

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

**COMMITTEE AGENDAS**

JULY 27, 2010 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		
Tjosaas & Administrator (Erickson - Alt)			Erickson & Hanson (Alberts - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.1	Minutes of the July 13, 2010 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the July 13, 2010 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the July 15, 2010 Regional Rail Authority Meeting	A			
<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>JIM TRIHEY</b> , Sheriff		
<b>JANE HARDWICK</b> , Human Services Director			<input type="checkbox"/> 1.1	Safe & Sober Grant Request	A
<input type="checkbox"/> 3.1	Reallocation of Support Services Supervisor to Office Support Supervisor	A	<input type="checkbox"/> 1.2	Request to Accept DARE Program Donation	A
<input type="checkbox"/> 3.2	Reallocation of Fiscal Officer to Fiscal Supervisor	A			
<input type="checkbox"/> 3.3	Post to Hire Support Enforcement Aid for 2.5 Years	A			
<input type="checkbox"/> 3.4	Subsequent Steps	D			
<b>8:30 a.m.</b>					
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	A			

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JULY 27, 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	▽
<b>PEGGY ESPEY</b> , Public Health Director					
<input type="checkbox"/> 1.1	Letter of Support for Open Door Health Center	I	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D			
<input type="checkbox"/> 1.3	Dental Hygienist Contract Request	A			
<b>COMMITTEE OF THE WHOLE</b>					
<b>9:00 a.m.</b>					
<b>JOSEPH WIENERS</b> , Judge			1.1	Introduction of New Court Administrator	I
<b>9:10 a.m.</b>					
<b>JIM ELMQUIST</b> , County Administrator			2.1	Mid-Year Revenue/Expenditures Budget Report	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JULY 27, 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, 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> 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> Request to Re-Open Fund 37/Close Fund 30
<b>2.0</b> 2.1	<b>9:40 A.M.</b> 5 Minutes	<b>SARA MARQUARDT, Accounting Services Director</b> <input type="checkbox"/> Appointment of County Canvassing Board Members
<b>3.0</b> 3.1	<b>9:45 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Taxpayer Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>4.0</b> 4.1 4.2	<b>9:50 A.M.</b> 5 Minutes 5 Minutes	<b>MATTHEW MAAS, Emergency Management Director</b> <input type="checkbox"/> Out-of-State Training Request <input type="checkbox"/> Video Conferencing Grant Resolution Request
<b>5.0</b> 5.1 5.2 5.3	<b>10:00 A.M.</b> 10 Minutes 5 Minutes 10 Minutes	<b>JIM TRIHEY, Sheriff</b> <input type="checkbox"/> Presentation of Life Saving Awards <input type="checkbox"/> Request to Establish Reserve Account for LoJack Safety Net Program <input type="checkbox"/> School Resource Officer Contracts
<b>6.0</b> 6.1	<b>10:25 A.M.</b> 5 Minutes	<b>JIM TRIHEY, Sheriff</b> <b>RICK EGGERT, 911 Supervisor</b> <input type="checkbox"/> Update on Backup 911 Center – Dodge Center
<b>7.0</b> 7.1 7.2 7.3	<b>10:30 A.M.</b> 5 Minutes 10 Minutes 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Life and Long-Term Disability Insurance Bids <input type="checkbox"/> Phased Retirement Option Agreement Extension
<b>8.0</b> 8.1	<b>10:50 A.M.</b> 5 Minutes	<b>MELISSA DEVETTER, Zoning Administrator</b> <input type="checkbox"/> Zoning Amendment – WECS

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JULY 27, 2010 – 10:55 A.M.

<b>9.0</b>	<b>10:55 A.M.</b>	<b>DEAN SCHRANDT</b> , Water Program Manager
9.1	5 Minutes	<input type="checkbox"/> Request Authorization for Payment of SSTS Construction Grant
9.2	15 Minutes	<input type="checkbox"/> Dodge County SWCD Financial Projections
<b>10.0</b>	<b>11:15 A.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
10.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>11.0</b>	<b>11:20 A.M.</b>	<b>WENDELL ENGELSTAD</b> , County Assessor
11.1	15 Minutes	<input type="checkbox"/> Regular Abatement Requests
<b>12.0</b>	<b>11:35 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
12.1	5 Minutes	<input type="checkbox"/> Set Date for Next Dodge County RRA Meeting
<b>13.0</b>	<b>11:40 A.M.</b>	<b>DAVID HANSON</b> , Public Safety Committee
13.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report
<b>14.0</b>	<b>11:45 A.M.</b>	<b>KLAUS ALBERTS</b> , Public Health Committee
14.1	10 Minutes	<input type="checkbox"/> Public Health Committee Report
<b>15.0</b>	<b>11:55 A.M.</b>	<b>LYLE TJOSAAS</b> , Administration Committee
15.1	10 Minutes	<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>16.0</b>	<b>12:05 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

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

*August 4, 2010 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*August 11, 2010 – Department Head Meeting, 10:00 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.
2.	
3.	
4.	
5.	