

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

COMMITTEE AGENDAS

OCTOBER 26, 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.	
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1	Minutes of the October 12, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Informational Items
<input type="checkbox"/> 1.2	Minutes of the October 12, 2010 Meeting	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.				
PAUL WILTGEN , IT Director				
<input type="checkbox"/> 4.1	Request to Donate Surplus Laptop for DNR Classes	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					
<input type="checkbox"/> 1.1	Request to Approve Ratification Statement with MCCC	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	Request to Join MCCC Community Health Services Users Group	A			
<input type="checkbox"/> 1.3	Request to Approve Cellular Telephone Allowance Agreement	A			
COMMITTEE OF THE WHOLE					
9:00 a.m.					
CARLA BLAHNIK, State Auditor's Office CPA		1.1	2009 Exit Audit Report		I
LISA KRAMER, Finance Director					

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 26, 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.	JOHN KVASNICKA , Friends of Wasioja Chair DAVID HANSON , Commissioner
1.1	5 Minutes	<input type="checkbox"/> November 11 th Dodge County Day of History Proclamation
2.0	9:40 A.M.	DEAN SCHRANDT , Water Program Manager
2.1	10 Minutes	<input type="checkbox"/> Continuation of SE Minnesota Volunteer Nitrate Monitoring Network
3.0	9:50 A.M.	SANDRA SCHAEFER , SSTS Coordinator
3.1	10 Minutes	<input type="checkbox"/> Authorize Payment for Completion of Septic Systems with Clean Water Amendment Grant Funds
3.2	10 Minutes	<input type="checkbox"/> 2011 SSTS Imminent Health Threat Grant
4.0	10:10 A.M.	MELISSA DEVETTER , Zoning Administrator
4.1	5 Minutes	<input type="checkbox"/> Floodplain Variance Application – Request to Waive Fee
5.0	10:15 A.M.	WENDELL ENGELSTAD , County Assessor
5.1	5 Minutes	<input type="checkbox"/> Tax Abatement Request
6.0	10:20 A.M.	ROGER FRIEDT , Building Operations Supervisor
6.1	5 Minutes	<input type="checkbox"/> 2010-2011 Snow Removal Services
7.0	10:25 A.M.	LISA HAGER , Employee Relations Director
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
7.2	5 Minutes	<input type="checkbox"/> SSC Board of Directors Nomination Request
8.0	10:35 A.M.	JIM ELMQUIST , County Administrator
8.1	5 Minutes	<input type="checkbox"/> Quarterly Financial Report
8.2	5 Minutes	<input type="checkbox"/> 2010 Cafeteria Plan Contribution Request
8.3	5 Minutes	<input type="checkbox"/> Approve Contracts for Fairview Roofing Project
8.4	5 Minutes	<input type="checkbox"/> Resolution of Support for SCHA and Freeborn County Services Area

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

OCTOBER 26, 2010 – 10:55 A.M.

9.0 9.1	10:55 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
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. 5 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
12.0 12.1	11:10 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
13.0 13.1	11:15 A.M. 5 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
14.0	11:20 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>October 25, 2010 – AMC District Nine Meeting, 8:00 A.M., Albert Lea, MN.</i>
<i>October 28, 2010 – Insurance Open Enrollment Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>November 2, 2010 – General election.</i>
<i>November 4, 2010 – Dodge County Township Officers Meeting, 7:30 P.M., Claremont, MN.</i>
<i>November 11, 2010 – County offices closed to observe Veteran's Day.</i>
<i>November 16, 2010 – Planning & Zoning Board of Adjustments Meeting, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>November 16, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>November 17, 2010 – EDA Meeting, 4:30 P.M., Annex, Mantorville, MN.</i>
<i>November 22, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>November 25-26, 2010 – County offices 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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