

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

COMMITTEE AGENDAS

APRIL 10, 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 03-27-07 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 03-27-07 Meeting	A	<input type="checkbox"/> 1.2	Discussion Items	D
			<input type="checkbox"/> 1.3	Informational Items	I
8:05 a.m.					
LISA KRAMER , Finance Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Alberts – Alt)		
			8:30 a.m.		
8:15 a.m.			Action Required		
LISA HAGER , Employee Relations Director			<NO ITEMS SUBMITTED THIS WEEK>		
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:25 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1	Approve Study for Courthouse Re-Roof Project	A			

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8:45 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM B	
8:45 A.M. PUBLIC HEALTH COMMITTEE		8:30 A.M. PUBLIC WORKS COMMITTEE	
Alberts & Erickson (Tjosaas - Alt)		Erickson & Alberts (Hanson – Alt)	
8:45 a.m.		8:30 a.m.	Action Required ▽
PEGGY ESPEY, Public Health Director			
<input type="checkbox"/> 1.1 Substance Abuse & Mental Health Services Administration Memorandum of Understanding	A	<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DEAN SCHRANDT, Environmental Technician/Educator	1.1	Ground Water & Surface Water Trends in Dodge County	I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 10, 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	10:00 A.M. 10 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> 2007 County Fee Schedule Public Hearing
3.0 3.1	10:10 A.M. 40 Minutes	DUANE JOHNSON, Planning Director <input type="checkbox"/> Planning Commission Recommendations
4.0 4.1 4.2	10:50 A.M. 5 Minutes 5 Minutes	ANNETTE BEST, Accounting Services Director <input type="checkbox"/> Pull Tab Application for Prime Time, formerly Oaks Supper Club <input type="checkbox"/> 3.2 Malt Liquor License Application for Kasson Speedway
5.0 5.1	11:00 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
6.0 6.1	11:05 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
7.0 7.1	11:10 A.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> Review and Approve Bills
8.0 8.1	11:15 A.M. 10 Minutes	DAVID HANSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report
9.0 9.1	11:25 A.M. 10 Minutes	KLAUS ALBERTS, Public Health Committee <input type="checkbox"/> Public Health Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 10, 2007 – 11:35 A.M.

10.0 10.1	11:35 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
11.0	11:40 A.M.	ADJOURN

<i>Coming up in Dodge County:</i>
<i>April 10, 2007 – Trails Meeting, 6:30 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 17, 2007 – Trails Meeting, 6:30 P.M., Annex, Mantorville, 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	
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.	