

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

COMMITTEE AGENDAS

May 23, 2006 8:00 A.M.

8:00 A.M. COUNTY ADMINISTRATORS OFFICE		8:00 A.M. CONFERENCE ROOM A			
8:00 A.M. ADMINISTRATION COMMITTEE		8:00 A.M. HUMAN SERVICES COMMITTEE			
Erickson & McKnight (Gray - Alt)		Tjosaas & Hanson (Alberts - Alt)			
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			BRIAN HARTUNG , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the 05-09-06 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.1	Joint Powers Agreement with State of MN	A
<input type="checkbox"/> 1.2	Minutes of the 05-09-06 Meeting	A	<input type="checkbox"/> 1.2	Letter of Agreement	A
			<input type="checkbox"/> 1.3	Discussion Items	D
8:05 a.m.			<input type="checkbox"/> 1.4	Informational Items	I
LISA KRAMER , Comptroller					
<input type="checkbox"/> 2.1	Review Bills	A			
8:15 a.m.			PUBLIC SAFETY COMMITTEE		
LISA HAGER , Employee Relations Director			Hanson & Tjosaas (Gray - Alt)		
<input type="checkbox"/> 3.1	Personnel Agenda	A	8:30 a.m.	Action Required	▽
8:25 a.m.			<NO ITEMS SUBMITTED THIS WEEK>		
WENDELL ENGELSTAD , County Assessor					
<input type="checkbox"/> 4.1	Authorize 2006 Assessment Agreements	A			

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

COMMITTEE AGENDAS

May 23, 2006 8:00 A.M.

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 (Tjosaas - Alt)		Gray & Alberts (Erickson – Alt)	
8:00 a.m.		8:30 a.m.	Action Required
PEGGY ESPEY , Public Health Director		GUY KOHLNHOFER , County Engineer	▽
<input type="checkbox"/> 1.1 South Country Health Alliance Funding for County Health Promotion Program	A	<input type="checkbox"/> 1.1 Advertise for SAP 20-634-010	A
<input type="checkbox"/> 1.2 MDH Tobacco Prevention & Control Office Grant Opportunity	A	<input type="checkbox"/> 1.2 Cloud Cartographic Maps	D
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DUANE JOHNSON , Planning Director	1.1	Junk Vehicles and Junk Yards	A

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

May 23, 2006 – 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 ERICKSON, Chair CONVENE COUNTY BOARD MEETING <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
1.0 1.1 1.2 1.3	9:35 A.M. 5 Minutes 5 Minutes 5 Minutes	GARY THOMPSON, Sheriff <input type="checkbox"/> Expending 911 Monies for ArchView Mapping Software <input type="checkbox"/> Automated Pawn System Agreements <input type="checkbox"/> Sprint 911 Agreement
2.0 2.1	9:50 A.M. 10 Minutes	DIANE WHALEN, Dodge County 4H Program Coordinator <input type="checkbox"/> 4H Laptop Request
3.0 3.1	10:00 A.M. 20 Minutes	DUANE JOHNSON, Planning Director <input type="checkbox"/> Planning Commission Recommendations
4.0 4.1	10:20 A.M. 15 Minutes	DAVID ERICKSON, Commissioners <input type="checkbox"/> Cedar River Flood Reduction Options
5.0 5.1	10:35 A.M. 5 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> Local Flood Warning System
6.0 6.1	10:40 A.M. 10 Minutes	LISA KRAMER, Comptroller <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:50 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
8.0 8.1	10:55 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
9.0 9.1	11:00 A.M. 10 Minutes	LYLE TJOSAAS, Human Services Committee <input type="checkbox"/> Human Services Committee Report
10.0 10.1	11:10 A.M. 10 Minutes	KLAUS ALBERTS, Public Health Committee <input type="checkbox"/> Public Health Committee Report
11.0 11.1	11:20 A.M. 10 Minutes	DON GRAY, Public Works Committee <input type="checkbox"/> Public Works Committee Report

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

May 23, 2006 – 11:30 A.M.

12.0 12.1	11:30 A.M. 10 Minutes	DAVID ERICKSON , Administration Committee <input type="checkbox"/> Review Minutes <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> External Agency Reports <input type="checkbox"/> Discussion of Correspondence <input type="checkbox"/> Other Deferred Business
13.0	11:40 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>	
<i>May 22, 2006 – Community Corrections Task Force Meeting 12:00 P.M., Annex, Mantorville, MN.</i>	
<i>May 25, 2006 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>	
<i>June 7, 2006 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>	
<i>June 8, 2006 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>	
<i>June 14, 2006 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>	
<i>June 20, 2006 – Fairview Nursing Home Board Meeting, 9:00 A.M., Dodge Center, MN.</i>	
<i>June 21, 2006 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>	
<i>June 22, 2006 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>	
<i>June 26, 2006 – Community 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. Motor Vehicle Sales Tax Constitutional Amendment	
2.	
3.	
4.	
5.	