

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

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**COMMITTEE AGENDAS**

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FEBRUARY 13, 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>BRIAN HARTUNG</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the 01-23-07 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.1	Human Services Resolution #95-10	A
<input type="checkbox"/> 1.2	Minutes of the 01-23-07 Meeting	A	<input type="checkbox"/> 1.2	Workforce Development, Inc. Contract Amendment	A
			<input type="checkbox"/> 1.3	Informational Items	I
<b>8:05 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director					
<input type="checkbox"/> 2.1	Review Bills	A	<b>PUBLIC SAFETY COMMITTEE</b>		
			Tjosaas & Hanson (Alberts – Alt)		
<b>8:15 a.m.</b>			<b>8:30 a.m.</b>		
<b>LISA HAGER</b> , Employee Relations Director			<b>Action Required</b>		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		

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<b>8:00 A.M. CONFERENCE ROOM B</b>		<b>8:30 A.M. CONFERENCE ROOM B</b>	
<b>8:00 A.M. PUBLIC HEALTH COMMITTEE</b>		<b>8:30 A.M. PUBLIC WORKS COMMITTEE</b>	
Alberts & Erickson (Tjosaas - Alt)		Erickson & Alberts (Hanson – Alt)	
<b>8:00 a.m.</b>		<b>8:30 a.m.</b>	Action Required ▽
<b>PEGGY ESPEY</b> , Public Health Director		<b>GUY KOHLNHOFER</b> , County Engineer	
<input type="checkbox"/> 1.1 Request Authorization to Accept Mini Grant	A	<input type="checkbox"/> 1.1 Approve Parking Restriction Resolution	A
<input type="checkbox"/> 1.2 CMS Electronic Funds Transfer	A		
<input type="checkbox"/> 1.3 Informational Items	I	<b>8:40 a.m.</b>	
<input type="checkbox"/> 1.4 Discussion Items	D	<b>MARK GAMM</b> , Environmental Quality Director	
		<input type="checkbox"/> 2.1 Waste Management Service Fee	A
		<input type="checkbox"/> 2.2 Labor Agreement for Feedlot Grant Program	A
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>GARY THOMPSON</b> , Sheriff	1.1	Remote Dispatch	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

FEBRUARY 13, 2007 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>DON GRAY, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
1.0 1.1 1.2 1.3 1.4 1.5	9:32 A.M. 3 Minutes	<b>CONSENT AGENDA</b> <input type="checkbox"/> 2006 Audit Engagement Letter <input type="checkbox"/> Signing Authority for Scott Trade Brokerage Account <input type="checkbox"/> 2007 Savings Rate for Governmental Agencies <input type="checkbox"/> Amend Employee Relations Manual – Position Classification Policy <input type="checkbox"/> Re-bid Season Supply Chloride  (Consent agenda items are routine business items that can be approved with one motion. Any Board member may pull an item off the consent agenda for discussion.)
2.0 2.1	9:35 A.M. 15 Minutes	<b>DOUG LAMBERT, DFO</b> <input type="checkbox"/> Review 2007 DFO Budget
3.0 3.1 3.2 3.3 3.4	9:50 A.M. 5 Minutes 5 Minutes 5 Minutes 5 Minutes	<b>GUY KOHLNHOFFER, County Engineer</b> <input type="checkbox"/> Cost Participation Agreement for SAP 20-634-011 CSAH 34 Dodge Center <input type="checkbox"/> Advertise SAP 20-634-011, etc. <input type="checkbox"/> Award Season Supply Bids <input type="checkbox"/> 2007 Load Limit Restrictions
4.0 4.1 4.2	10:10 A.M. 10 Minutes 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Request Abatement of Penalty and Interest on 2006 Delinquent Property Tax
5.0 5.1 5.2	10:25 A.M. 5 Minutes 5 Minutes	<b>MARK GAMM, Environmental Quality Director</b> <input type="checkbox"/> 2007 Hauler License Fee <input type="checkbox"/> 2007 Hauler License
6.0 6.1	10:35 A.M. 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
7.0 7.1	10:45 A.M. 5 Minutes	<b>ROGER FRIEDT, Building Operations Supervisor</b> <input type="checkbox"/> Courthouse Roofing Project

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**FEBRUARY 13, 2007 – 10:50 A.M.**

<b>8.0</b> 8.1	<b>10:50 A.M.</b> 5 Minutes	<b>PEGGY ESPEY</b> , Public Health Director <input type="checkbox"/> Proposed Resolution in Support of the 2007 Freedom to Breathe Act
<b>9.0</b> 9.1	<b>10:55 A.M.</b> 10 Minutes	<b>DUANE JOHNSON</b> , Planning Director <input type="checkbox"/> Planning Commission Recommendations
<b>10.0</b> 10.1	<b>11:05 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:10 A.M.</b> 5 Minutes	<b>COUNTY BOARD</b> <input type="checkbox"/> Closed Session to Discuss MTM v. Dodge County Tax Court Case
<b>12.0</b> 12.1	<b>11:15 A.M.</b> 5 Minutes	<b>DAVID MCKNIGHT</b> , County Administrator <input type="checkbox"/> Possible Action on MTM v. Dodge County Tax Court Case
<b>13.0</b> 13.1	<b>11:20 A.M.</b> 5 Minutes	<b>DAVID HANSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>14.0</b> 14.1	<b>11:25 A.M.</b> 10 Minutes	<b>KLAUS ALBERTS</b> , Public Health Committee <input type="checkbox"/> Public Health Committee Report
<b>15.0</b> 15.1	<b>11:35 P.M.</b> 10 Minutes	<b>DAVID ERICKSON</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>16.0</b> 16.1	<b>11:45 A.M.</b> 10 Minutes	<b>DON GRAY</b> , 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
<b>17.0</b>	<b>11:55 A.M.</b>	<b>ADJOURN</b>

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FEBRUARY 13, 2007 – 12:15 P.M.

<i>Coming up in Dodge County:</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>March 8, 2007 – Dodge &amp; Mower County Lobby Day at the Capitol, 1:00 P.M., St. Paul, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	
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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3.	
4.	
5.	