

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

**COMMITTEE AGENDAS**

AUGUST 26, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>JANE WILCOX HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the August 12, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1	License Fee for Corporate Foster Care Homes	A
<input type="checkbox"/> 1.2	Minutes of the August 12, 2008 Meeting	A	<input type="checkbox"/> 2.1	Informational Items	I
<b>8:05 a.m.</b>			<b>PUBLIC SAFETY COMMITTEE</b>		
<b>ROSE CULBERTSON</b> , Tax Services Director			Tjosaas & Hanson (Erickson – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	<b>8:30 a.m.</b>		Action Required
<b>8:15 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>8:25 a.m.</b>					
<b>ROGER FRIEDT</b> , Building Maintenance Supervisor					
<input type="checkbox"/> 4.1	Dodge County Surplus Auction	A			
<b>8:30 a.m.</b>					
<b>DAVID MCKNIGHT</b> , County Administrator					
<input type="checkbox"/> 5.1	Accept Drug Court Donations	A			

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AUGUST 26, 2008 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:00 A.M. PUBLIC WORKS COMMITTEE</b>	
Erickson & Gray (Tjosaas - Alt)		Gray & Erickson (Hanson – Alt)	
<b>8:00 a.m.</b>		<b>8:30 a.m.</b>	Action Required ▾
PEGGY ESPEY, Public Health Director			
<input type="checkbox"/> 1.1 Informational/Discussion Items	I/D	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>	
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
TERRY ERICKSON, SEMCAC Executive Director	1.1	Small Cities Development Program (SCDP) Discussion	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

AUGUST 26, 2008 – 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>KLAUS ALBERTS, 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 1.2	<b>9:35 A.M.</b> 5 Minutes 10 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> Property Purchase <input type="checkbox"/> Small Cities Development Program (SCDP) Discussion
<b>2.0</b> 2.1	<b>9:50 A.M.</b> 20 Minutes	<b>TERRY ERICKSON, SEMCAC Executive Director</b> <input type="checkbox"/> 2009 Budget Request and Program Update
<b>3.0</b> 3.1	<b>10:10 A.M.</b> 20 Minutes	<b>DUANE JOHNSON, Planning Director</b> <input type="checkbox"/> Status to Township and County Zoning by Paul Reuvers
<b>4.0</b> 4.1	<b>10:30 A.M.</b> 15 Minutes	<b>STEVE HOWARTH, Four Seasons Arena Manager</b> <input type="checkbox"/> Four Seasons Arena Parking Lot Pavement Discussion
<b>5.0</b> 5.1	<b>10:45 A.M.</b> 10 Minutes	<b>SARA MARQUARDT, Accounting Services Director</b> <input type="checkbox"/> County Canvassing Board Appointment
<b>6.0</b> 6.1	<b>10:55 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>7.0</b> 7.1	<b>11:00 A.M.</b> 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>8.0</b> 8.1	<b>11:10 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>9.0</b> 9.1	<b>11:15 A.M.</b> 10 Minutes	<b>GARY THOMPSON, Sheriff</b> <input type="checkbox"/> New Patrol Car Cost Breakdown
<b>10.0</b> 10.1	<b>11:25 A.M.</b> 10 Minutes	<b>DAVID HANSON, Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

AUGUST 26, 2008 – 11:35 A.M.

<b>11.0</b> 11.1	<b>11:35 A.M.</b> 10 Minutes	<b>DAVID ERICKSON</b> , Public Health Committee <input type="checkbox"/> Public Health Committee Report
<b>12.0</b> 12.1	<b>11:45 A.M.</b> 10 Minutes	<b>KLAUS ALBERTS</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
<b>13.0</b>	<b>11:55 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>September 3, 2008 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 9, 2008 – Primary Elections.</i>
<i>September 11, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>September 26, 2008 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>September 16, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 18, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 22, 2008 – 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>	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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