

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

COMMITTEE AGENDAS

OCTOBER 13, 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 22, 2009 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 22, 2009 Meeting	A	<input type="checkbox"/> 1.2	Minnesota Department of Veterans Affairs Enhancement Grant Request	A
<input type="checkbox"/> 1.3	Minutes of the September 29, 2009 Work Session	A	<input type="checkbox"/> 1.3	South Central Human Relations Center Sub-Delegation Agreement	A
8:05 a.m.			<input type="checkbox"/> 1.4 Informational Items		
ROSE CULBERTSON , Taxpayer Services Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Erickson (Gray – Alt)		
8:15 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	South East Region Counties/Region One Counties Mutual Aid Agreement	A
8:25 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 4.1	Request to Donate Old Laptop to Sheriff's Posse	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 ▾
PEGGY ESPEY , Public Health Director		RITA COLE , Waste Management Specialist/Administrative Assistant	
<input type="checkbox"/> 1.1 2010 Tobacco License Fee	A	<input type="checkbox"/> 1.1 Shredding Contract	A
<input type="checkbox"/> 1.2 Informational/Discussion Items	I/D		
		8:40 a.m.	
		GUY KOHLNHOFER , County Engineer	
		<input type="checkbox"/> 2.1 Vernon Township Flood Repair Project Request	A
		<input type="checkbox"/> 2.2 Pickup Purchase Request	A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	County Administrator Update	I

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 13, 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. 10 Minutes	GUY KOHLNHOFFER , County Engineer <input type="checkbox"/> Request to Purchase a GPS Base Station
2.0 2.1	9:45 A.M. 10 Minutes	JIM TRIHEY , Sheriff <input type="checkbox"/> City of Claremont Police Protection Contract Revision
3.0 3.1 3.2 3.3	9:55 A.M. 10 Minutes 5 Minutes 10 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Annex Building Evaluation <input type="checkbox"/> 2009 Capital Budget <input type="checkbox"/> Passenger Elevator Code Changes
4.0 4.1	10:20 A.M. 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> 2010 Non-Union Salary Schedule
5.0 5.1	10:25 A.M. 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:35 A.M. 10 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:45 A.M. 5 Minutes	MARK GAMB , Environmental Services Director <input type="checkbox"/> Waste to Energy Service Charge Ordinance
8.0 8.1	10:50 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
9.0 9.1	11:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	11:05 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 13, 2009 – 11:15 A.M.

11.0 11.1	11:15 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
12.0 12.1	11:20 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
13.0 13.1	11:25 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
14.0 14.1	11:30 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
15.0	11:40 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>October 12, 2009 – MCIT On-Site Risk Management Training, 9:00 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 23, 2009 – SEMRFX Meeting, 8:30 A.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>November 4, 2009 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>November 12, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>November 17, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>November 19, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>November 23, 2009 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>November 26-27, 2009 – County office closed to observe Thanksgiving.</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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2.	
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