

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

COMMITTEE AGENDAS

SEPTEMBER 22, 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 September 8, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Re-Payment of 2008 State Targeted Case Management Grant	A	
<input type="checkbox"/> 1.2	Minutes of the September 8, 2009 Meeting	A	<input type="checkbox"/> 1.2	Informational Items	I	
<input type="checkbox"/> 1.3	Minutes of the September 15, 2009 Work Session	A				
<input type="checkbox"/> 1.4	Minutes of the September 15, 2009 Public Hearing	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.						
PAUL WILTGEN , IT Director						
<input type="checkbox"/> 4.1	Public Auction of Surplus Computer Equipment	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 KOHLNHOFER , County Engineer	
<NO ITEMS SUBMITTED THIS WEEK>		<input type="checkbox"/> 1.1	Authorize Final Payment for SAP 20-599-097 A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
SUE ALBERTS , County Recorder	1.1	Meet and Confer on 2010 Budget and Salary	D
DAVID MCKNIGHT , County Administrator	1.2	County Administrator Update	I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 22, 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. 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> Sponsorship of the Regional Rail Authority with MCIT
2.0 2.1 2.2	9:40 A.M. 5 Minutes 5 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> House Demo – Asbestos Abatement <input type="checkbox"/> Annex Building Evaluation
3.0 3.1	9:50 A.M. 5 Minutes	WENDY IVERSON , Assessment Support Specialist <input type="checkbox"/> Vehicle Replacement Request
4.0 4.1 4.2	9:55 A.M. 10 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> 2010 Cafeteria Plan Contribution
5.0 5.1	10:10 A.M. 10 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:20 A.M. 15 Minutes	ERIC THOMPSON , Drug Court Coordinator JANE HARDWICK , Human Services Director <input type="checkbox"/> Family Dependency Treatment Court
7.0 7.1	10:35 A.M. 10 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Waste to Energy Service Charge
8.0 8.1	10:45 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:50 A.M. 5 Minutes	LYLE TJOSAAS , Human Services Committee <input type="checkbox"/> Human Services Committee Report
10.0 10.1	10:55 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 22, 2009 – 11:00 A.M.

11.0 11.1	11:00 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	11:10 A.M.	ADJOURN
REGIONAL RAIL AUTHORITY MEETING		
13.0 13.1 13.2 13.3	11:11 A.M. 5 Minutes 5 Minutes 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> RRA-Joint Powers Agreement with MCIT <input type="checkbox"/> RRA-Accept MCIT Coverage <input type="checkbox"/> RRA-Workers Compensation Coverage
14.0	11:26 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>	
<i>September 24, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>	
<i>September 28, 2009 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>	
<i>September 29, 2009 – Railroad Tour, 12:00 P.M., Kasson, MN.</i>	
<i>September 30, 2009 – Flu Clinic, 12:00 P.M., Annex, Mantorville, MN.</i>	
<i>October 7, 2009 – Planning Commission Meeting, Annex, Mantorville, MN.</i>	
<i>October 8, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>	
<i>October 15, 2009 – EDA Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>	
<i>October 20, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>	
<i>October 22, 2009 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>	
<i>October 22, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>	
<i>October 26, 2009 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>	
<i>October 29, 2009 – Open Enrollment Insurance Meetings.</i>	
<i>Dodge County Commissioners may be in attendance at these meetings.</i>	

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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