

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

COMMITTEE AGENDAS

NOVEMBER 24, 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 November 10, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Request to Hire Financial Worker	A
			<input type="checkbox"/> 1.2	Informational Items	I
<input type="checkbox"/> 1.2	Minutes of the November 10, 2009 Meeting	A	<input type="checkbox"/> 1.3	Reallocation for Emergency Assistance for Families with Children Expenditures Request	A
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	PUBLIC SAFETY COMMITTEE		
			Tjosaas & Erickson (Gray – Alt)		
8:15 a.m.			8:30 a.m.		Action Required
LISA HAGER , Employee Relations Director					▽
<input type="checkbox"/> 3.1	Personnel Agenda	A	< NO ITEMS SUBMITTED THIS WEEK >		
8:25 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 4.1	SE MN Chapter Deer Hunters Assoc. Gambling Permit 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 ▽
		GUY KOHLNHOFER , County Engineer	
< NO ITEMS SUBMITTED THIS WEEK >		<input type="checkbox"/> 1.1	Final Payment for SAP 20-996-02 & SAP 20-996-03
			A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
MATTHEW MAAS , Emergency Management Director	1.1	Emergency Management Program Update	I
9:10 a.m.			
PAUL KILTINEN , County Attorney	2.1	Proposed Ice Arena Management Agreement	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 24, 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 1.3	9:35 A.M. 5 Minutes 10 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> County Administrator Recruitment Process Update <input type="checkbox"/> 2009-2010 Teamsters Union Contract Pay Scale
2.0 2.1	9:55 A.M. 10 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
3.0 3.1 3.2 3.3 3.4	10:05 A.M. 5 Minutes 10 Minutes 5 Minutes 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Labor Agreement with Soil & Water Conservation District <input type="checkbox"/> Request to Plant Living Snow Fence <input type="checkbox"/> Request to Purchase Hayfield School's Recycling Container <input type="checkbox"/> Agreement to Recycle Tires
4.0 4.1 4.2	10:30 A.M. 10 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> 2010 Ditch Maintenance Bid & 2010 Ditch Assessments <input type="checkbox"/> County Cell Phone Allowances
5.0 5.1	10:45 A.M. 5 Minutes	PAUL WILTGEN , IT Director <input type="checkbox"/> Surveyor's Agreement for 2010
6.0 6.1 6.2	10:50 A.M. 5 Minutes 5 Minutes	MIKE LEONHARDT , Chief Deputy <input type="checkbox"/> City of Claremont 2010 Law Enforcement Contract <input type="checkbox"/> City of Hayfield 2010 Law Enforcement Contract
7.0 7.1	11:00 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 24, 2009 – 11:05 A.M.

8.0 8.1	11:05 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
9.0 9.1	11:15 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
10.0 10.1	11:20 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	11:30 A.M.	ADJOURN

Coming up in Dodge County:

November 23, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

November 26-27, 2009 – County offices closed to observe Thanksgiving.

December 2, 2009 – Planning and Zoning Meeting, 1:00 P.M., Annex, Mantorville, MN.

December 7, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

December 7-8, 2009 – Annual AMC Conference, Minneapolis, MN.

December 10, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

December 15, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

December 24, 2009 – County offices closing at noon to observe Christmas Eve.

December 25, 2009 – County offices closed to observe Christmas.

December 28, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

January 1, 2010 – County offices closed to observe New Year's Day.

Dodge County Commissioners may be in attendance at these meetings.

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.
1. ZA #09-02	
2. Set Highway Dept. CIP Hearing Date	
3.	
4.	
5.	