

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

**COMMITTEE AGENDAS**

OCTOBER 27, 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 & Administrator (Tjosaas - Alt)		Erickson & Tjosaas (Alberts - Alt)			
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the October 13, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Approve Receipt of State Grant for PSOP for 2009	A
<input type="checkbox"/> 1.2	Minutes of the October 13, 2009 Meeting	A	<input type="checkbox"/> 1.2	Approval of Home and Community-Based Services Contracts	A
<b>8:05 a.m.</b>			<input type="checkbox"/> 1.3	Request to Fill Impending Vacancy Via Employment or Contract	A
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<input type="checkbox"/> 1.4	Informational Item	I
<input type="checkbox"/> 2.1	Review Bills	A			
<b>8:15 a.m.</b>			<b>PUBLIC SAFETY COMMITTEE</b>		
<b>LISA HAGER</b> , Employee Relations Director			Tjosaas & Erickson (Gray – Alt)		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<b>8:30 a.m.</b> <b>Action Required</b>		▽
<b>8:20 a.m.</b>			<b>ERIC THOMPSON</b> , Drug Court Coordinator		
<b>ROGER FRIEDT</b> , Building Operations Supervisor			<input type="checkbox"/> 1.1	Request to Approve Drug Court Donation	A
<input type="checkbox"/> 4.1	2009-2010 Snow Removal Services	A			

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OCTOBER 27, 2009 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM B	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:30 A.M. PUBLIC WORKS COMMITTEE</b>	
Alberts & Gray (Erickson – Alt)		Gray & Alberts (Tjosaas – Alt)	
<b>8:00 a.m.</b>		<b>8:30 a.m.</b>	Action Required ▽
		RITA COLE, Waste Management Specialist/Administrative Assistant	
<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		<input type="checkbox"/> 1.1 MPCA Grant Resolution Request	A
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
PAUL KILTINEN, County Attorney	1.1	Meet and Confer Session on 2010 Budget and Salary	D
<b>9:15 a.m.</b>			
LISA KRAMER, Finance Director	2.1	September Financial Report	I

Dodge County Board of Commissioners  
Meeting Agenda  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

OCTOBER 27, 2009 – 9:30 A.M.

<b>ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.</b>		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>DAVID HANSON</b> , Chair <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b> 1.1	<b>9:35 A.M.</b> 5 Minutes	<b>RENAE STREICH</b> , Dodge County Property Owner <input type="checkbox"/> After the Fact Fine Appeal
<b>2.0</b> 2.1	<b>9:40 A.M.</b> 10 Minutes	<b>JEFFREY THOE</b> , Dodge County Property Owner <input type="checkbox"/> Wind Turbine Concerns
<b>3.0</b> 3.1	<b>9:50 A.M.</b> 10 Minutes	<b>MELISAA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Wind Energy Conservation Systems Ordinance
<b>4.0</b> 4.1	<b>10:00 A.M.</b> 10 Minutes	<b>MICHAEL MARTIN</b> , City of Kasson Community Development Director <input type="checkbox"/> Murphy Auto Body Project
<b>5.0</b> 5.1 5.2	<b>10:10 A.M.</b> 5 Minutes 10 Minutes	<b>GUY KOHLNHOFFER</b> , County Engineer <input type="checkbox"/> Schedule Date for CIP Hearing <input type="checkbox"/> TH 56 Detour Agreement
<b>6.0</b> 6.1	<b>10:25 A.M.</b> 10 Minutes	<b>PAUL WILTGEN</b> , IT Director <input type="checkbox"/> Pictometry Fly-Over in Spring of 2010
<b>7.0</b> 7.1	<b>10:35 A.M.</b> 10 Minutes	<b>JEFF MIERAS</b> , GIS Specialist <input type="checkbox"/> Accuracy of Parcel Lines Over Photo Images
<b>8.0</b> 8.1	<b>10:45 A.M.</b> 5 Minutes	<b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> Extension Agreement for 2010
<b>9.0</b> 9.1 9.2	<b>10:50 A.M.</b> 10 Minutes 10 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Classification of Tax Forfeited Land
<b>10.0</b> 10.1	<b>11:10 A.M.</b> 5 Minutes	<b>ROGER FRIEDT</b> , Building Operations Supervisor <input type="checkbox"/> House Demo – Asbestos Abatement Contract

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

**OCTOBER 27, 2009 – 11:15 A.M.**

<b>11.0</b> 11.1	<b>11:15 A.M.</b> 10 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda
<b>12.0</b> 12.1	<b>11:25 A.M.</b> 15 Minutes	<b>DODGE COUNTY FAIR BOARD MEMBERS</b> <input type="checkbox"/> Use of Four Seasons Ice Arena During Fair
<b>13.0</b> 13.1	<b>11:40 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>14.0</b> 14.1	<b>11:45 A.M.</b> 10 Minutes	<b>DAVID ERICKSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>15.0</b> 15.1	<b>11:55 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
<b>16.0</b> 16.1	<b>12:00 P.M.</b> 5 Minutes	<b>DON GRAY</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>17.0</b> 17.1	<b>12:05 P.M.</b> 10 Minutes	<b>DAVID HANSON</b> , 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
<b>18.0</b>	<b>12:15 P.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</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 11, 2009 – County offices closed to observe Veteran's Day.</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>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	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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