

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

COMMITTEE AGENDAS

SEPTEMBER 28, 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			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.1	Minutes of the September 14, 2010 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the September 14, 2010 Meeting	A			
<input type="checkbox"/> 1.3	Minutes of the September 21, 2010 Bio-Filters Work Session	A			
8:05 a.m.					
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. Action Required		
LISA HAGER , Employee Relations Director			< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 3.1	Personnel Agenda	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	▽
< NO ITEMS SUBMITTED THIS WEEK >			< NO ITEMS SUBMITTED THIS WEEK >		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
SUE ALBERTS, County Recorder			1.1	Meet and Confer on 2011 Budget and Salary	D
9:10 a.m.					
JIM TRIHEY, Sheriff			1.2	Meet and Confer on 2011 Budget and Salary	D
9:20 a.m.					
PAUL KILTINEN, County Attorney			1.3	Meet and Confer on 2011 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 28, 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	9:35 A.M.	JANE SHEERAN , Fairview Care Center Administrator GALEN HEINLE , Director of Environmental Services ROGER FRIEDT , Building Operations Supervisor
1.1	10 Minutes	<input type="checkbox"/> Request to Approve Roof Bid for Fairview Care Center
2.0	9:45 A.M.	ROGER FRIEDT , Building Operations Supervisor
2.1	10 Minutes	<input type="checkbox"/> Request to Remodel Court Services Area
3.0	9:55 A.M.	LISA HAGER , Employee Relations Director
3.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
3.2	15 Minutes	<input type="checkbox"/> Insurance Committee Recommendation for 2011
4.0	10:15 A.M.	ROSE CULBERTSON , Taxpayer Services Director
4.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
5.0	10:20 A.M.	SANDRA SCHAEFER , SSTS Coordinator
5.1	5 Minutes	<input type="checkbox"/> Authorize Payment for Completion of a Septic System with Clean Water Amendment Grant Funds
6.0	10:25 A.M.	MARK GAMM , Environmental Services Director
6.1	5 Minutes	<input type="checkbox"/> 2011 Natural Resources Block Grant Agreement
7.0	10:30 A.M.	PEGGY ESPEY , Public Health Director
7.1	20 Minutes	<input type="checkbox"/> Southeast Minnesota Beacon Program Update
8.0	10:50 A.M.	GUY KOHLNHOFER , County Engineer
8.1	5 Minutes	<input type="checkbox"/> Resolution Request for SAP 20-611-011
9.0	10:55 A.M.	MATTHEW MAAS , Emergency Management Director
9.1	10 Minutes	<input type="checkbox"/> Request to Approve ARMER Radio Project Costs
10.0	11:05 A.M.	ERIC THOMPSON , Drug Court Coordinator
10.1	5 Minutes	<input type="checkbox"/> Request to Accept Sober Fest Donations

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 28, 2010 – 11:10 A.M.

11.0 11.1	11:10 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
12.0 12.1	11:15 A.M. 10 Minutes	JIM ELMQUIST , 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
13.0	11:25 A.M.	ADJOURN

Coming up in Dodge County:

September 27, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

October 14, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

October 14, 2010 – Dodge County Public Health Flu Clinic, 1:30 P.M., Annex, Mantorville, MN.

October 19, 2010 – Fairview Care Center Meeting, Dodge Center, MN.

October 25, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

October 28, 2010 – Insurance Open Enrollment Meeting, 8:00 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.	