

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

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**COMMITTEE AGENDAS**

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**DECEMBER 10, 2009 4:30 P.M.**

<b>4:30 P.M. CONFERENCE ROOM B</b>			<b>4:30 P.M. CONFERENCE ROOM A</b>		
<b>4:30 P.M. ADMINISTRATION COMMITTEE</b>			<b>4:30 P.M. HUMAN SERVICES COMMITTEE</b>		
Hanson & Administrator (Tjosaas - Alt)			Erickson & Tjosaas (Alberts - Alt)		
<b>4:30 p.m.</b>	<b>Action Required</b>	▽	<b>4:30 p.m.</b>	<b>Action Required</b>	▽
BECKY LUBAHN, Executive Assistant			JANE HARDWICK, Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the November 24, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the November 24, 2009 Meeting	A	<input type="checkbox"/> 1.2	Request to Write Off Specified Accounts Receivable	A
			<input type="checkbox"/> 1.3	Request Authorization to Adopt Biennial Service Agreement for MFIP and CCSA	A
<b>4:35 p.m.</b>					
ROSE CULBERTSON, Taxpayer Services Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>PUBLIC SAFETY COMMITTEE</b>		
			Tjosaas & Erickson (Gray – Alt)		
<b>4:45 p.m.</b>			<b>5:00 p.m.</b>		
LISA HAGER, Employee Relations Director			<b>Action Required</b>		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<b>&lt; NO ITEMS SUBMITTED THIS WEEK &gt;</b>		

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<b>4:30 P.M. CONFERENCE ROOM B</b>		<b>5:00 P.M. CONFERENCE ROOM B</b>	
<b>4:30 P.M. PUBLIC HEALTH COMMITTEE</b>		<b>5:00 P.M. PUBLIC WORKS COMMITTEE</b>	
Alberts & Gray (Erickson – Alt)		Gray & Alberts (Tjosaas – Alt)	
<b>4:30 p.m.</b>		<b>5:00 p.m.</b>	Action Required ▽
<b>PEGGY ESPEY</b> , Public Health Director		<b>GUY KOHLNHOFFER</b> , County Engineer	
<input type="checkbox"/> 1.1 Request to Accept Donations	A	<input type="checkbox"/> 1.1 Request to Advertise for 2010 Seasonal Supplies	A
<input type="checkbox"/> 1.2 2010 Tobacco License Applications	A		
<input type="checkbox"/> 1.3 Proposed 2010 Fee Schedule	A		
<input type="checkbox"/> 1.4 Informational/Discussion Items	I/D		
<b>COMMITTEE OF THE WHOLE</b>			
<b>5:30 p.m.</b>			
<b>LYLE TJOSAAS</b> , EDA/HRA Commissioner Representative	1.1	EDA/HRA Discussion	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

DECEMBER 10, 2009 – 6:00 P.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>6:00 P.M.</b>	<b>DAVID HANSON</b> , Chair <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 1.2 1.3	<b>6:05 P.M.</b> 15 Minutes 5 Minutes 5 Minutes	<b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> 2010 Budget & Levy Certification/Public Comment <input type="checkbox"/> 2010 Elected Officials Salaries <input type="checkbox"/> 2010-2012 Maximus Contract
<b>2.0</b> 2.1	<b>6:30 P.M.</b> 10 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
<b>3.0</b> 3.1 3.2	<b>6:40 P.M.</b> 5 Minutes 10 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> County Administrator Recruitment Update
<b>4.0</b> 4.1	<b>6:55 P.M.</b> 10 Minutes	<b>SUE ALBERTS</b> , County Recorder <input type="checkbox"/> Request to Approve 2010 Office Fees
<b>5.0</b> 5.1	<b>7:05 P.M.</b> 5 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Planning Commission Recommendations
<b>6.0</b> 6.1 6.2	<b>7:10 P.M.</b> 5 Minutes 5 Minutes	<b>MIKE LEONHARDT</b> , Chief Deputy <input type="checkbox"/> City of Mantorville 2010 Law Enforcement Contract <input type="checkbox"/> Snowmobile Safety Enforcement Grant Request
<b>7.0</b> 7.1	<b>7:20 P.M.</b> 10 Minutes	<b>LORING GUENTHER</b> , Captain <b>JEFF BRUMFIELD</b> , Investigator <input type="checkbox"/> Cell Phone Plan and Stipend Request
<b>8.0</b> 8.1	<b>7:30 P.M.</b> 15 Minutes	<b>KEN URBACH</b> , Dodge County Property Owner <input type="checkbox"/> Request to Change Classification
<b>9.0</b> 9.1 9.2	<b>7:45 P.M.</b> 5 Minutes 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Addendum to Encroachment Agreement <input type="checkbox"/> Legal Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

DECEMBER 10, 2009 – 7:55 P.M.

<b>10.0</b> 10.1	<b>7:55 P.M.</b> 10 Minutes	<b>DAVID ERICKSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>11.0</b> 11.1	<b>8:05 P.M.</b> 10 Minutes	<b>KLAUS ALBERTS</b> , Public Health Committee <input type="checkbox"/> Public Health Committee Report
<b>12.0</b> 12.1	<b>8:15 P.M.</b> 5 Minutes	<b>DON GRAY</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>13.0</b> 13.1	<b>8:20 P.M.</b> 10 Minutes	<b>DAVID HANSON</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>14.0</b>	<b>8:30 P.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>December 7, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>December 7-8, 2009 – Annual AMC Conference, Minneapolis, MN.</i>
<i>December 10, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>December 15, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>December 24, 2009 – County offices closing at noon to observe Christmas Eve.</i>
<i>December 25, 2009 – County offices closed to observe Christmas.</i>
<i>December 28, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>January 1, 2010 – County offices closed to observe New Year's Day.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	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.	