

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

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**COMMITTEE AGENDAS**

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SEPTEMBER 9, 2008 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:00 A.M. CONFERENCE ROOM A		
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>			<b>8:00 A.M. HUMAN SERVICES COMMITTEE</b>		
Alberts & McKnight (Hanson - Alt)			Hanson & Tjosaas (Gray - Alt)		
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>8:00 a.m.</b>	<b>Action Required</b>	▽
BECKY LUBAHN, Executive Assistant			JANE WILCOX HARDWICK, Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the August 26, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Approve Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the August 26, 2008 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the June 17, 2008 Township Zoning Overlay District Meeting	A			
			<b>PUBLIC SAFETY COMMITTEE</b>		
8:05 a.m.			Tjosaas & Hanson (Erickson – Alt)		
ROSE CULBERTSON, Tax Services Director			8:30 a.m. <b>Action Required</b>		
<input type="checkbox"/> 2.1	Review Bills	A	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
8:15 a.m.					
LISA HAGER, Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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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>		<NO ITEMS SUBMITTED THIS WEEK>	
<b>COMMITTEE OF THE WHOLE</b>			
8:30 a.m.			
<b>GARY THOMPSON</b> , Sheriff	1.1	Meet and Confer on 2009 Salary	D
8:50 a.m.			
<b>PAUL KILTINEN</b> , County Attorney	1.2	Meet and Confer on 2009 Salary	D
9:00			
<b>DAVID MCKNIGHT</b> , County Administrator	1.3	2009 Budget Update	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 9, 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	<b>9:35 A.M.</b> 15 Minutes	<b>WOLD ARCHITECTS AND ENGINEERS</b> <input type="checkbox"/> Authorize Bids on Dodge County Service Center
<b>2.0</b> 2.1	<b>9:50 A.M.</b> 10 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> 2009 Preliminary Budget and Tax Levy
<b>3.0</b> 3.1	<b>10:00 A.M.</b> 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> PAETEC Long Distance Agreement
<b>4.0</b> 4.1 4.2	<b>10:05 A.M.</b> 10 Minutes 10 Minutes	<b>ROGER FRIEDT, Building Operations Supervisor</b> <input type="checkbox"/> Courthouse Re-Roof Scaffolding <input type="checkbox"/> Courthouse Lead Paint Abatement
<b>5.0</b> 5.1	<b>10:25 A.M.</b> 5 Minutes	<b>WENDELL ENGELSTAD, County Assessor</b> <input type="checkbox"/> State Board Order Notification
<b>6.0</b> 6.1	<b>10:30 A.M.</b> 10 Minutes	<b>JIM HRUSKA, Ditch Inspector</b> <input type="checkbox"/> County Ditch Update
<b>7.0</b> 7.1	<b>10:40 A.M.</b> 15 Minutes	<b>MELISSA DEVETTER, Assistant Zoning Administrator</b> <input type="checkbox"/> Planning Commission Recommendations
<b>8.0</b> 8.1 8.2	<b>10:55 A.M.</b> 5 Minutes 5 Minutes	<b>GUY KOHNHOFER, County Engineer</b> <input type="checkbox"/> Rented Signs Question on Billing <input type="checkbox"/> Local Road Improvement Program Funding Application
<b>9.0</b> 9.1	<b>11:05 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>10.0</b> 10.1	<b>11:10 A.M.</b> 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**SEPTEMBER 9, 2008 – 11:20 A.M.**

<b>11.0</b> 11.1	<b>11:20 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>12.0</b> 12.1	<b>11:25 A.M.</b> 10 Minutes	<b>DAVID HANSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>13.0</b> 13.1	<b>11:35 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>14.0</b>	<b>11:45 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*September 9, 2008 – Primary Elections.*

*September 11, 2008 – Development Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.*

*September 12, 2008 – County Canvassing Board Meeting, 12:30 P.M., Annex, Mantorville, MN.*

*September 16, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*September 16, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*September 18, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*September 22, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<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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