

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

COMMITTEE AGENDAS

DECEMBER 23, 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		GARY TRELSTAD , Accounting & Collections Supervisor	
<input type="checkbox"/> 1.1 Minutes of the December 4, 2008 Truth in Taxation Meeting	A	<input type="checkbox"/> 1.1 2009 Contract with Semcac	A
<input type="checkbox"/> 1.2 Minutes of the December 11, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.2 Host County Contract with New Group Residential Housing Provider	A
<input type="checkbox"/> 1.3 Minutes of the December 11, 2008 Meeting	A	<input type="checkbox"/> 1.3 2009 Contract with Workforce Development, Inc.	A
8:05 a.m.		PUBLIC SAFETY COMMITTEE	
ROSE CULBERTSON , Tax Services Director		Tjosaas & Hanson (Erickson – Alt)	
<input type="checkbox"/> 2.1 Review Bills	A	8:30 a.m.	Action Required
			▽
8:15 a.m.		GARY THOMPSON , Sheriff	
LISA HAGER , Employee Relations Director		<input type="checkbox"/> 1.1 City Law Enforcement Contracts for 2009	A
<input type="checkbox"/> 3.1 Personnel Agenda	A		
8:25 a.m.			
SARA MARQUARDT , Accounting Services Director			
<input type="checkbox"/> 4.1 E&H Company Liquor License Request	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 ▽
<NO ITEMS SUBMITTED THIS WEEK>		GUY KOHLNHOFER , County Engineer	
		<input type="checkbox"/> 1.1 Advertise for 2009 Seasonal Supplies	A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
STEVE HOWARTH , Four Seasons Arena Manager	1.1	Lighting Program	A

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 23, 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. 20 Minutes	XCEL ENERGY <input type="checkbox"/> CapX 2020 Proposed Transmission Line Update
2.0 2.1	9:55 A.M. 5 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> Ag Center Change Orders
3.0 3.1	10:00 A.M. 20 Minutes	CEDAR RIVER WATERSHED DISTRICT BOARD REPRESENTATIVES <input type="checkbox"/> 10-Year Watershed Management Plan Update
4.0 4.1 4.2 4.3	10:20 A.M. 5 Minutes 5 Minutes 5 Minutes	MARK GAMM, Environmental Quality Director <input type="checkbox"/> 2009 Natural Resources Block Grant <input type="checkbox"/> Pay Plan for 2008 Waste Facility Improvements <input type="checkbox"/> Pay Plan for Trailer
5.0 5.1 5.2	10:35 A.M. 5 Minutes 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Labor Agreement with AFLCIO-Local 49 Transfer Station Union <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:45 A.M. 5 Minutes	ROSE CULBERTSON, Tax Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:50 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1	10:55 A.M. 10 Minutes	DAVID HANSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 23, 2008 – 11:05 A.M.

9.0 9.1	11:05 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
10.0 10.1	11:10 A.M. 5 Minutes	DON GRAY , Public Works Committee <input type="checkbox"/> Public Works Committee Report
11.0 11.1	11:15 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	11:25 A.M.	ADJOURN

<i>Coming up in Dodge County:</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>January 7, 2009 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>January 8, 2009 – Township Officers Meeting, 7:30 P.M., Vernon Township Hall.</i>
<i>January 15, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>January 20, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 21, 2009 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>January 22, 2009 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>January 26, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</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.
1.	
2.	
3.	
4.	
5.	