

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

COMMITTEE AGENDAS

AUGUST 12, 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 22, 2008 Committee of the Whole	<input type="checkbox"/> 1.1	Human Services Resolution #95-10
<input type="checkbox"/> 1.2	Minutes of the July 22, 2008 Meeting	<input type="checkbox"/> 2.1	Restructure and Staffing of Child Support Unit
	A		A
	A		I
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.		<NO ITEMS SUBMITTED THIS WEEK>	
LISA HAGER , Employee Relations Director			▽
<input type="checkbox"/> 3.1	Personnel Agenda		
	A		
8:25 a.m.			
ROGER FRIEDT , Building Maintenance Supervisor			
<input type="checkbox"/> 4.1	Courthouse HVAC Improvements		

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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.		8:30 a.m.	Action Required ▽
<NO ITEMS SUBMITTED THIS WEEK>		MARK GAMM , EQ Director	
		<input type="checkbox"/> 1.1 Sale of Surplus Equipment	
COMMITTEE OF THE WHOLE			
8:45 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	Second Quarter Financial Report	D
9:00 a.m.			
JANE HARDWICK , Human Services Director	1.2	Meet and Greet	D

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 12, 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. 10 Minutes	JACK NOLL , SEMMCHRA <input type="checkbox"/> Small Cities Development Program
2.0 2.1 2.2	9:45 A.M. 5 Minutes 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Labor Agreement with LELS 2008-2009
3.0 3.1	10:00 A.M. 20 Minutes	LISA KRAMER , Finance Director CAROLYN DRUDE , Ehlers and Associates <input type="checkbox"/> PUBLIC HEARING-Dodge County CIP and Related Bond Sale
4.0 4.1 4.2	10:20 A.M. 15 Minutes 5 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Courthouse Roof Bid Review and Approval <input type="checkbox"/> Heated Sidewalk at Annex
5.0 5.1 5.2 5.3	10:40 A.M. 5 Minutes 5 Minutes 5 Minutes	GUY KOHLNHOFER , County Engineer <input type="checkbox"/> Continuous Weight Limits <input type="checkbox"/> Final Payment for SP 20-030-001 <input type="checkbox"/> Gas Tax Increase Discussion
6.0 6.1	10:55 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	11:00 A.M. 25 Minutes	MELISSA DEVETTER , Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
8.0 8.1	11:25 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 12, 2008 – 11:15 A.M.

9.0 9.1	11:30 A.M. 10 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
10.0 10.1	11:40 A.M. 10 Minutes	DAVID HANSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
11.0 11.1	11:50 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	12:00 P.M.	ADJOURN

Coming up in Dodge County:

August 14, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

August 18, 2008 – Corrections Task Force Meeting, 11:00 A.M., Annex, Mantorville, MN.

August 18, 2008 – Planning and Zoning Board of Adjustment Meeting, 12:30 P.M., Annex, Mantorville, MN.

August 19, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

August 19, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.

August 20, 2008 – Dodge County Township Officers Meeting, 7:30 P.M., Concord Town Hall, West Concord, MN.

August 21, 2008 – Land Use Task Force 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.
2.	
3.	
4.	
5.	