

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

COMMITTEE AGENDAS

DECEMBER 28, 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	▽
BECKY LUBAHN , Executive Assistant			JANE HARDWICK , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the December 14, 2010 Committee of the Whole	A	<input type="checkbox"/> 1.1	Delegation of Duties for 2011	A
<input type="checkbox"/> 1.2	Minutes of the December 14, 2010 Meeting	A	<input type="checkbox"/> 1.2	Request to Write Off Uncollectable Out-of-Home Placement Charges	A
			<input type="checkbox"/> 1.3	Request to Approve Semcac Contract for Administration of Access Transportation	A
8:05 a.m.			<input type="checkbox"/> 1.4	Request to Approve Strategic Plan for Human Services	A
ROSE CULBERTSON , Taxpayer Services Director			<input type="checkbox"/> 1.5	Request to Extend Contract for Guardianship and Conservatorship Services	A
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.6	Request to Post and Fill Office Support Specialist Vacancy	A
8:10 a.m.					
LISA HAGER , Employee Relations Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 3.1	Personnel Agenda	A	Hanson & Erickson (Gray – Alt)		
			8:30 a.m.	Action Required	▽
8:20 a.m.			JIM TRIHEY , Sheriff		
GUY KOHLNHOFFER , County Engineer			<input type="checkbox"/> 1.1	2011 Police Protection Contract with City of Claremont	A
<input type="checkbox"/> 4.1	Request to Fill Operator II Position	A	<input type="checkbox"/> 1.2	2011 Police Protection Contract with City of Dodge Center	A
8:30 a.m.					
JANE HARDWICK , Human Services Director					
<input type="checkbox"/> 5.1	Request to Post and Fill Office Support Specialist Positions	A			
8:40 a.m.					
SARA MARQUARDT , Accounting Services Director					
<input type="checkbox"/> 6.1	Zumbro Valley Rec. 2011 Liquor License Renewal Request	A			
8:45 a.m.					
PAUL WILTGEN , IT Director					
<input type="checkbox"/> 7.1	Request to Deny Beacon Fee Waiver	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		
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 >			< NO ITEMS SUBMITTED THIS WEEK >		
COMMITTEE OF THE WHOLE					
9:00 a.m.					
JIM ELMQUIST , County Administrator		1.1	Committee Appointments		D
		1.2	Planning Commission Appointments		D

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

DECEMBER 28, 2010 – 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.	LYLE TJOSAAS , 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. 15 Minutes	DAVE SENJEM , Senator <input type="checkbox"/> 2011 Legislative Discussion
2.0 2.1 2.2	9:50 A.M. 5 Minutes 5 Minutes	MARK GAMM , Environmental Services Director <input type="checkbox"/> Defer Capital Purchase to 2011 <input type="checkbox"/> Discuss Vacancy on Zumbro River Partnership Board
3.0 3.1 3.2 3.3	10:00 A.M. 5 Minutes 5 Minutes 5 Minutes	SHELLY ELDRIDGE , Ehlers & Associates Vice President <input type="checkbox"/> Public Hearing Regarding Issuance of CIP Bonds for ARMER System and HVAC System <input type="checkbox"/> Resolution Considering the Approval of the CIP <input type="checkbox"/> Resolution Calling for the Sale of Bonds
4.0 4.1 4.2	10:15 A.M. 5 Minutes 5 Minutes	MATTHEW MAAS , Emergency Management Director <input type="checkbox"/> MNDOT Agreement for ARMER Project <input type="checkbox"/> Accept 2009 Citizen Corp Grant Award
5.0 5.1	10:25 A.M. 10 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1 6.2	10:35 A.M. 5 Minutes 5 Minutes	ROSE CULBERTSON , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Property Tax Penalty Abatement Request
7.0 7.1 7.2	10:45 A.M. 5 Minutes 5 Minutes	LISA KRAMER , Finance Director <input type="checkbox"/> Nationwide Deferred Compensation Withholding Percentage <input type="checkbox"/> Four Seasons Advance
8.0 8.1	10:55 A.M. 5 Minutes	DAVID ERICKSON , Commissioner <input type="checkbox"/> SCHA Resolution

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 28, 2010 – 11:00 A.M.

9.0 9.1	11:00 A.M. 5 Minutes	LUANN HINIKER , Campus Regional Director <input type="checkbox"/> Present Certification of Appreciation to Commissioner Alberts
10.0 10.1	11:05 A.M. 5 Minutes	PAUL KILTINEN , County Attorney <input type="checkbox"/> Legal Update
11.0 11.1	11:10 A.M. 10 Minutes	DAVID ERICKSON , Human Services Committee <input type="checkbox"/> Human Services Committee Report
12.0 12.1	11:20 A.M. 5 Minutes	DAVID HANSON , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
13.0 13.1	11:25 A.M. 10 Minutes	LYLE TJOSAAS , 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	11:35 A.M.	ADJOURN

<i>Coming up in Dodge County:</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>January 6, 2011 – Dodge County Township Officers Meeting, Vernon Town Hall, 7:30 P.M., Hayfield, MN.</i>
<i>January 12, 2011 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>January 17, 2011 – County offices closed to observe Martin Luther King Jr. Day.</i>
<i>January 18, 2011 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 20, 2011 – Technology Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>January 20, 2011 – South Country Health Alliance Meeting, 12:30 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

DEFERRED BUSINESS	
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.	