

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

COMMITTEE AGENDAS

NOVEMBER 23, 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 November 9, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Execute CY 2011 Contract with Workforce Development, Inc.	A
<input type="checkbox"/> 1.2	Minutes of the November 9, 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
			JIM TRIHEY , Sheriff		▽
8:10 a.m.			JIM JENSEN , Deputy Sheriff		
LISA HAGER , Employee Relations Director			<input type="checkbox"/> 1.1	Steele County Jail Contract	A
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:20 a.m.					
MIKE LEONHARDT , Chief Deputy					
<input type="checkbox"/> 4.1	Request to Fill Part-Time Courtroom Security Deputy Position	A			
8:25 a.m.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 5.1	County Ditch #7 Deficit Cash Balance and Intra-Fund Loan	I			

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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 Authorization to Accept Donations	A	< NO ITEMS SUBMITTED THIS WEEK >		
<input type="checkbox"/> 1.2	2011 Tobacco License Applications	A			
<input type="checkbox"/> 1.3	Dental Hygienist Purchase of Services Agreement & HIPPA Business Association Addendum	A			
<input type="checkbox"/> 1.4	Informational/Discussion Items	I/D			
COMMITTEE OF THE WHOLE					
9:00 a.m.					
SHELLY ELDRIDGE, Ehlers & Associates Vice President		1.1	Discuss Capital Improvement Plan Bonds for County Projects		D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 23, 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 1.2	9:35 A.M. 5 Minutes 5 Minutes	SHELLY ELDRIDGE , Ehlers & Associates Vice President <input type="checkbox"/> CIP Resolution Request <input type="checkbox"/> Reimbursement Resolution Request
2.0 2.1 2.2	9:45 A.M. 5 Minutes 5 Minutes	JANE SHEERAN , Fairview Care Center Administrator <input type="checkbox"/> Request Approval of 2011 Fairview Care Center Budget <input type="checkbox"/> Request Approval of 2010 Fairview Care Center Pay Scale
3.0 3.1	9:55 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
4.0 4.1	10:00 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1 5.2	10:05 A.M. 15 Minutes 10 Minutes	MARILYN LERMON , Fair Board President <input type="checkbox"/> 2010 Fair Financial Report <input type="checkbox"/> Insurance Update
6.0 6.1 6.2	10:30 A.M. 10 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Annual Review of County Ditch Systems <input type="checkbox"/> Special Assessment Request
7.0 7.1	10:45 A.M. 5 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Regular and Local Option Abatement Requests
8.0 8.1	10:50 A.M. 10 Minutes	MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Flood Hazard Mitigation Grant Application Request

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 23, 2010 – 11:00 A.M.

9.0 9.1	11:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	11:05 A.M. 5 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
11.0 11.1	11:10 A.M. 5 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
12.0 12.1	11:15 A.M. 10 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
13.0 13.1	11:25 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	11:30 A.M.	ADJOURN
REGIONAL RAIL AUTHORITY MEETING		
15.0 15.1	11:30 A.M. 5 Minutes	DAVID HANSON , County Commissioner <input type="checkbox"/> Request Authorization to Send Letter Regarding Dodge County's Desire to Participate in Meetings of Minnesota High Speed Rail Plans
16.0	11:35 A.M.	ADJOURN
WORK SESSION		
17.0 17.1 17.2	1:30 P.M. 60 Minutes 15 Minutes	MARK GAMM , Environmental Services Director MELISSA DEVETTER , Zoning Administrator <input type="checkbox"/> Zoning for Dwellings in the Ag District <input type="checkbox"/> Feedlot Administration Fee
18.0	2:45 P.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 23, 2010 – 2:45 P.M.

<i>Coming up in Dodge County:</i>
<i>November 25-26, 2010 – County offices closed to observe Thanksgiving.</i>
<i>December 1, 2010 – Planning Commission Meeting, 12:30 P.M., Annex, Mantorville, MN.</i>
<i>December 6-8, 2010 – AMC Annual Conference, St. Cloud, MN.</i>
<i>December 13, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>December 15, 2010 – AgBMP Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>December 21, 2010 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>December 23, 2010 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 24, 2010 – County offices closed to observe Christmas.</i>
<i>December 27, 2010 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>December 28, 2010 – Retirement Reception for Commissioner Alberts, 2:00 P.M., Annex, Mantorville, MN.</i>
<i>December 31, 2010 – County offices closed to observe New Year's Day.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

DEFERRED BUSINESS	
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.	