

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

COMMITTEE AGENDAS

SEPTEMBER 8, 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	▽	8:00 a.m.	Action Required	▽	
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director			
<input type="checkbox"/> 1.1	Minutes of the August 25, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A	
<input type="checkbox"/> 1.2	Minutes of the August 25, 2009 Meeting	A	<input type="checkbox"/> 1.2	Informational Items	I	
<input type="checkbox"/> 1.3	Minutes of the September 1, 2009 Board/Department Head/Supervisor Work Session	A				
<input type="checkbox"/> 1.4	Minutes of the September 1, 2009 Work Session	A				
			PUBLIC SAFETY COMMITTEE			
			Tjosaas & Erickson (Gray – Alt)			
8:05 a.m.			8:30 a.m.			
ROSE CULBERTSON , Taxpayer Services Director			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.						
SARA MARQUARDT , Accounting Services Director						
<input type="checkbox"/> 4.1	Harvest Fest Fireworks Display Request	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 ▾
		GUY KOHLNHOFFER, County Engineer	
<NO ITEMS SUBMITTED THIS WEEK>		<input type="checkbox"/> 1.1 Authorize Final Payment for SAP 20-996-01	A
		<input type="checkbox"/> 1.2 Award SAP 20-599-102	A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
JIM TRIHEY, Sheriff	1.1	Meet and Confer on 2010 Budget and Salary	D

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 8, 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	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> 2010 Preliminary Budget and Tax Levy
2.0 2.1	9:45 A.M. 5 Minutes	JIM TRIHEY , Sheriff <input type="checkbox"/> Request to Accept Sheriff's Youth Programs Donation
3.0 3.1	9:50 A.M. 15 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> FCC Narrowband Mandate Options
4.0 4.1 4.2	10:05 A.M. 5 Minutes 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Dodge/Olmsted Waste Management Agreement Amendment Request <input type="checkbox"/> Resolution Request to Establish Waste Management Market Price
5.0 5.1	10:15 A.M. 10 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Sidewalk, Curb & Parking Improvements Request
6.0 6.1	10:25 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:30 A.M. 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
8.0 8.1	10:40 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:45 A.M. 5 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
10.0 10.1	10:50 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 8, 2009 – 10:55 A.M.

11.0 11.1	10:55 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
12.0	11:05 A.M.	ADJOURN

Coming up in Dodge County:

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, Dodge Center, MN.

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

September 16, 2009 – Board of Adjustments Meeting, 9:00 A.M., Annex, Mantorville, MN.

September 16, 2009 – Trails Association Meeting, 7:00 P.M., Annex, Mantorville, MN.

September 24, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

September 28, 2009 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

September 30, 2009 – Flu Clinic, 12:00 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.	