

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

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**COMMITTEE AGENDAS**

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MARCH 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	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>BRIAN HARTUNG</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the 03-13-07 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.1	Donation Request for The Center Clinic	A
<input type="checkbox"/> 1.2	Minutes of the 03-13-07 Meeting	A	<input type="checkbox"/> 1.2	Discussion Items	D
			<input type="checkbox"/> 1.3	Informational Items	I
<b>8:05 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director			<b>PUBLIC SAFETY COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Alberts – Alt)		
			<b>8:30 a.m.</b>		<b>Action Required</b>
<b>8:15 a.m.</b>			<b>GARY THOMPSON</b> , Sheriff		▽
<b>LISA HAGER</b> , Employee Relations Director			<input type="checkbox"/> 1.1	Replacement of Crashed Patrol Car	A
<input type="checkbox"/> 3.1	Personnel Agenda	A			

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MARCH 27, 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 Local Public Health Services Statistical/Expenditure Report 2006	A	<input type="checkbox"/> 1.1 Purchase Pickup Truck	A
<input type="checkbox"/> 1.2 Maternal Child Health Statistical/Expenditure Report 2006	A		
<input type="checkbox"/> 1.3 Request Authorization to Accept Donation	A		
<input type="checkbox"/> 1.4 Substance Abuse and Mental Health Services Administration Grant Application	A		
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>DEAN SCHRANDT</b> , Environmental Technician/Educator	1.1	Ground Water & Surface Water Trends in Dodge County	I

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 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.		
<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>
<b>1.0</b> 1.1 1.2 1.3 1.4 1.5	<b>9:32 A.M.</b> 3 Minutes	<b>CONSENT AGENDA</b> <input type="checkbox"/> 2007 Lawn Care Services <input type="checkbox"/> Set Public Hearing Date for 2007 Fee Schedule <input type="checkbox"/> Appoint Responsible Authorities for Data Practices <input type="checkbox"/> Appoint Land Use Task Force Members for 2007 <input type="checkbox"/> Out of State Training Request – Sheriff's Office  (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.)
<b>2.0</b> 2.1 2.2 2.3	<b>9:35 A.M.</b> 10 Minutes 5 Minutes 5 Minutes	<b>GUY KOHLNHOFFER, County Engineer</b> <input type="checkbox"/> CSAH 3 Posting <input type="checkbox"/> Advertise SAP 20-611-011 <input type="checkbox"/> 2006 Annual Report
<b>3.0</b> 3.1	<b>9:55 A.M.</b> 5 Minutes	<b>MARK GAMM, Environmental Quality Director</b> <input type="checkbox"/> Rent Agreement of Landfill Buffer Land
<b>4.0</b> 4.1 4.2	<b>10:00 A.M.</b> 5 Minutes 5 Minutes	<b>PAUL WILTGEN, IS Director</b> <input type="checkbox"/> Board Room Presentation System Annual Maintenance <input type="checkbox"/> Appoint Representatives to MCIS Board of Directors
<b>5.0</b> 5.1 5.2	<b>10:10 A.M.</b> 10 Minutes 5 Minutes	<b>DAVE DESCHENE, Technology Coordinator</b> <input type="checkbox"/> Request for Approval to Install Remote Dispatch T1 Line <input type="checkbox"/> GeoComm Maintenance Agreement
<b>6.0</b> 6.1	<b>10:25 A.M.</b> 10 Minutes	<b>PEGGY ESPEY, Public Health Director</b> <input type="checkbox"/> Proposed County Badge System
<b>7.0</b> 7.1	<b>10:35 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1	<b>10:40 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

MARCH 27, 2007 – 10:45 A.M.

<b>9.0</b> 9.1	<b>10:45 A.M.</b> 5 Minutes	<b>LISA KRAMER</b> , Finance Director <input type="checkbox"/> Review and Approve Bills
<b>10.0</b> 10.1	<b>10:50 A.M.</b> 10 Minutes	<b>DAVID HANSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>11.0</b> 11.1	<b>11:00 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
<b>12.0</b> 12.1	<b>11:05 A.M.</b> 10 Minutes	<b>KLAUS ALBERTS</b> , Public Health Committee <input type="checkbox"/> Public Health Committee Report
<b>13.0</b> 13.1	<b>11:15 A.M.</b> 5 Minutes	<b>DAVID ERICKSON</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>14.0</b> 14.1	<b>11:20 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>15.0</b>	<b>11:25 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>March 26, 2007 - Corrections Task Force Meeting, 11:00 A.M., Annex, Mantorville, MN.</i>
<i>March 28, 2007 - Neighborhood Watch Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>March 29, 2007 - Beyond the Yellow Ribbon Video Presentation, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>April 4, 2007 - Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.</i>
<i>April 11, 2007 - Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>April 12, 2007 - Development Team Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>April 17, 2007 - Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>April 18, 2007 - South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.</i>
<i>April 19, 2007 - Land use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>April 23, 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.
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