

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

COMMITTEE AGENDAS

JANUARY 9, 2007 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		
Gray & McKnight (Alberts - Alt)			Hanson & Tjosaas (Erickson - 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 01-02-07 Organizational Meeting	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Renewal Contractor Agreements Request	A	<input type="checkbox"/> 1.2	Workforce Development, Inc. Contract Request	A
			<input type="checkbox"/> 1.3	Discussion Items	D
			<input type="checkbox"/> 1.4	Informational Items	I
8:10 a.m.					
WENDY AARSVOLD , Account Technician					
<input type="checkbox"/> 2.1	Review 2006 Year End Bills Paid	A	PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.2	Review 2007 Bills	A	Tjosaas & Hanson (Alberts – Alt)		
			8:45 a.m.		
8:20 a.m.			Action Required		
LISA HAGER , Employee Relations Director			GARY THOMPSON , Sheriff		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Safe & Sober Mini-Grant Request	A
			<input type="checkbox"/> 1.2	2007 Law Enforcement Contracts	A

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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 & Erickson (Tjosas - Alt)		Erickson & Alberts (Hanson – 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 Request Authorization to Accept Donation	A	<input type="checkbox"/> 1.1 TH 57 Detour Agreement	A
<input type="checkbox"/> 1.2 Amendment to County Agreement with UCare Minnesota	A		
<input type="checkbox"/> 1.3 Informational Items	I		
<input type="checkbox"/> 1.4 Discussion Items	D		
COMMITTEE OF THE WHOLE			
8:45 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	Discuss 2007 County Board Goals	D

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 9, 2007 – 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.	DON GRAY , Chair CONVENE COUNTY BOARD MEETING <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
1.0	9:35 A.M.	FRAN JOHNSON , Dodge County Representative to SELCO/ SELS Board of Directors
1.1	5 Minutes	<input type="checkbox"/> SELCO Resolution Request
2.0	9:40 A.M.	LISA HAGER , Employee Relations Director
2.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
2.2	5 Minutes	<input type="checkbox"/> Set Date for Employee Recognition Banquet
3.0	9:50 A.M.	WENDY AARSVOLD , Account Technician
3.1	5 Minutes	<input type="checkbox"/> Review 2006 Year End Bills Paid
3.2	5 Minutes	<input type="checkbox"/> Review and Approve 2007 Bills
3.3	5 Minutes	<input type="checkbox"/> Payment of 2007 Incidental Expenses
4.0	10:05 A.M.	GUY KOHLNHOFFER , County Engineer
4.1	10 Minutes	<input type="checkbox"/> Funding Application Authorization
5.0	10:15 A.M.	PAUL KILTINEN , County Attorney
5.1	5 Minutes	<input type="checkbox"/> Legal Update
6.0	10:20 A.M.	DUANE JOHNSON , Planning Director
6.1	10 Minutes	<input type="checkbox"/> Planning Commission Recommendations
6.2	5 Minutes	<input type="checkbox"/> Resolution Declaring Ripley Dairy CUP #05-04 Null & Void
7.0	10:35 A.M.	DAVID HANSON , Human Services Committee
7.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
8.0	10:45 A.M.	LYLE TJOSAAS , Public Safety Committee
8.1	5 Minutes	<input type="checkbox"/> Public Safety Committee Report
9.0	10:50 A.M.	KLAUS ALBERTS , Public Health Committee
9.1	10 Minutes	<input type="checkbox"/> Public Health Committee Report
10.0	11:00 A.M.	DAVID ERICKSON , Public Works Committee
10.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 9, 2007 – 11:05 A.M.

11.0 11.1	11:05 A.M. 10 Minutes	DON GRAY , 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
12.0	11:15 A.M.	ADJOURN

<i>Coming up in Dodge County:</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 – Corrections 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.
2.	
3.	
4.	
5.	