

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

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**COMMITTEE AGENDAS**

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AUGUST 11, 2009 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM A	
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>		<b>8:00 A.M. HUMAN SERVICES COMMITTEE</b>	
Hanson & McKnight (Tjosaas - Alt)		Erickson & Tjosaas (Alberts - Alt)	
<b>8:00 a.m.</b>	<b>Action Required</b>	<b>8:00 a.m.</b>	<b>Action Required</b>
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>JANE HARDWICK</b> , Human Services Director	
<input type="checkbox"/> 1.1	Minutes of the July 28, 2009 Committee of the Whole	<input type="checkbox"/> 1.1	Human Services Resolution #95-10
<input type="checkbox"/> 1.2	Minutes of the July 28, 2009 Meeting		
	A		A
	A		
		<b>PUBLIC SAFETY COMMITTEE</b>	
		Tjosaas & Erickson (Gray – Alt)	
<b>8:05 a.m.</b>		<b>8:30 a.m.</b>	<b>Action Required</b>
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			▽
<input type="checkbox"/> 2.1	Review Bills		
	A	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>	
<b>8:15 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda		
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AUGUST 11, 2009 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM B	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:30 A.M. PUBLIC WORKS COMMITTEE</b>	
Alberts & Gray (Erickson – Alt)		Gray & Alberts (Tjosaas – Alt)	
<b>8:00 a.m.</b>		<b>8:30 a.m.</b>	Action Required ▽
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
DAVID MCKNIGHT, County Administrator	1.1	County Administrator Update	I

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

AUGUST 11, 2009 – 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>DAVID HANSON</b> , Chair <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 1.2	<b>9:35 A.M.</b> 10 Minutes 5 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Employee Relations Manual Update Request
<b>2.0</b> 2.1	<b>9:50 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
<b>3.0</b> 3.1	<b>9:55 A.M.</b> 5 Minutes	<b>BECKY LUBAHN</b> , Executive Assistant <input type="checkbox"/> Dodge County Web Site Use Policy
<b>4.0</b> 4.1 4.2	<b>10:00 A.M.</b> 5 Minutes 20 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Delegation Agreement for Regulating LWECS
<b>5.0</b> 5.1	<b>10:25 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>6.0</b> 6.1 6.2 6.3	<b>10:30 A.M.</b> 5 Minutes 5 Minutes 20 Minutes	<b>DAVID MCKNIGHT</b> , County Administrator <input type="checkbox"/> 2009 MCIT Dividends <input type="checkbox"/> Set Date for 2010 Budget Public Comment Meeting <input type="checkbox"/> Closed Session – Consider Purchase of Property (School Property, 721 Main Street, Mantorville, MN)
<b>7.0</b> 7.1	<b>11:00 A.M.</b> 5 Minutes	<b>DAVID ERICKSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>8.0</b> 8.1	<b>11:05 A.M.</b> 10 Minutes	<b>DAVID HANSON</b> , 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

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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AUGUST 11, 2009 – 11:15 A.M.

<b>9.0</b>	<b>11:15 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>August 12, 2009 – Dodge County Township Officers Meeting, 7:30 P.M., Ellington Town Hall, West Concord, MN.</i>
<i>August 13, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>August 13, 2009 – Regional Rail Authority Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 18, 2009 – Situational Leadership Training, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>August 18, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>August 19, 2009 – Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 20, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 24, 2009 – Corrections Task Force Meeting, 12:00 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.
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3.	
4.	
5.	