

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

COMMITTEE AGENDAS

DECEMBER 26, 2006 8:00 A.M.

8:00 A.M. CONFERENCE ROOM C		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 12-07-06 Truth in Taxation Meeting	A	<input type="checkbox"/> 1.1	Rule 29 Mental Health Services Agreement	A
<input type="checkbox"/> 1.2	Minutes of the 12-12-06 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.2	Mental Health Services Agreement	A
<input type="checkbox"/> 1.3	Minutes of the 12-12-06 Meeting	A	<input type="checkbox"/> 1.3	Consolidated Chemical Dependency Treatment Fund Agreement	A
			<input type="checkbox"/> 1.4	Parent Support Outreach Program Agreement	A
8:05 a.m.			<input type="checkbox"/> 1.5	Supervised Visitation Agreement	A
LISA KRAMER , Finance Director			<input type="checkbox"/> 1.6	Dodge County Resolution #2004-07 Resolution Request	A
<input type="checkbox"/> 2.1	Review Bills	A	<input type="checkbox"/> 1.7	Discussion Items	D
<input type="checkbox"/> 2.2	Banking Authorized Signers	A	<input type="checkbox"/> 1.8	Informational Items	I
8:15 a.m.			PUBLIC SAFETY COMMITTEE		
DAVID MCKNIGHT , County Administrator			Hanson & Tjosaas (Gray – Alt)		
<input type="checkbox"/> 3.1	Personnel Agenda	A	Action Required		▽
<input type="checkbox"/> 3.2	Appoint Representatives to SMART Board		<NO ITMES SUBMITTED THIS WEEK>		

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COMMITTEE AGENDAS

DECEMBER 26, 2006 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 (Tjosaas - Alt)		Gray & Alberts (Erickson – Alt)	
8:00 a.m.		8:00 a.m.	Action Required ▽
<NO ITMES SUBMITTED THIS WEEK>		GUY KOHLNHOFER , County Engineer	
		<input type="checkbox"/> 1.1 Final Payment for Contract 22005	A
		<input type="checkbox"/> 1.2 2007 Season Supply Advertisement	A
COMMITTEE OF THE WHOLE			
8:45 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	Discuss 2007 County Board and Committee Assignments	D

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 26, 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	9:35 A.M. 15 Minutes 5 Minutes	JACKIE NEVE, Drug Court Case Manager <input type="checkbox"/> Drug Court Update <input type="checkbox"/> Request Authorization to Accept Donations
2.0 2.1	9:55 A.M. 5 Minutes	PAUL WILTGEN, Director of Information Systems <input type="checkbox"/> County Surveyor's Agreement for 2007
3.0 3.1	10:00 A.M. 5 Minutes	U OF M EXTENSION <input type="checkbox"/> Approve Memorandum of Agreement on Extension Services for 2007
4.0 4.1 4.2	10:05 A.M. 5 Minutes 10 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> Transfer of Auditor/Treasurer Duties to Finance Director <input type="checkbox"/> Personnel Agenda
5.0 5.1	10:20 A.M. 10 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Review and Approve Bills
6.0 6.1	10:30 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
7.0 7.1	10:35 A.M. 10 Minutes	LYLE TJOSAAS, Human Services Committee <input type="checkbox"/> Human Services Committee Report
8.0 8.1	10:45 A.M. 5 Minutes	DON GRAY, Public Works Committee <input type="checkbox"/> Public Works Committee Report
9.0 9.1	10:50 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

Dodge County Board of Commissioners
Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 26, 2006 – 11:00 A.M.

10.0	11:00 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>December 25, 2006 – County offices closed to observe Christmas Day.</i>
<i>January 1, 2007 – County offices closed to observe New Years Day.</i>
<i>January 2, 2007 – County Board Work Session, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>January 3, 2007 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>January 4, 2007 – Dodge County Township Officers Meeting, 7:30 P.M., Canisteo Town Hall, Kasson, MN.</i>
<i>January 10, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>January 11, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>January 16, 2007 – Fairview Care Center Board Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>January 17, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.</i>
<i>January 18, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>January 22, 2007 – Court Services Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>January 25, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

DEFERRED BUSINESS	<p>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.</p>
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2.	
3.	
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