

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

COMMITTEE AGENDAS

JANUARY 23, 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 01-09-07 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.1	Discussion Items	D
<input type="checkbox"/> 1.2	Minutes of the 01-09-07 Meeting	A	<input type="checkbox"/> 1.2	Informational Items	I
8:05 a.m.			PUBLIC SAFETY COMMITTEE		
LISA KRAMER , Finance Director			Tjosaas & Hanson (Alberts – Alt)		
<input type="checkbox"/> 2.1	Review Bills	A	8:30 a.m. Action Required ▽		
<input type="checkbox"/> 2.2	1-4 Day Temporary Liquor License – Oaks Supper Club	A	GARY THOMPSON , Sheriff		
			<input type="checkbox"/> 1.1	On-Call Court Security Officer	I
8:20 a.m.					
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:30 a.m.					
DAVID MCKNIGHT , County Administrator					
<input type="checkbox"/> 4.1	Approve Cellular Telephone Allowance Agreement	A			
<input type="checkbox"/> 4.2	Agreement to Provide Services for Cost Allocation Plan Services	A			

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

COMMITTEE AGENDAS

JANUARY 23, 2007 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 & Erickson (Tjosaas - 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 Informational Items	I	<input type="checkbox"/> 1.1 Final Payment for SAP 20-616-015 and CP 20-0601	A
<input type="checkbox"/> 1.2 Discussion Items	D		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	2006 Financial Report	D

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 23, 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 1.1	9:35 A.M. 10 Minutes	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Request to Purchase Road Grader
2.0 2.1	9:45 A.M. 10 Minutes	BRIAN HARTUNG, Human Services Director GARY HODGE, Veteran Services Officer <input type="checkbox"/> Beyond the Yellow Ribbon Presentation Options
3.0 3.1	9:55 A.M. 5 Minutes	DUANE JOHNSON, Planning Director <input type="checkbox"/> Resolution Request for Support of Stagecoach Trail
4.0 4.1	10:00 A.M. 10 Minutes	MANTORVILLE EDA <input type="checkbox"/> 2007 Transportation Enhancement Project Application
5.0 5.1	10:10 A.M. 5 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> Approve 2007 County Board Goals
6.0 6.1	10:15 A.M. 10 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:25 A.M. 10 Minutes	GARY THOMPSON, Sheriff <input type="checkbox"/> Replacement Patrol Cars
8.0 8.1 8.2	10:35 A.M. 10 Minutes 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Appropriation of 2006 Fairview Care Center Loan
9.0 9.1	10:50 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
10.0 10.1	10:55 A.M. 10 Minutes	DAVID HANSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 23, 2007 – 11:05 A.M.

11.0 11.1	11:05 A.M. 10 Minutes	KLAUS ALBERTS , Public Health Committee <input type="checkbox"/> Public Health Committee Report
12.0 12.1	11:15 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
13.0 13.1	11:30 A.M. 30 Minutes	COUNTY BOARD <input type="checkbox"/> Closed Session to Discuss MTM v. Dodge County Tax Court Case
14.0	12:00 P.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>January 25, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>January 29, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>February 7, 2007 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>February 8, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>February 14, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>February 19, 2007 – County offices closed to observe President's Day.</i>
<i>February 20, 2007 – Fairview Care Center Board Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>February 20, 2007 – Employee Recognition Banquet, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>February 21, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.</i>
<i>February 22, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>February 26, 2007 – 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.	
2.	
3.	
4.	
5.	