

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

**COMMITTEE AGENDAS**

AUGUST 24, 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>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the August 10, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Authorize Execution of Chemical Dependency Pilot Cooperative Agreement	A
<input type="checkbox"/> 1.2	Minutes of the August 10, 2010 Meeting	A	<input type="checkbox"/> 1.2	County Contribution Towards Regional Redesign	A
<input type="checkbox"/> 1.3	Minutes of the August 17, 2010 Work Session	A	<input type="checkbox"/> 1.3	Informational Item	I
<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>8:10 a.m.</b>			<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
<b>8:20 a.m.</b>					
<b>PAUL WILTGEN</b> , IT Director					
<input type="checkbox"/> 4.1	Request to Sell Surplus Computer Equipment on Craig's List	A			
<input type="checkbox"/> 4.2	Request to Form Technology Committee	A			
<input type="checkbox"/> 4.3	Request to Establish IT Department Policies	A			

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AUGUST 24, 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	▽
< NO ITEMS SUBMITTED THIS WEEK >			< NO ITEMS SUBMITTED THIS WEEK >		
<b>COMMITTEE OF THE WHOLE</b>					
9:00 a.m.					
GUY KOHLNHOFER, County Engineer		1.1	Highway Department Budget Work Session		D

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

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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AUGUST 24, 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>JIM TRIHEY, Sheriff</b> <input type="checkbox"/> Service Contract – Records 911 Center
<b>2.0</b> 2.1	<b>9:40 A.M.</b> 15 Minutes	<b>RANDY LENTH, Kasson City Administrator</b> <input type="checkbox"/> Ice Arena Financial Update
<b>3.0</b> 3.1	<b>9:55 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	<b>10:00 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>5.0</b> 5.1	<b>10:05 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>6.0</b> 6.1	<b>10:10 A.M.</b> 10 Minutes	<b>DAVID ERICKSON, Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report
<b>7.0</b> 7.1	<b>10:20 A.M.</b> 10 Minutes	<b>LYLE TJOSAAS, Administration Committee</b> <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>8.0</b>	<b>10:30 A.M.</b>	<b>ADJOURN</b>
<b>9.0</b> 9.1	<b>10:35 A.M.</b> 30 Minutes	<b>JIM TRIHEY, Sheriff</b> <input type="checkbox"/> Sheriff's Department Budget Work Session

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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AUGUST 24, 2010 – 10:55 A.M.

<i>Coming up in Dodge County:</i>
<i>August 25, 2010 – Insurance Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>September 1, 2010 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 9, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>September 15, 2010 – Insurance Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>September 17, 2010 – EDA Conference, 8:30 A.M., Dodge Center City Hall, Dodge Center, MN.</i>
<i>September 21, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>September 22, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>September 27, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	
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.	
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5.	