

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

COMMITTEE AGENDAS

AUGUST 10, 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	▽
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the July 27, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the July 27, 2010 Meeting	A	<input type="checkbox"/> 1.2	Request to Approve Sub-Delegation Agreement with SCHRC	A
			<input type="checkbox"/> 1.3	Informational Items	I
8:05 a.m.			PUBLIC SAFETY COMMITTEE		
ROSE CULBERTSON , Taxpayer Services Director			Hanson & Erickson (Gray – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m.		Action Required
8:10 a.m.			< NO ITEMS SUBMITTED THIS WEEK >		
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:20 a.m.					
JIM TRIHEY , Sheriff					
MIKE LEONHARDT , Chief Deputy					
LORING GUENTHER , Captain					
<input type="checkbox"/> 4.1	Request to Approve On-Call Positions	A			
8:30 a.m.					
JANE HARDWICK , Human Services Director					
<input type="checkbox"/> 5.1	Request to Post and Fill New Social Worker Vacancy	A			

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AUGUST 10, 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	▽
PEGGY ESPEY, Public Health Director					
<input type="checkbox"/> 1.1	Destruction of Public Health Records	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Informational/Discussion Items	I/D			
COMMITTEE OF THE WHOLE					
9:00 a.m.					
CAROL CERNEY, COO Southern Minnesota Initiative Foundation		1.1	SMIF Financial Report		I
9:15 a.m.					
CHERYL FINNEGAN, Dodge County Historical Society Director		2.1	Dodge County Historical Society Report		I

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 10, 2010 – 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.	LYLE TJOSAAS , 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 1.2	9:35 A.M. 5 Minutes 10 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Conclusion From July 27 Residential Growth in Ag District Meeting
2.0 2.1	9:50 A.M. 5 Minutes	MARK GAMM , Environmental Services Director TERRY SELTHUN , Solid Waste Facility Manager <input type="checkbox"/> Renew Electronics Recycling Contract
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	10:00 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:05 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
6.0 6.1	10:15 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
7.0 7.1	10:20 A.M. 10 Minutes	LYLE TJOSAAS , 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
8.0	10:30 A.M.	ADJOURN

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 10, 2010 – 10:55 A.M.

<i>Coming up in Dodge County:</i>
<i>August 10, 2010 – State Primary Election.</i>
<i>August 11, 2010 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>August 11-13, 2010 – AMC Leadership Summit, Walker, MN.</i>
<i>August 11, 2010 – Dodge County Township Officers Meeting, 7:30 P.M., Concord Town Hall, West Concord, MN.</i>
<i>August 12, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>August 17, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>August 18, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>August 18, 2010 – Emergency Services Tabletop Exercise, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>August 23, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>August 25, 2010 – Insurance Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

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.	