

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

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**COMMITTEE AGENDAS**

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NOVEMBER 12, 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)	
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	
<b>BECKY LUBAHN</b> , Executive Assistant			<b>8:00 a.m.</b>
			<b>Action Required</b>
			▽
<input type="checkbox"/> 1.1	Minutes of the October 28, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1 Request to Approve Human Services Resolution #95-10
<input type="checkbox"/> 1.2	Minutes of the October 28, 2008 Meeting	A	<input type="checkbox"/> 1.2 Informational Items
			I
<b>8:05 a.m.</b>			
<b>ROSE CULBERTSON</b> , Tax Services Director			
<input type="checkbox"/> 2.1	Review Bills	A	<b>PUBLIC SAFETY COMMITTEE</b>
			Tjosaas & Hanson (Erickson – Alt)
<b>8:15 a.m.</b>			<b>8:30 a.m.</b>
<b>LISA HAGER</b> , Employee Relations Director			<b>Action Required</b>
			▽
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1 DNR ATV Grant
			A

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NOVEMBER 12, 2008 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:00 A.M. PUBLIC WORKS COMMITTEE</b>	
Erickson & Gray (Tjosaas - Alt)		Gray & Erickson (Hanson – Alt)	
<b>8:00 a.m.</b>		<b>8:30 a.m.</b>	Action Required ▾
<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>	
<b>COMMITTEE OF THE WHOLE</b>			
<b>8:45 a.m.</b>			
<b>DAVID MCKNIGHT</b> , County Administrator	1.1	2009 Budget Update	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 12, 2008 – 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>KLAUS ALBERTS, Chair</b> <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> 15 Minutes	<b>WOLD ARCHITECTS</b> <input type="checkbox"/> Change Order for Ag Center Project
<b>2.0</b> 2.1	<b>9:50 A.M.</b> 10 Minutes	<b>DALLAS NESS, Maintenance Superintendent</b> <input type="checkbox"/> Purchase of New Mower Attachment
<b>3.0</b> 3.1	<b>10:00 A.M.</b> 15 Minutes	<b>DON GRAY, Commissioner</b> <input type="checkbox"/> Comments for TH 14 EIS
<b>4.0</b> 4.1 4.2 4.3	<b>10:15 A.M.</b> 5 Minutes 5 Minutes 10 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Brekke Abatement Request <input type="checkbox"/> Chicos Abatement Request <input type="checkbox"/> Review and Approve Bills
<b>5.0</b> 5.1 5.2	<b>10:35 A.M.</b> 5 Minutes 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> 2006-2007 Four Seasons Operational Deficit Payment <input type="checkbox"/> Annual County Ditch System Report
<b>6.0</b> 6.1	<b>10:45 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>7.0</b> 7.1	<b>10:50 A.M.</b> 10 Minutes	<b>MELISSA DEVETTER, Assistant Zoning Administrator/ Compliance Officer</b> <input type="checkbox"/> Planning Commission Recommendations
<b>8.0</b> 8.1 8.2 8.3	<b>11:00 A.M.</b> 5 Minutes 10 Minutes 5 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> Approve Data Practices Policy and Appoint Responsible Authorities <input type="checkbox"/> Memorandum of Agreement for 4-H Coordinator Services <input type="checkbox"/> Schedule County Board Work Session
<b>9.0</b> 9.1	<b>11:20 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 12, 2008 – 11:25 A.M.

<b>10.0</b> 10.1	<b>11:25 A.M.</b> 10 Minutes	<b>DAVID HANSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>11.0</b> 11.1	<b>11:35 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
<b>12.0</b> 12.1	<b>11:40 A.M.</b> 10 Minutes	<b>KLAUS ALBERTS</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>13.0</b>	<b>11:50 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*November 11, 2008 – County offices closed to observe Veteran's Day.*

*November 11, 2008 – Fair Board Annual Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*November 13, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*

*November 18, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*November 19, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*November 20, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*November 24, 2008 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*November 27-28, 2008 – County offices closed to observe Thanksgiving.*

*Dodge County Commissioners may be in attendance at these meetings.*

<b>DEFERRED BUSINESS</b>	
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.	