

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

COMMITTEE AGENDAS

JULY 22, 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 July 8, 2008 Committee of the Whole	<input type="checkbox"/> 1.1	Informational Items
<input type="checkbox"/> 1.2	Minutes of the July 8, 2008 Meeting		
	A		I
	A		
8:05 a.m.		PUBLIC SAFETY COMMITTEE	
ROSE CULBERTSON , Tax Services Director		Tjosaas & Hanson (Erickson – Alt)	
<input type="checkbox"/> 2.1	Review Bills		
	A	8:30 a.m.	Action Required
8:15 a.m.			
LISA HAGER , Employee Relations Director		<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 3.1	Personnel Agenda		
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JULY 22, 2008 8:00 A.M.

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 ▽
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
8:30 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	County Administrator Update	D
9:00 a.m.			
SUE ALBERTS, County Recorder	1.2	Meet and Confer Session	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 22, 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	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Mantorville Welcome Signs
2.0 2.1	9:40 A.M. 10 Minutes	SUE ALBERTS, County Recorder <input type="checkbox"/> Statewide Marriage Index
3.0 3.1	9:50 A.M. 10 Minutes	SANDRA SCHAEFER, ISTS Coordinator <input type="checkbox"/> Environmental Grant for Well Sealing
4.0 4.1	10:00 A.M. 20 Minutes	ANNETTE HODGE, Court Administrator <input type="checkbox"/> Discontinuation of Representation by Public Defenders on CHIPS and TPR Cases
5.0 5.1	10:20 A.M. 20 Minutes	SUE HARWOOD, Dodge County Historical Society President <input type="checkbox"/> Historical Society Update
6.0 6.1	10:40 A.M. 5 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Approve Asbestos Abatement Contract-Ag Center Project
7.0 7.1 7.2	10:45 A.M. 5 Minutes 5 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> South Country Health Alliance Resolution <input type="checkbox"/> Contract for All Hazards Mitigation Plan
8.0 8.1	10:55 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	11:00 A.M. 10 Minutes	ROSE CULBERTSON, Tax Services Director <input type="checkbox"/> Review and Approve Bills
10.0 10.1	11:10 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 22, 2008 – 11:15 A.M.

11.0 11.1	11:15 A.M. 10 Minutes	DUANE JOHNSON , Planning Director <input type="checkbox"/> Transportation Enhancement Project Grant Sponsor Request
12.0 12.1	11:25 A.M. 10 Minutes	DAVID HANSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
13.0 13.1	11:35 A.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
14.0	11:45 A.M.	ADJOURN
15.0 15.1	11:45 A.M. 10 Minutes	DODGE CORPORATION ANNUAL MEETING <input type="checkbox"/> Call to Order by Clerk <input type="checkbox"/> Election of Officers <input type="checkbox"/> Appoint Clerk for 2008/2009 <input type="checkbox"/> Approve Minutes of 2007 Meeting <input type="checkbox"/> Authorize Online Registration for Non-Profit Corporation Annual Registration & Designate Contact Person <input type="checkbox"/> Adjourn
16.0 16.1	12:00 P.M. 60 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Tour KM Intermediate School

Coming up in Dodge County:

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.

August 6, 2008 – Planning Commission Meeting, 7:00 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.
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