

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

COMMITTEE AGENDAS

OCTOBER 12, 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 September 28, 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 September 28, 2010 Meeting	A	<input type="checkbox"/> 1.2	Request Approval to Install a Permanent Wall in Human Services – West Office Area	A
8:05 a.m.			PUBLIC SAFETY COMMITTEE		
ROSE CULBERTSON , Taxpayer Services Director			Hanson & Erickson (Gray – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m. Action Required		
8:10 a.m.			< NO ITEMS SUBMITTED THIS WEEK >		
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:15 a.m.					
GUY KOHLNHOFFER , County Engineer					
<input type="checkbox"/> 4.1	Request to Replace Equipment Operator II Position	A			
8:25 a.m.					
PEGGY ESPEY , Public Health Director					
<input type="checkbox"/> 5.1	Independent Contractor Request	A			
8:30 a.m.					
JANE HARDWICK , Human Services Director					
<input type="checkbox"/> 6.1	Request to Post and Fill Accounting Technician Vacancy	A			
8:35 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 7.1	Gambling Permit Request	A			
8:40 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 8.1	Request to Continue Selling Surplus Computer Equipment on Craig's List	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			GUY KOHLNHOFER, County Engineer		
<input type="checkbox"/> 1.1	Request to Set 2011 Tobacco License Fee	A	<input type="checkbox"/> 1.1	Request Final Payment for CP 20-0910	A
			<input type="checkbox"/> 1.2	Request Final Payment for SAP 20-599-099	A
COMMITTEE OF THE WHOLE					
9:00 a.m.					
KRISTINE HERNANDEZ, SE MN TZD Coordinator		1.1	MnDOT Presentation on Toward Zero Death Program (TZD)		I
LAURA TUREK, DPS Office of Traffic Safety					

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Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 12, 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. 20 Minutes	BRIAN NASI , South Country Health Alliance Director <input type="checkbox"/> SCHA Annual Presentation
2.0 2.1	9:55 A.M. 10 Minutes	GUY KOHLNHOFER , County Engineer <input type="checkbox"/> Request to Approve Trail Engineering Agreement
3.0 3.1 3.2	10:05 A.M. 5 Minutes 15 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Insurance Committee Recommendation for 2011
4.0 4.1	10:25 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:30 A.M. 10 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Request to Approve Additional Remodel Projects
6.0 6.1	10:40 A.M. 5 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Request Authorization to Perform Valuation Assignments
7.0 7.1	10:45 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	10:50 A.M. 5 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
9.0 9.1	10:55 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
10.0 10.1	11:00 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

OCTOBER 12, 2010 – 11:05 A.M.

11.0 11.1	11:05 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
12.0 12.1	11:15 A.M. 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Agreement for Fee Services from RETAP
13.0 13.1	11:20 A.M. 20 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Closed Session to Discuss Pending Litigation
14.0	11:40 A.M.	ADJOURN

Coming up in Dodge County:

- October 13, 2010 – Technology Committee Meeting, 10:00 A.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 15, 2010 – SEMRX Meeting, 8:30 A.M., Annex, Mantorville, MN.*
 - October 19, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
 - October 20, 2010 – Technology Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.*
 - October 25, 2010 – AMC District Nine Meeting, 8:00 A.M., Albert Lea, 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.	