

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

COMMITTEE AGENDAS

NOVEMBER 10, 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
	▽		▽
BECKY LUBAHN , Executive Assistant		JANE HARDWICK , Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the October 27, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1 Human Services Resolution #95-10	A
		<input type="checkbox"/> 1.2 Informational Items	I
<input type="checkbox"/> 1.2 Minutes of the October 27, 2009 Meeting	A		
8:05 a.m.		PUBLIC SAFETY COMMITTEE	
ROSE CULBERTSON , Taxpayer Services Director		Tjosaas & Erickson (Gray – 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.			
PAUL WILTGEN , IT Director			
<input type="checkbox"/> 4.1 Land Surveyor Resolution Request	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			
<input type="checkbox"/> 1.1 Request Authorization to Accept Donation	A	< NO ITEMS SUBMITTED THIS WEEK >	
<input type="checkbox"/> 1.2 Informational/Discussion Items	I/D		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
PEGGY ESPEY, Public Health Director		1.1	H1N1 Novel Influenza Update

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Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 10, 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 1.2	9:35 A.M. 5 Minutes 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Request to Approve Tentative County Administrator Interview Timeline
2.0 2.1 2.2 2.3	9:50 A.M. 10 Minutes 5 Minutes 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Abatement Request <input type="checkbox"/> Resolution Request to Approve Sale of Tax Forfeited Property
3.0 3.1 3.2	10:10 A.M. 5 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> September Financial Report II <input type="checkbox"/> 2010 Memorandum of Agreement for 4-H Services
4.0 4.1	10:20 A.M. 5 Minutes	SARA MARQUARDT , Accounting Services Director <input type="checkbox"/> Maintenance Agreement for Election Equipment
5.0 5.1 5.2	10:25 A.M. 5 Minutes 5 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> HSEM Region One Joint Powers Agreement <input type="checkbox"/> Request to Approve ARMER Participation Plan Proposal
6.0 6.1 6.2	10:35 A.M. 5 Minutes 10 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update <input type="checkbox"/> Request to Approve Final Ice Arena Termination Agreement
7.0 7.1	10:50 A.M. 10 Minutes	BILL SMEATON , Senior Wind Developer TRAVIS MOEN , Wind Developer PATRICK PELSTRING , National Wind Co-Founder JANAN JONES , Field Specialist <input type="checkbox"/> Wind Farm Health Concerns Rebuttal

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 10, 2009 – 11:00 A.M.

8.0 8.1	11:00 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
9.0 9.1	11:10 A.M. 5 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
10.0 10.1	11:15 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
11.0	11:25 A.M.	ADJOURN
TUESDAY, NOVEMBER 17, 2009		
12.0	9:15 A.M.	CONVENE DODGE CORPORATION MEETING Fairview Care Center – Dodge Center, MN

<i>Coming up in Dodge County:</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>November 23, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>November 26-27, 2009 – County offices closed to observe Thanksgiving.</i>
<i>December 2, 2009 – Planning and Zoning Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>December 7-8, 2009 – Annual AMC Conference, Minneapolis, MN.</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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5.	