

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

COMMITTEE AGENDAS

AUGUST 25, 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	▽	
BECKY LUBAHN , Executive Assistant			
<input type="checkbox"/> 1.1	Minutes of the August 11, 2009 Committee of the Whole	A	<NO ITEMS SUBMITTED THIS WEEK>
<input type="checkbox"/> 1.2	Minutes of the August 11, 2009 Meeting	A	
<input type="checkbox"/> 1.3	Minutes of the August 11, 2009 Work Session	A	
		PUBLIC SAFETY COMMITTEE	
8:05 a.m.		Tjosaas & Erickson (Gray – Alt)	
ROSE CULBERTSON , Taxpayer Services Director		8:30 a.m.	Action Required
<input type="checkbox"/> 2.1	Review Bills	A	▽
		<NO ITEMS SUBMITTED THIS WEEK>	
8:15 a.m.			
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1	Personnel Agenda	A	
8:25 a.m.			
DAVID MCKNIGHT , County Administrator			
<input type="checkbox"/> 4.1	State Cooperative Purchasing Agreement	A	

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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>	
<input type="checkbox"/> 1.2 Request Authorization to Accept Donation	A		
COMMITTEE OF THE WHOLE			
8:30 a.m.			
JANE HARDWICK, Human Services Director	1.1	Financial Assistance Programs Briefing	I
9:00 a.m.			
MELISSA DEVETTER, Zoning Administrator	1.2	Derek Finstuen CUP #08-23 Tree Condition	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 25, 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	JANE HARDWICK , Human Services Director <input type="checkbox"/> Human Services Expenditures Briefing
2.0 2.1	9:45 A.M. 15 Minutes	ANNETTE HODGE , Court Administrator <input type="checkbox"/> Court Administration Update
3.0 3.1	10:00 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Wind Development Moratorium Request
4.0 4.1	10:10 A.M. 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Parking Lot Project Update
5.0 5.1 5.2 5.3 5.4	10:15 A.M. 5 Minutes 5 Minutes 5 Minutes 10 Minutes	JIM TRIHEY , Sheriff <input type="checkbox"/> Accept Donation from United Way <input type="checkbox"/> Request to Accept Off Highway Vehicle Enforcement Grant <input type="checkbox"/> Request to Approve Safe & Sober Grant <input type="checkbox"/> Alcohol Compliance Checks/Enforcement of Underage Drinking Laws
6.0 6.1	10:40 A.M. 5 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> Acceptance of EMPG Grant
7.0 7.1	10:45 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
8.0 8.1	10:50 A.M. 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
9.0 9.1 9.2 9.3	11:00 A.M. 15 Minutes 5 Minutes 15 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Waste to Energy Service Fee <input type="checkbox"/> Electronics Recycling Agreement <input type="checkbox"/> Dodge/Olmsted Solid Waste Management Agreement Amendment

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

AUGUST 25, 2009 – 11:35 A.M.

10.0 10.1	11:35 A.M. 10 Minutes	GUY KOHLNHOFFER , County Engineer <input type="checkbox"/> Trail Engineering Agreement
11.0 11.1	11:45 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	11:50 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
13.0 13.1	11:55 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
14.0	12:05 P.M.	ADJOURN
REGIONAL RAIL AUTHORITY MEETING		
15.0 15.1	12:06 P.M. 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Approve Regional Rail Authority Minutes

Coming up in Dodge County:

August 24, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

September 1, 2009 – County Board/Department Head Meeting, 9:00 A.M., Annex, Mantorville, MN.

September 1, 2009 – Emergency Management Federal Engineering Study Review Meeting, 11:00 A.M., Annex, Mantorville, MN.

September 3, 2009 – Board of Adjustment Meeting, 9:00 A.M., Annex, Mantorville, MN.

September 7, 2009 – County offices closed to observe Labor Day.

September 10, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

September 15, 2009 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.

September 15, 2009 – Waste Fee Public Hearing, 7:00 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	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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2.	
3.	
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