

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

COMMITTEE AGENDAS

DECEMBER 22, 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 December 10, 2009 Committee of the Whole	A	<input type="checkbox"/> 1.1	Calendar Year 2010 Contract with Semcac	A
			<input type="checkbox"/> 1.2	CY 2009 Contract with Workforce Development, Inc.	A
<input type="checkbox"/> 1.2	Minutes of the December 10, 2009 Meeting	A	<input type="checkbox"/> 1.3	CY 2010 Contracts with South Central Human Relations Center (SCHRC)	A
			<input type="checkbox"/> 1.4	Delegation of Duties for 2010	A
8:05 a.m.					
ROSE CULBERTSON , Taxpayer Services Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Erickson (Gray – Alt)		
8:15 a.m.			8:30 a.m.		Action Required
ROGER FRIEDT , Building Operations Supervisor			< NO ITEMS SUBMITTED THIS WEEK >		▽
<input type="checkbox"/> 3.1	Request to Hire Temporary Custodian	A			
8:25 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 4.1	Personnel Agenda	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 ▽
< NO ITEMS SUBMITTED THIS WEEK >		< NO ITEMS SUBMITTED THIS WEEK >	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
BECKY LUBAHN , Executive Assistant	1.1	Discuss 2010 County Board Committee Assignments	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 22, 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	9:35 A.M. 5 Minutes	TIMOTHY RICHARDS , County Resident <input type="checkbox"/> Express Appreciation for Care Provided by Fairview Care Center Staff
2.0 2.1	9:40 A.M. 10 Minutes	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Regular Abatements and Class Change Request
3.0 3.1	9:50 A.M. 15 Minutes	SANDRA SCHAEFER , Septic System Coordinator/ Acct. Tech. <input type="checkbox"/> Set Public Hearing Date to Adopt Dodge County Subsurface Sewage Treatment Ordinance No. 4
4.0 4.1	10:05 A.M. 5 Minutes	SARA MARQUARDT , Accounting Services Director <input type="checkbox"/> Dodge County Alcohol Ordinance
5.0 5.1 5.2 5.3	10:10 A.M. 5 Minutes 5 Minutes 5 Minutes	BECKY LUBAHN , Executive Assistant <input type="checkbox"/> Approve 2010 Fee Schedule <input type="checkbox"/> 2010 Per Diem Rate <input type="checkbox"/> 2010 Fee Schedule
6.0 6.1	10:25 A.M. 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1 7.2 7.3 7.4 7.5 7.6 7.7	10:30 A.M. 5 Minutes 5 Minutes 5 Minutes 5 Minutes 5 Minutes 5 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> 2010 Certified Budget <input type="checkbox"/> 2010 Certified Levy <input type="checkbox"/> Final Payment of 2009 Bills <input type="checkbox"/> MACO Winter Conference Training Request <input type="checkbox"/> Approve Change and Imprest Funds <input type="checkbox"/> Four Seasons 2008 Operational Deficit <input type="checkbox"/> Four Seasons Advances 1997-2002
8.0 8.1	11:05 A.M. 15 Minutes	STEVE HOWARTH , Four Seasons Arena Manager <input type="checkbox"/> Four Seasons Arena Management Agreement Concerns

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 22, 2009 – 11:20 A.M.

9.0 9.1	11:20 A.M. 10 Minutes	MARK BLAISDELL , Dodge County Youth Hockey President <input type="checkbox"/> Four Seasons Arena Concerns
10.0 10.1 10.2	11:30 A.M. 10 Minutes 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Four Seasons Arena Management Agreement <input type="checkbox"/> Legal Update
11.0 11.1 11.2	11:45 A.M. 5 Minutes 15 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Closed Session to Discuss Union Contract Negotiations
12.0 12.1	12:05 P.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
13.0 13.1	12:15 P.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
14.0	12:25 P.M.	ADJOURN
15.0	12:30 P.M.	DODGE CORPORATION MEETING

Coming up in Dodge County:

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.

January 14, 2010 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

January 18, 2010 – County offices closed to observe Martin Luther King Jr. Day.

January 19, 2010 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.

January 25, 2010 - Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

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