

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

COMMITTEE AGENDAS

NOVEMBER 9, 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 October 19, 2010 Work Session	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the October 26, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.2	MinnesotaCare Eligibility Processing Agreement Extension Request	A
<input type="checkbox"/> 1.3	Minutes of the October 26, 2010 Meeting	A	<input type="checkbox"/> 1.3	Request to Accept PSOP Grant for 2011	A
			<input type="checkbox"/> 1.4	Informational Item	I
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			
8:30 a.m.					
JANE HARDWICK , Human Services Director					
<input type="checkbox"/> 4.1	Request to Fill Office Support Specialist Position	A			
<input type="checkbox"/> 4.2	Request to Fill Social Worker Position	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	▽
< NO ITEMS SUBMITTED THIS WEEK >			< NO ITEMS SUBMITTED THIS WEEK >		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
WAYNE STENBERG, Semcac Executive Director		1.1	Update of Semcac's Activities in Dodge County		I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 9, 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. 5 Minutes	WENDELL ENGELSTAD, County Assessor <input type="checkbox"/> Resolution Requesting Tax Relief for Flooded Properties
2.0 2.1 2.2	9:40 A.M. 10 Minutes 10 Minutes	MELISSA DEVETTER, Zoning Administrator <input type="checkbox"/> Flood Hazard Mitigation Grant Request <input type="checkbox"/> Skjeveland CUP Review and Status
3.0 3.1	10:00 A.M. 10 Minutes	JIM TRIHEY, Sheriff <input type="checkbox"/> Request Approval to Replace Squad Car
4.0 4.1 4.2	10:10 A.M. 15 Minutes 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Law Enforcement Labor Services Labor Agreement for 2010-2011 – Sheriff's Union <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:30 A.M. 5 Minutes	JIM ELMQUIST, County Administrator <input type="checkbox"/> Extension Agreement Between Dodge County and the University of Minnesota for 2011
6.0 6.1 6.2	10:35 A.M. 15 Minutes 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Land Conveyance to Subway in Dodge Center <input type="checkbox"/> Legal Update
7.0 7.1 7.2	10:55 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON, Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Penalty Abatement Request - Gadiant
8.0 8.1	11:05 A.M. 5 Minutes	DAVID ERICKSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 9, 2010 – 11:10 A.M.

9.0 9.1	11:10 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
10.0	11:15 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>November 9, 2010 – Canvassing Board Meeting for General Election, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>November 10, 2010 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, 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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