

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

COMMITTEE AGENDAS

JULY 28, 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 July 14, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1 Informational Items	I
<input type="checkbox"/> 1.2 Minutes of the July 14, 2009 Meeting	A		
<input type="checkbox"/> 1.3 Minutes of the July 21, 2009 Work Session	A	PUBLIC SAFETY COMMITTEE	
		Tjosaas & Erickson (Gray – Alt)	
8:05 a.m.		8:30 a.m.	Action Required
			▽
ROSE CULBERTSON , Taxpayer Services Director		<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 2.1 Review Bills	A		
8:15 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:20 a.m.			
DAVID MCKNIGHT , County Administrator			
<input type="checkbox"/> 4.1 Request to Purchase Two Central Services Pool Vehicles	A		

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COMMITTEE AGENDAS

JULY 28, 2009 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.		8:30 a.m.	Action Required ▾
PEGGY ESPEY, Public Health Director			
<input type="checkbox"/> 1.1 Informational/Discussion Items	I/D	<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	2009 Second Quarter Financial Report	D

Dodge County Board of Commissioners
Meeting Agenda
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Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 28, 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 1.1	9:35 A.M. 10 Minutes	WOLD ARCHITECTS & ENGINEERS <input type="checkbox"/> Parking Lot Project
2.0 2.1 2.2	9:45 A.M. 5 Minutes 5 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Request to Rename Department <input type="checkbox"/> Public Meeting Schedule
3.0 3.1	9:55 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
4.0 4.1 4.2 4.3	10:00 A.M. 15 Minutes 5 Minutes 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Dodge County Regional Rail Authority Appointments <input type="checkbox"/> Request to Place Monument at Seminary Site <input type="checkbox"/> Approve SRO Agreement for 2009/2010 School Year
5.0 5.1	10:25 A.M. 5 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> ARMER Subscriber Agreement
6.0 6.1	10:30 A.M. 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:40 A.M. 5 Minutes	JANE HARDWICK , Human Services Director <input type="checkbox"/> PERA Phased Retirement Options Agreement
8.0 8.1	10:45 A.M. 15 Minutes	TODD NELSON , Veteran Services Officer <input type="checkbox"/> Veterans Services Briefing
9.0 9.1	11:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	11:05 A.M. 5 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 28, 2009 – 11:10 A.M.

11.0 11.1	11:10 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:15 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
13.0	11:25 A.M.	ADJOURN

Coming up in Dodge County:

August 4, 2009 – Hazard mitigation Steering Committee Meeting, 6:00 P.M., Annex, Mantorville, MN.

August 5, 2009 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.

August 6, 2009 – EDA Meeting, 7:00 P.M., Annex, Mantorville, MN.

August 12, 2009 – Dodge County Township Officers Meeting, 7:30 P.M., Ellington Town Hall, West Concord, MN.

August 13, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

August 18, 2009 – Situational Leadership Training, 8:00 A.M., Annex, Mantorville, MN.

August 18, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

August 19, 2009 – Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.

August 20, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

August 24, 2009 – Corrections Task Force Meeting, 12:00 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.
2.	
3.	
4.	
5.	