

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

COMMITTEE AGENDAS

NOVEMBER 25, 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)			
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			<NO ITEMS SUBMITTED THIS WEEK>		
<input type="checkbox"/> 1.1	Minutes of the November 12, 2008 Committee of the Whole	A			
<input type="checkbox"/> 1.2	Minutes of the November 12, 2008 Meeting	A			
8:05 a.m.					
ROSE CULBERTSON , Tax Services Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Erickson – Alt)		
8:15 a.m.			8:30 a.m.		Action Required
LISA HAGER , Employee Relations Director			<NO ITEMS SUBMITTED THIS WEEK>		▽
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:25 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 4.1	Gambling Permit for SE MN Chapter – Deer Hunters Association	A			

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8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B	
8:00 A.M. PUBLIC HEALTH COMMITTEE		8:00 A.M. PUBLIC WORKS COMMITTEE	
Erickson & Gray (Tjosaas - Alt)		Gray & Erickson (Hanson – Alt)	
8:00 a.m.		8:30 a.m.	Action Required ▽
PEGGY ESPEY , Public Health Director		GUY KOHLNHOFFER , County Engineer	
<input type="checkbox"/> 1.1 SE Regional Counties/Regional One Counties Mutual Aid Agreement Addendum Request	A	<input type="checkbox"/> 1.1 Out of State Travel Request – NACE Convention	A
<input type="checkbox"/> 1.2 Request Authorization to Accept Donation	A		
<input type="checkbox"/> 1.3 Informational/Discussion Items	I/D		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
LUANN HINICKER , UM Extension Educator	1.1	Discuss 4-H and Nutrition Education Program	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 25, 2008 – 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.	KLAUS ALBERTS , 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	MATT MAAS , Emergency Management Director <input type="checkbox"/> Letter of Agreement with Olmsted County on MSEM Grants
2.0 2.1 2.2	9:40 A.M. 5 Minutes 10 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Tipping Fee Amendment <input type="checkbox"/> New Service to Reduce Cost to Customers
3.0 3.1	9:55 A.M. 5 Minutes	PAUL WILTGEN , IT Director <input type="checkbox"/> County Surveyor Agreement for 2009
4.0 4.1 4.2	10:00 A.M. 5 Minutes 10 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Miller Abatement Request <input type="checkbox"/> Review and Approve Bills
5.0 5.1	10:15 A.M. 10 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Authorization to Provide MDA
6.0 6.1	10:25 A.M. 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:30 A.M. 5 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> 2009 Non-Union Wage Schedule
8.0 8.1	10:35 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	10:40 A.M. 10 Minutes	DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

NOVEMBER 25, 2008 – 10:50 A.M.

10.0 10.1	10:50 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
11.0 11.1	10:55 A.M. 10 Minutes	KLAUS ALBERTS , 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
12.0	11:05 A.M.	ADJOURN
13.0 13.1	12:05 P.M. 180 Minutes	DAVID MCKNIGHT , County Administrator <input type="checkbox"/> County Board Work Session

Coming up in Dodge County:

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

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

December 3, 2008 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.

December 4, 2008 – Truth in Taxation Meeting, 6:30 P.M., Annex, Mantorville, MN.

December 8-10, 2008 – AMC Conference, Duluth, MN.

December 9, 2008 – UCare Meeting, 1:00 P.M., Annex, Mantorville, MN.

December 11, 2008 – EDA Meeting, 7:00 P.M., Annex, Mantorville, MN.

December 15, 2008 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

December 16, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

December 17, 2008 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.

December 18, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.

December 24, 2008 – County offices closed at noon to observe the holiday.

December 25, 2008 – County offices closed.

January 1, 2009 – County offices closed.

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. 4-H Memorandum of Understanding	
2.	
3.	
4.	
5.	