

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

COMMITTEE AGENDAS

January 2, 2007 9:30 A.M.

1.0	9:30 A.M.	DAVID MCKNIGHT , County Clerk
1.1	1 Minute	<input type="checkbox"/> Call to Order
2.0	9:31 A.M.	LAWRENCE AGERTER , Judge
2.1	10 Minutes	<input type="checkbox"/> Swearing in Ceremony
3.0	9:41 A.M.	DAVID MCKNIGHT , County Clerk
3.1	1 Minute	<input type="checkbox"/> Determine Quorum
3.2	1 Minute	<input type="checkbox"/> Approve Agenda
3.3	5 Minutes	<input type="checkbox"/> Election of Officers for 2007
3.4	5 Minutes	<input type="checkbox"/> Transfer of Gavel to 2007 Chair and Remarks by County Board Members
3.5	5 Minutes	<input type="checkbox"/> Set 2007 County Board and FVCC Board Meeting Dates
3.6	1 Minutes	<input type="checkbox"/> Approve Resolution Appointing the County Board as a Standing Committee of the Whole
3.7	5 Minutes	<input type="checkbox"/> Approval of 2007 County Board Committee Assignments
3.8	5 Minutes	<input type="checkbox"/> Appointment of Boards, Commissions and Committees for 2007
3.9	1 Minutes	<input type="checkbox"/> Set 2007 Mileage Reimbursement Rate
3.10	1 Minutes	<input type="checkbox"/> Award 2007 Legal Newspaper Bid
3.11	1 Minutes	<input type="checkbox"/> Authorize County Board Chair to Act on Behalf of the County Board in an Emergency
3.12	1 Minutes	<input type="checkbox"/> Review Out of State Travel Policy for Elected Officials
4.0	10:13 A.M.	BECKY LUBAHN , Executive Assistant
4.1	5 Minutes	<input type="checkbox"/> Minutes of the 12-26-06 Committee of the Whole & Regular Meeting
5.0	10:18 A.M.	ADJOURN
6.0	10:20 A.M.	DAVID MCKNIGHT , County Administrator
6.1	120 Minutes	<input type="checkbox"/> County Board 2007 Goals Work Session
7.0	1:00 P.M.	FAREWELL RECEPTION FOR COUNTY AUDITOR/TREASURER JANET TRIPP

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COMMITTEE AGENDAS

January 2, 2007 3:00 P.M.

<i>Coming up in Dodge County:</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	
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.
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