. CONFERENCE ROOM A</b>		
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>			<b>8:00 A.M. HUMAN SERVICES COMMITTEE</b>		
Tjosaas & Administrator (Erickson - Alt)			Erickson & Hanson (Alberts - Alt)		
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>8:00 a.m.</b>	<b>Action Required</b>	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the June 15, 2010 Board of Appeal and Equalization Meeting	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the June 22, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.2	Request to Approve South Country Health Alliance Delegation Agreement for 2010-2012	A
<input type="checkbox"/> 1.3	Minutes of the June 22, 2010 Meeting	A	<input type="checkbox"/> 1.3	Informational Items	I
<b>8:05 a.m.</b>			<b>PUBLIC SAFETY COMMITTEE</b>		
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			Hanson & Erickson (Gray – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	<b>8:30 a.m.</b>	<b>Action Required</b>	▽
<b>8:15 a.m.</b>			<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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JULY 13, 2010 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.	Action Required	▽	8:30 a.m.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK>			< NO ITEMS SUBMITTED THIS WEEK>		
<b>COMMITTEE OF THE WHOLE</b>					
9:00 a.m.					
ANNETTE HODGE, Court Administrator		1.1	Court Administrator Update		I/D
9:10 a.m.					
JANE HARDWICK, Human Services Director		2.1	Human Services Support Services Reorganization		D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JULY 13, 2010 – 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>LYLE TJOSAAS</b> , Chair <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>MATTHEW MAAS</b> , Emergency Management Director <input type="checkbox"/> Severe Storm Update
<b>2.0</b> 2.1	<b>9:45 A.M.</b> 5 Minutes	<b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> 2010 Agency Appropriations
<b>3.0</b> 3.1	<b>9:50 A.M.</b> 10 Minutes	<b>BRIAN WEBER</b> , Weber & Leth PLC. <input type="checkbox"/> Request to Vacate a Portion of the Right-of-Way South of CSHA 34 in Dodge Center
<b>4.0</b> 4.1	<b>10:00 A.M.</b> 5 Minutes	<b>SUE ALBERTS</b> , County Recorder <input type="checkbox"/> UCC Satellite Office Agreement
<b>5.0</b> 5.1	<b>10:05 A.M.</b> 10 Minutes	<b>SUE ALBERTS</b> , County Recorder <b>JEFF MIERAS</b> , GIS Specialist <input type="checkbox"/> COGO Parcel Mapping
<b>6.0</b> 6.1	<b>10:15 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
<b>7.0</b> 7.1	<b>10:20 A.M.</b> 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda
<b>8.0</b> 8.1	<b>10:25 A.M.</b> 5 Minutes	<b>JOHN KVASNICKA</b> , Friends of Wasioja Chair <input type="checkbox"/> Request to Waive Permit Fee
<b>9.0</b> 9.1 9.2	<b>10:30 A.M.</b> 5 Minutes 10 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Zoning Amendment – WECS
<b>10.0</b> 10.1	<b>10:45 A.M.</b> 5 Minutes	<b>CHRIS GIESEN</b> , Dodge County EDA Representative <input type="checkbox"/> Request to Establish Dodge County EDA Revolving Loan Fund

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JULY 13, 2010 – 10:50 A.M.

<b>11.0</b> 11.1	<b>10:50 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>12.0</b> 12.1	<b>10:55 A.M.</b> 10 Minutes	<b>DAVID ERICKSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>13.0</b> 13.1	<b>11:05 A.M.</b> 10 Minutes	<b>LYLE TJOSAAS</b> , 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
<b>14.0</b>	<b>11:15 A.M.</b>	<b>ADJOURN</b>
<b>15.0</b> 15.1	<b>1:00 P.M.</b> 60 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> 2011 Budget Work Session **(Law Library)

*Coming up in Dodge County:*

*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 15, 2010 – Dodge County Regional Rail Meeting, 9:30 A.M., Annex, Mantorville, MN.*

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

*July 21, 2010 – Insurance Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.*

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

*July 27, 2010 – Residential Growth in Ag District Meeting, 1:30 A.M., Annex, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<b>DEFERRED BUSINESS</b>	
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.
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3.	
4.	
5.	