

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

COMMITTEE AGENDAS

FEBRUARY 27, 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					
<input type="checkbox"/> 1.1	Minutes of the 02-13-07 Committee of the Whole Meeting	A	<NO ITEMS SUBMITTED THIS WEEK>		
<input type="checkbox"/> 1.2	Minutes of the 02-13-07 Meeting	A			
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	▽
8:15 a.m.			<NO ITEMS SUBMITTED THIS WEEK>		
LISA HAGER , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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COMMITTEE AGENDAS

FEBRUARY 27, 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 ▾
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DUANE JOHNSON , Planning Director	1.1	Future Home of the Mantorville Welcome Center	A

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

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 27, 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. 20 Minutes	BRUCE UNDERDAHL, MCIT Account Executive <input type="checkbox"/> 2007 Member Report
2.0 2.1	9:55 A.M. 10 Minutes	JOANNE BENNEROTTE, Southern Minnesota Tourism <input type="checkbox"/> Update on Agency Activities
3.0 3.1 3.2	10:05 A.M. 5 Minutes 5 Minutes	GARY THOMPSON, Sheriff <input type="checkbox"/> Temporary Law Enforcement Contract w/West Concord <input type="checkbox"/> Out of State Training
4.0 4.1 4.2	10:15 A.M. 5 Minutes 5 Minutes	ROGER FRIEDT, Building Operations Supervisor <input type="checkbox"/> Donation of Recorders Old Shelving Unit <input type="checkbox"/> Courthouse/Annex Elevator Annual Service Billing
5.0 5.1 5.2	10:25 A.M. 5 Minutes 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> MCIT Drug and Alcohol Testing Agreement Addendum
6.0 6.1	10:35 A.M. 10 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:45 A.M. 5 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

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 27, 2007 – 10:50 A.M.

8.0	10:50 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>February 27, 2007 – Trails Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>March 1, 2007 – Dodge County Township Officers Meeting, 7:30 P.M., Westfield Town Hall, MN.</i>
<i>March 5, 2007 – Corrections Task Force Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>March 8, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>March 8, 2007 – Dodge & Mower County Lobby Day at the Capitol, 1:00 P.M., St. Paul, MN.</i>
<i>March 14, 2007 – Management Team Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>March 15, 2007 – Department Head Meeting, 11:00 A.M., Annex, Mantorville, MN.</i>
<i>March 19, 2007 – Dodge-Steele CHS Meeting, 5:00 P.M., Annex, Mantorville, MN.</i>
<i>March 20, 2007 – Fairview Care Center Meeting, 10:00 A.M., Dodge Center, MN.</i>
<i>March 20, 2007 – County Board Work Session, 10:30 A.M., Annex, Mantorville, MN.</i>
<i>March 21, 2007 – South Country Teleconference, 1:30 P.M., Annex, Mantorville, MN.</i>
<i>March 22, 2007 – Land Use Task Force Meeting, 8:00 P.M., Annex, Mantorville, MN.</i>
<i>March 26, 2007 – Corrections Task Force Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>March 28, 2007 – Neighborhood Watch Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>March 29, 2007 – Beyond the Yellow Ribbon Video Presentation, 9:00 A.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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