

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

COMMITTEE AGENDAS

JULY 14, 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	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the June 16, 2009 Board of Appeal & Equalization	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
			<input type="checkbox"/> 1.2	Informational Items	I
<input type="checkbox"/> 1.2	Minutes of the June 23, 2009 Committee of the Whole	A			
<input type="checkbox"/> 1.3	Minutes of the June 23, 2009 Meeting	A			
<input type="checkbox"/> 1.4	Minutes of the June 30, 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			
8:20 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 4.1	Gambling Permit Request	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.		8:30 a.m.	Action Required ▽
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
8:30 a.m.			
JERRY MILLER , Mayor of Winona	1.1	Discuss Regional Rail Issues	D
JIM POMEROY , Winona County Commissioner			
9:00 a.m.			
GUY KOHLNHOFER , County Engineer	1.2	Discuss 2010 Capital Outlay Requests	D

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 14, 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	9:35 A.M.	DAVID LIVINGSTON , SWCD Representative GLENN HAHN , SWCD Representative
1.1	10 Minutes	<input type="checkbox"/> 2010 SWCD Budget Request
2.0	9:45 A.M.	GUY KOHLNHOFFER , County Engineer
2.1	5 Minutes	<input type="checkbox"/> Set Date for County Road Tour
2.2	5 Minutes	<input type="checkbox"/> Advertise for Milton Township Bridge
3.0	9:55 A.M.	WENDY IVERSON , Assessment Support Specialist
3.1	10 Minutes	<input type="checkbox"/> Regular & Local Option Abatement Requests
4.0	10:05 A.M.	JANE HARDWICK , Human Services Director
4.1	15 Minutes	<input type="checkbox"/> Multi-County Collaboration in Human Services
5.0	10:20 A.M.	ROSE CULBERTSON , Taxpayer Services Director
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
6.0	10:25 A.M.	LISA HAGER , Employee Relations Director
6.1	10 Minutes	<input type="checkbox"/> Personnel Agenda
7.0	10:35 A.M.	JIM TRIHEY , Sheriff
7.1	5 Minutes	<input type="checkbox"/> Dodge County Community Expo Contribution
7.2	5 Minutes	<input type="checkbox"/> Vehicle Purchase Update/Request
7.3	10 Minutes	<input type="checkbox"/> Dodge County Sheriff's Posse Patrol Policy
8.0	10:55 A.M.	MELISSA DEVETTER , Zoning Administrator
8.1	15 Minutes	<input type="checkbox"/> Planning Commission Recommendations
9.0	11:10 A.M.	PAUL KILTINEN , County Attorney
9.1	5 Minutes	<input type="checkbox"/> Legal Update
10.0	11:15 A.M.	LYLE TJOSAAS , Human Services Committee
10.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 14, 2009 – 11:20 A.M.

11.0 11.1	11:20 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
12.0 12.1	11:30 A.M. 10 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Closed Session – Consider Purchase of Property (School Property – 721 Main Street North, Mantorville)
13.0	11:40 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>July 15, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>July 21, 2009 – County Board Work Session, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>July 21, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>July 22, 2009 – Southern Corridor Railroad Meeting, 5:30 P.M., Hayfield High School, Hayfield, MN.</i>
<i>July 23, 2009 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>July 23, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.	
2.	
3.	
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5.	