

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

COMMITTEE AGENDAS

OCTOBER 14, 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 23, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1 Grant Request to Minnesota Department of Veteran Affairs for 2009	A
<input type="checkbox"/> 1.2 Minutes of the September 23, 2008 Meeting	A	<input type="checkbox"/> 1.2 Other Human Services Actions & Discussion Items	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
			▽
8:15 a.m.		<NO ITEMS SUBMITTED THIS WEEK>	
LISA HAGER , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:25 a.m.			
JIM TRIHEY , Chief Deputy			
<input type="checkbox"/> 4.1 Request Replacement of Part-Time Deputy	A		
8:35 a.m.			
WENDELL ENGELSTAD , County Assessor			
<input type="checkbox"/> 5.1 Out-of-State Travel 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 2009 Tobacco License Fee	A	<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 1.2 Informational/Discussion Items	I/D		
COMMITTEE OF THE WHOLE			
8:45 a.m.			
MATT MAAS, Emergency Management Director	1.1	Hazard Mitigation Planning Process	A

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 14, 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. 5 Minutes	MATT MAAS , Emergency Management Director <input type="checkbox"/> Hazard Mitigation Planning Process
2.0 2.1	9:40 A.M. 20 Minutes	WOLD ARCHITECTS <input type="checkbox"/> Award Ag Center Remodeling Project
3.0 3.1 3.2	10:00 A.M. 15 Minutes 5 Minutes	ROGER FRIEDT , Building Operations Supervisor <input type="checkbox"/> Cupola Scaffolding and Project Change Orders <input type="checkbox"/> Ag Center Asbestos Abatement Project
4.0 4.1	10:20 A.M. 10 Minutes	MARK GAMM , Environmental Quality Director TERRY SELTHUN , Solid Waste Facility Manager <input type="checkbox"/> Request to Accept Credit/Debit Card Payment
5.0 5.1	10:30 A.M. 10 Minutes	PAUL WILTGEN , Director of Information Technology <input type="checkbox"/> Servers and Server Equipment Replacement Request
6.0 6.1	10:40 A.M. 5 Minutes	MELISSA DEVETTER , Assistant Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
7.0 7.1	10:45 A.M. 5 Minutes	MIKE MARTIN , Kasson City Planner <input type="checkbox"/> Request to Approve Bike Path Easement
8.0 8.1	10:50 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills
9.0 9.1	10:55 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 14, 2008 – 11:00 A.M.

10.0 10.1	11:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
11.0 11.1	11:05 A.M. 10 Minutes	DAVID ERICKSON , Commissioner <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:15 A.M. 10 Minutes	DAVID HANSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
13.0 13.1	11:25 A.M. 10 Minutes	KLAUS ALBERTS , 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
14.0 14.1	11:35 A.M. 30 Minutes	COUNTY BOARD <input type="checkbox"/> Closed Session – Annual Performance Review of County Administrator
15.0 15.1	1:00 P.M. 10 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Capital Improvement Bond Sale Results
16.0	1:10 P.M.	ADJOURN

Coming up in Dodge County:

October 16, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

October 20, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

October 21, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

October 21, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.

October 22, 2008 – Planning & Zoning Adjustments Meeting, 6:30 P.M., Annex, Mantorville, MN.

October 23, 2008 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

October 27, 2008 – Health & Wellness Fair, 8:00 A.M., Annex, Mantorville, MN.

October 30, 2008 – Insurance Open Enrollment Meeting, 8:30 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.	