

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

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**COMMITTEE AGENDAS**

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MARCH 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 02-27-07 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 02-27-07 Meeting	A	<input type="checkbox"/> 1.2	Request Authorization to Participate in Southeast Region Behavioral Health All Hazards Disaster Response and Recovery Plan	A
			<input type="checkbox"/> 1.3	Request Authorization to Assume Responsibilities and Service Delivery of Dodge County Truancy Program	A
<b>8:05 a.m.</b>			<input type="checkbox"/> 1.4	Discussion Items	D
<b>LISA KRAMER</b> , Finance Director			<input type="checkbox"/> 1.5	Informational Items	I
<input type="checkbox"/> 2.1	Review Bills	A	<b>PUBLIC SAFETY COMMITTEE</b>		
<b>8:15 a.m.</b>			Tjosaas & Hanson (Alberts – Alt)		
<b>LISA HAGER</b> , Employee Relations Director			<b>8:30 a.m. Action Required</b>		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<b>GARY THOMPSON</b> , Sheriff		
			<input type="checkbox"/> 1.1	DARE Donation	A
<b>8:25 a.m.</b>					
<b>WENDELL ENGELSTAD</b> , County Assessor					
<input type="checkbox"/> 4.1	Request to Approve 2007 Assessment Agreements	A			
<b>8:30 a.m.</b>					
<b>DAVID MCKNIGHT</b> , County Administrator					
<input type="checkbox"/> 5.1	Resolution Authorizing Application for MHFA Family Homeless Prevention and Assistance Program	A			

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MARCH 13, 2007 8:00 A.M.

<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 Out-of-State Travel Request	A	<input type="checkbox"/> 1.1 Authorization to Advertise SAP 20-599-094	A
<input type="checkbox"/> 1.2 Informational Items	I		
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>GUY KOHLNHOFER</b> , County Engineer	1.1	Request Authorization to Close CSAH 11 and TH 57 Intersection	A

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 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	9:35 A.M. 5 Minutes 5 Minutes	<b>GUY KOHLNHOFFER, County Engineer</b> <input type="checkbox"/> Request Authorization to Close CSAH 11 and TH 57 Intersection <input type="checkbox"/> Award Calcium Chloride Bid
2.0 2.1	9:45 A.M. 5 Minutes	<b>WENDELL ENGELSTAD, County Assessor</b> <input type="checkbox"/> Request to Set Date for 2007 County Board of Appeal & Equalization
3.0 3.1 3.2	9:50 A.M. 30 Minutes 5 Minutes	<b>MARK GAMM, Environmental Quality Director</b> <input type="checkbox"/> Improvements to Waste Management System <input type="checkbox"/> Hauler License to A-Z Sanitation
4.0 4.1 4.2	10:25 A.M. 5 Minutes 5 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> Winter Sports State Champion Acknowledgement <input type="checkbox"/> Approve 2008 Budget Calendar
5.0 5.1 5.2	10:35 A.M. 5 Minutes 10 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update <input type="checkbox"/> Land Transactions
6.0 6.1	10:50 A.M. 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
7.0 7.1 7.2	10:55 A.M. 5 Minutes 5 Minutes	<b>LISA KRAMER, Finance Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Liquor License Request
8.0 8.1	11:05 A.M. 10 Minutes	<b>DAVID HANSON, Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report
9.0 9.1	11:15 A.M. 5 Minutes	<b>LYLE TJOSAAS, Public Safety Committee</b> <input type="checkbox"/> Public Safety Committee Report
10.0 10.1	11:20 A.M. 10 Minutes	<b>KLAUS ALBERTS, Public Health Committee</b> <input type="checkbox"/> Public Health Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 13, 2007 – 11:30 A.M.

<b>11.0</b> 11.1	<b>11:30 A.M.</b> 5 Minutes	<b>DAVID ERICKSON</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>12.0</b> 12.1	<b>11:35 A.M.</b> 5 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>13.0</b>	<b>11:40 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

- March 8, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*
  - March 8, 2007 – Dodge & Mower County Lobby Day at the Capitol, 1:00 P.M., St. Paul, MN.*
  - March 12, 2007 – Dodge County Trails Meeting, 6:00 P.M., Annex, Mantorville, MN.*
  - March 13, 2007 – Dodge County Trails Meeting, 6:00 P.M., Annex, Mantorville, MN.*
  - March 14, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*
  - March 15, 2007 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*
  - March 19, 2007 – Dodge-Steele CHS Meeting, 5:00 P.M., Annex, Mantorville, MN.*
  - March 20, 2007 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
  - March 20, 2007 – Dodge County Trails Meeting, 6:00 P.M., Annex, Mantorville, MN.*
  - March 20, 2007 – County Board Work Session, 9:30 A.M., Annex, Mantorville, MN.*
  - March 21, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.*
  - March 22, 2007 – Dodge County Township Officers Meeting, 6:30 P.M., Westfield Town Hall, MN.*
  - March 22, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*
  - March 26, 2007 – Corrections Task Force Meeting, 11:00 A.M., Annex, Mantorville, MN.*
  - March 28, 2007 – Neighborhood Watch Meeting, 6:00 P.M., Annex, Mantorville, MN.*
  - March 29, 2007 – Beyond the Yellow Ribbon Video Presentation, 8:00 A.M., Annex, Mantorville, MN.*
- Dodge County Commissioners may be in attendance at these meetings.*

<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.
2.	
3.	
4.	
5.	