

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

COMMITTEE AGENDAS

SEPTEMBER 23, 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
	▽		▽
BECKY LUBAHN , Executive Assistant		JANE WILCOX HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the September 9, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1 Request Approval of Group Residential Housing Contracts	A
<input type="checkbox"/> 1.2 Minutes of the September 9, 2008 Meeting	A		
8:05 a.m.		PUBLIC SAFETY COMMITTEE	
ROSE CULBERTSON , Tax Services Director		Tjosaas & Hanson (Erickson – Alt)	
<input type="checkbox"/> 2.1 Review Bills	A	8:30 a.m. Action Required	
		GARY THOMPSON , Sheriff	
8:15 a.m.		<input type="checkbox"/> 1.1 CIBRS Agreement with BCA	A
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 Wasioja Days Temporary Liquor License	A		
8:30 a.m.			
ROGER FRIEDT , Building Operations Supervisor			
<input type="checkbox"/> 5.1 Purchase of Snow Removal Equipment	A		
<input type="checkbox"/> 5.2 Old Jail Cell Donation Request	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 ▾
PEGGY ESPEY , Public Health Director			
<input type="checkbox"/> 1.1 Request Authorization to Accept Donations	A	<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 1.2 2008 Fee for Flu Shots	A		
<input type="checkbox"/> 1.1 Informational/Discussion Items	I/D		
COMMITTEE OF THE WHOLE			
8:45 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	2009 Budget Update	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 23, 2008 – 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.	KLAUS ALBERTS , 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. 15 Minutes	TIM PENNY , Southern Minnesota Initiative Fund <input type="checkbox"/> 2009 Budget Request and Program Update
2.0 2.1 2.2 2.3	9:50 A.M. 10 Minutes 5 Minutes 10 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Hauler License Application Request <input type="checkbox"/> Exception to Waste Designation <input type="checkbox"/> Trailer Purchase Request
3.0 3.1	10:15 A.M. 10 Minutes	SANDRA SCHAEFER , ISTS Coordinator <input type="checkbox"/> Well Seal Grant Request
4.0 4.1	10:25 A.M. 5 Minutes	MATT MAAS , Emergency Management Director <input type="checkbox"/> National Incident Management Systems Adoption
5.0 5.1	10:30 A.M. 5 Minutes	GARY THOMPSON , Sheriff <input type="checkbox"/> Safe & Sober Resolution Request
6.0 6.1	10:35 A.M. 5 Minutes	ROGER HANSON , Senior Probation Officer <input type="checkbox"/> DFO Community Corrections Advisory Board Appointment
7.0 7.1	10:40 A.M. 5 Minutes	ERIC THOMPSON , Drug Court Coordinator <input type="checkbox"/> Sober Fest Revolving Account Request
8.0 8.1	10:45 A.M. 5 Minutes	JANE SHEERAN , Fairview Care Center Administrator <input type="checkbox"/> Request Approval for 2008-09 Pay Scale Increase
9.0 9.1	10:50 A.M. 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Abatement Request
10.0 10.1	10:55 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 23, 2008 – 11:00 A.M.

11.0	11:00 A.M.	LISA HAGER , Employee Relations Director
11.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
11.2	10 Minutes	<input type="checkbox"/> 2009 Cafeteria Plan Contribution
12.0	11:15 A.M.	PAUL KILTINEN , County Attorney
12.1	5 Minutes	<input type="checkbox"/> Legal Update
13.0	11:20 A.M.	DAVID HANSON , Human Services Committee
13.1	5 Minutes	<input type="checkbox"/> Human Services Committee Report
14.0	11:25 A.M.	LYLE TJOSAAS , Public Safety Committee
14.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report
15.0	11:30 A.M.	DAVID ERICKSON , Public Health Committee
15.1	10 Minutes	<input type="checkbox"/> Public Health Committee Report
16.0	11:40 A.M.	KLAUS ALBERTS , Administration Committee
16.1	10 Minutes	<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
17.0	11:50 A.M.	ADJOURN

Coming up in Dodge County:

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

September 25, 2008 – Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.

September 26, 2008 – Corrections Meeting, 8:00 A.M., Annex, Mantorville, MN.

October 1, 2008 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.

October 6, 2008 – Planning & Zoning Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.

October 6, 2008 – Flu Clinic, 12:00 P.M., Annex, Mantorville, MN.

October 9, 2008 – Development Committee Meeting, 9:30 A.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.	