

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

COMMITTEE AGENDAS

SEPTEMBER 14, 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	▽
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the August 24, 2010 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 24, 2010 Meeting	A	<input type="checkbox"/> 1.2	Request Authorization to Execute Contract with Steele County for Child Support Supervision	A
			<input type="checkbox"/> 1.3	Contract to Implement Chemical Dependency Pilot Project	A
8:05 a.m.			<input type="checkbox"/> 1.4	Informational Item	I
ROSE CULBERTSON , Taxpayer Services Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Hanson & Erickson (Gray – Alt)		
8:10 a.m.			8:30 a.m.		
LISA HAGER , Employee Relations Director			MATTHEW MAAS , Emergency Management Director		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Request to Amend Resolution #2010-22	A
8:15 a.m.					
DIANE WHALEN , 4-H Program Coordinator					
<input type="checkbox"/> 4.1	Request to Fill Vacant Administrative Assistant Position	A			
8:20 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 5.1	Request to Approve Harvest Fest Fireworks Display	A			
8:25 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 6.1	Out-of-State Travel 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.	Action Required	▽	8:30 a.m.	Action Required	▽
PEGGY ESPEY, Public Health Director			MARK GAMM, Environmental Services Director		
<input type="checkbox"/> 1.1	2010 Fee for Flu Shots	A	<input type="checkbox"/> 1.1	Feedlot Registration Fee	A
<input type="checkbox"/> 1.2	Amendment #2010-1 to Current UCare Minnesota Agreement	A			
<input type="checkbox"/> 1.3	Informational/Discussion Items	I/D			
COMMITTEE OF THE WHOLE					
9:00 a.m.					
MARK GAMM, Environmental Services Director			1.1	Fairgrounds Sewage Update	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 14, 2010 – 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.	LYLE TJOSAAS , 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	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
2.0 2.1	9:45 A.M. 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Fairgrounds Sewage Treatment
3.0 3.1	9:50 A.M. 5 Minutes	SANDRA SCHAEFER , SSTS Coordinator <input type="checkbox"/> Authorize Payment for Completion of Two Septic Systems with Clean Water Amendment Grant Funds
4.0 4.1	9:55 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:00 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1 6.2 6.3	10:05 A.M. 10 Minutes 5 Minutes 5 Minutes	JIM ELMQUIST , County Administrator <input type="checkbox"/> 2011 Preliminary Budget and Tax Levy Resolution <input type="checkbox"/> SEMMCHRA Resolution <input type="checkbox"/> Authorize Signature on Bus Barn Contractual Agreement
7.0 7.1 7.2	10:25 A.M. 5 Minutes 10 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> 2009 Citizen Corps Grant Award <input type="checkbox"/> ARMER Program Update
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. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
10.0 10.1	10:55 A.M. 5 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 14, 2010 – 11:00 A.M.

11.0 11.1	11:00 A.M. 10 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:10 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
13.0 13.1	11:15 A.M. 10 Minutes	LYLE TJOSAAS , 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	11:25 A.M.	ADJOURN

Coming up in Dodge County:

September 15, 2010 – Insurance Committee Meeting, 1:00 P.M., Annex, Mantorville, MN.

September 17, 2010 – EDA Conference, 8:30 A.M., Dodge Center City Hall, Dodge Center, MN.

September 21, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

September 22, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.

September 27, 2010 – Community Corrections Task Force Meeting, 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.	