

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

COMMITTEE AGENDAS

DECEMBER 11, 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 | ▽ | |
| BECKY LUBAHN , Executive Assistant | | | 8:00 a.m. |
| | | | Action Required |
| | | | ▽ |
| <input type="checkbox"/> 1.1 | Minutes of the November 25, 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 November 25, 2008 Meeting | A | <input type="checkbox"/> 1.2 |
| | | | Update Indigent Funeral-Burial Payment Rates |
| | | | <input type="checkbox"/> 1.3 |
| | | | 2009 Contracts with SCHRC |
| 8:05 a.m. | | | <input type="checkbox"/> 1.4 |
| ROSE CULBERTSON , Tax Services Director | | | Accounts Receivable Write Offs |
| <input type="checkbox"/> 2.1 | Review Bills | A | <input type="checkbox"/> 1.5 |
| | | | Receipt of Veterans Administration Enhancement Grant |
| | | | PUBLIC SAFETY COMMITTEE |
| | | | Tjosaas & Hanson (Erickson – Alt) |
| 8:15 a.m. | | | 8:30 a.m. |
| LISA HAGER , Employee Relations Director | | | Action Required |
| <input type="checkbox"/> 3.1 | Personnel Agenda | A | ▽ |
| <input type="checkbox"/> 3.2 | First Lab Services Agreement for Drug and Alcohol Testing Program | | <NO ITEMS SUBMITTED THIS WEEK> |
| | | | |
| | | | |
| 8:25 a.m. | | | |
| MATT MASS , Emergency Management Director | | | |
| <input type="checkbox"/> 4.1 | G.E.T.S. Program | | |

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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. | | 8:20 a.m. | Action Required ▽ |
| PEGGY ESPEY , Public Health Director | | GUY KOHLNHOFFER , County Engineer | |
| <input type="checkbox"/> 1.1 2009 Tobacco License Applications | A | <input type="checkbox"/> 1.1 Final Payment on SAP 20-599-096 | A |
| <input type="checkbox"/> 1.2 Request Authorization to Accept Donations | A | <input type="checkbox"/> 1.2 Sale of Excess Right of Way | A |
| <input type="checkbox"/> 1.3 Informational/Discussion Items | I/D | | |
| COMMITTEE OF THE WHOLE | | | |
| 8:45 a.m. | | | |
| DAVID MCKNIGHT , County Administrator | 1.1 | 2008 Third Quarter Financial Report | D |
| | 1.2 | 2009 Committee Assignments | D |

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 11, 2008 – 9:30 A.M.

| ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING. | | |
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| 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 | 9:35 A.M. | LISA KRAMER, Finance Director |
| 1.1 | 10 Minutes | <input type="checkbox"/> Annual Review of County Ditch System and Assessment Recommendation |
| 1.2 | 5 Minutes | <input type="checkbox"/> Final Payment of Bills for 2008 |
| 2.0 | 9:50 A.M. | DAVID MCKNIGHT, County Administrator |
| 2.1 | 5 Minutes | <input type="checkbox"/> 2009 Fee Schedule |
| 2.2 | 5 Minutes | <input type="checkbox"/> 2009 Per Diem Rate |
| 2.3 | 5 Minutes | <input type="checkbox"/> 2009 Elected Officials Salaries |
| 2.4 | 5 Minutes | <input type="checkbox"/> 2009 County Tax Levy |
| 2.5 | 5 Minutes | <input type="checkbox"/> 2009 County Budget |
| 2.6 | 5 Minutes | <input type="checkbox"/> Change Orders 6-7 on Ag Center Project |
| 2.7 | 5 Minutes | <input type="checkbox"/> Change Orders 8-9 on Courthouse Roof Project |
| 3.0 | 10:25 A.M. | PAUL WILTGEN, IT Director |
| 3.1 | 10 Minutes | <input type="checkbox"/> Pictometry Aerial Photographs Fly Over |
| 4.0 | 10:35 A.M. | SUE ALBERTS, Recorder |
| 4.1 | 5 Minutes | <input type="checkbox"/> Records Office Imaging Project |
| 5.0 | 10:40 A.M. | MARK GAMM, Environmental Quality Director |
| 5.1 | 5 Minutes | <input type="checkbox"/> Hazardous Waste Contract with Olmsted County |
| 6.0 | 10:45 A.M. | LISA HAGER, Employee Relations Director |
| 6.1 | 5 Minutes | <input type="checkbox"/> Personnel Agenda |
| 7.0 | 10:50 A.M. | ROSE CULBERTSON, Tax Services Director |
| 7.1 | 5 Minutes | <input type="checkbox"/> Bills |
| 8.0 | 10:55 A.M. | MELISSA DEVETTER, Assistant Zoning Administrator |
| 8.1 | 10 Minutes | <input type="checkbox"/> Planning Commission Recommendations |
| 9.0 | 11:05 A.M. | PAUL KILTINEN, County Attorney |

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|---------------------|---------------------------------|--|
| 9.1 | 5 Minutes | <input type="checkbox"/> Legal Update |
| 10.0 10.1 | 11:10 A.M. 10 Minutes | DAVID HANSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report |
| 11.0 11.1 | 11:20 A.M. 10 Minutes | DAVID ERICKSON , Public Health Committee <input type="checkbox"/> Public Health Committee Report |
| 12.0 12.1 | 11:30 A.M. 10 Minutes | DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report |
| 13.0 13.1 | 11:40 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 |
| 14.0 | 11:50 A.M. | ADJOURN |

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| <i>Coming up in Dodge County:</i> |
| <i>December 8-10, 2008 – AMC Conference, Duluth, MN.</i> |
| <i>December 9, 2008 – UCare Meeting, 1:00 P.M., Annex, Mantorville, MN.</i> |
| <i>December 11, 2008 – EDA Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>December 15, 2008 – Community Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i> |
| <i>December 16, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i> |
| <i>December 17, 2008 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.</i> |
| <i>December 18, 2008 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>December 24, 2008 – County offices closed at noon to observe the holiday.</i> |
| <i>December 25, 2008 – County offices closed.</i> |
| <i>January 1, 2009 – County offices closed.</i> |
| <i>Dodge County Commissioners may be in attendance at these meetings.</i> |

| 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. |
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| 1. | |
| 2. | |
| 3. | |
| 4. | |
| 5. | |