

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

**COMMITTEE AGENDAS**

DECEMBER 14, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>JANE HARDWICK</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the November 16, 2010 Work Session	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the November 23, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.2	Regional Technology Collaborative Resolution Request	A
<input type="checkbox"/> 1.3	Minutes of the November 23, 2010 Meeting	A	<input type="checkbox"/> 1.3	Request Approval of TriMin Contract	A
<input type="checkbox"/> 1.4	Minutes of the November 23, 2010 Work Session	A	<input type="checkbox"/> 1.4	Informational Items	I
<input type="checkbox"/> 1.5	Minutes of the November 23, 2010 Regional Rail Authority Meeting	A			
			<b>PUBLIC SAFETY COMMITTEE</b>		
			Hanson & Erickson (Gray – Alt)		
<b>8:05 a.m.</b>			<b>8:30 a.m.</b>		
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			<b>Action Required</b>		
<input type="checkbox"/> 2.1	Review Bills	A	<b>JIM TRIHEY</b> , Sheriff		
			<input type="checkbox"/> 1.1	2011 Police Protection Contract with City of Hayfield	A
			<input type="checkbox"/> 1.2	2011 Police Protection Contract with City of Mantorville	A
<b>8:10 a.m.</b>			<b>8:50 a.m.</b>		
<b>LISA HAGER</b> , Employee Relations Director			<b>ERIC THOMPSON</b> , Drug Court Coordinator		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 2.2	Request to Approve Donation from Hubbell House	A
<b>8:20 a.m.</b>					
<b>JANE HARDWICK</b> , Human Services Director					
<input type="checkbox"/> 4.1	Request to Fill Temporary Support Enforcement Aide Position	A			

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DECEMBER 14, 2010 8:00 A.M.

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		
Alberts & Gray (Erickson – Alt)			Gray & Alberts (Tjosaas – Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
< NO ITEMS SUBMITTED THIS WEEK >			<b>MARK GAMM</b> , Environmental Services Director <input type="checkbox"/> 1.1 Request to Sell Surplus Conveyors <span style="float: right;">A</span>		
			<b>8:05 a.m.</b> <b>TERRANCE SELTHUN</b> , Solid Waste Facility Manager <input type="checkbox"/> 2.1 Request to Approve Cell Phone Allowance Agreement <span style="float: right;">A</span>		
			<b>8:10 a.m.</b> <b>RITA COLE</b> , Waste Management Specialist <input type="checkbox"/> 3.1 Request to Approve Allied Waste Recycling Agreement <span style="float: right;">A</span>		
			<b>8:15 a.m.</b> <b>GUY KOHLNHOFFER</b> , County Engineer <input type="checkbox"/> 4.1 Request to Sell Surplus Highway Equipment <span style="float: right;">A</span> <input type="checkbox"/> 4.2 Request to Advertise for 2011 Seasonal Supply Bids <span style="float: right;">A</span>		
<b>COMMITTEE OF THE WHOLE</b>					
<b>9:00 a.m.</b>					
<b>RANDY LENTH</b> , Kasson City Administrator		1.1	2011 Dodge County Ice Arena Budget		I
<b>NANCY ZAWORSKI</b> , Kasson City Finance Director					

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Meeting Agenda  
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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

DECEMBER 14, 2010 – 9:30 A.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>9:30 A.M.</b>	<b>LYLE TJOSAAS</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>9:35 A.M.</b> 5 Minutes 5 Minutes 5 Minutes	<b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> Four Seasons 2009 Operational Deficit <input type="checkbox"/> Final Bill Payment 2010 <input type="checkbox"/> 2011 Mileage Rate
<b>2.0</b> 2.1	<b>9:50 A.M.</b> 10 Minutes	<b>GUY KOHLNHOFFER</b> , County Engineer <input type="checkbox"/> County Surveyor Vacancy
<b>3.0</b> 3.1  3.2  3.3	<b>10:00 A.M.</b> 5 Minutes  5 Minutes  5 Minutes	<b>CHRIS GIESEN</b> , Development Coordinator <input type="checkbox"/> Public Hearing for 2010 Flood Recovery for MIS Application <input type="checkbox"/> Minnesota Investment Fund Flood Recovery for 2010 Resolution Request <input type="checkbox"/> 2011 SEMDC Contract for Economic Development Services
<b>4.0</b> 4.1 4.2	<b>10:15 A.M.</b> 5 Minutes 20 Minutes	<b>MELISSA DEVETTER</b> , Zoning Administrator <input type="checkbox"/> Labor Agreement with SWCD <input type="checkbox"/> Planning Commission Recommendations
<b>5.0</b> 5.1 5.2 5.3	<b>10:40 A.M.</b> 5 Minutes 10 Minutes 10 Minutes	<b>LISA HAGER</b> , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> 2011 Retiree Insurance Supplement Change <input type="checkbox"/> Sheriff Trihey's Letter of Request for Reinstatement
<b>6.0</b> 6.1	<b>11:05 A.M.</b> 10 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
<b>7.0</b> 7.1	<b>11:15 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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**DECEMBER 14, 2010 – 11:20 A.M.**

<b>8.0</b>	<b>11:20 A.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
8.1	5 Minutes	<input type="checkbox"/> 2011 Legal Newspaper Bid
8.2	5 Minutes	<input type="checkbox"/> 2011 Per Diem Rate
8.3	5 Minutes	<input type="checkbox"/> Elected Officials Salaries for 2011
<b>9.0</b>	<b>11:35 A.M.</b>	<b>PAUL KILTINEN</b> , County Attorney
9.1	5 Minutes	<input type="checkbox"/> Legal Update
<b>10.0</b>	<b>11:40 A.M.</b>	<b>DAVID ERICKSON</b> , Human Services Committee
10.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
<b>11.0</b>	<b>11:50 A.M.</b>	<b>DAVID HANSON</b> , Public Safety Committee
11.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report
<b>12.0</b>	<b>11:55 A.M.</b>	<b>DON GRAY</b> , Public Works Committee
12.1	10 Minutes	<input type="checkbox"/> Public Works Committee Report
<b>13.0</b>	<b>12:05 P.M.</b>	<b>LYLE TJOSAAS</b> , Administration Committee
13.1	5 Minutes	<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>12:10 P.M.</b>	<b>RECESS MEETING</b>
<b>15.0</b>	<b>6:00 P.M.</b>	<b>RECONVENE MEETING</b>
<b>16.0</b>	<b>6:00 P.M.</b>	<b>JIM ELMQUIST</b> , County Administrator
1.1	30 Minutes	<input type="checkbox"/> 2011 Budget & Levy Certification/Public Comment
<b>17.0</b>	<b>6:30 P.M.</b>	<b>ADJOURN</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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DECEMBER 14, 2010 – 2:45 P.M.

<i>Coming up in Dodge County:</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 15, 2010 – Quarterly Emergency Services Meeting, 5:30 P.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, 2:30 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>

<b>DEFERRED BUSINESS</b>	
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.	