

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

COMMITTEE AGENDAS

APRIL 24, 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 04-10-07 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.1	Cooperative Agreement Request	A
<input type="checkbox"/> 1.2	Minutes of the 04-10-07 Meeting	A	<input type="checkbox"/> 1.2	Discussion Items	D
			<input type="checkbox"/> 1.3	Informational Items	I
8:05 a.m.					
ROSE CULBERTSON , Tax Services 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.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 4.1	Deletion of Auditor/Treasurer Petty Cash Fund	A			

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COMMITTEE AGENDAS

APRIL 24, 2007 8:00 A.M.

8:30 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM B	
8:30 A.M. PUBLIC HEALTH COMMITTEE		8:30 A.M. PUBLIC WORKS COMMITTEE	
Alberts & Erickson (Tjosaas - Alt)		Erickson & Alberts (Hanson – Alt)	
8:30 a.m.		8:30 a.m.	Action Required ▾
PEGGY ESPEY , Public Health Director		<NO ITEMS SUBMITTED THIS WEEK>	
<input type="checkbox"/> 1.1 Request Authorization to Accept Donation	A		
<input type="checkbox"/> 1.2 Informational Items	I		
<input type="checkbox"/> 1.3 Discussion Items	D		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DEAN SCHRANDT , Environmental Technician/Educator	1.1	Dodge County Groundwater/Surface Water Review	I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 24, 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. 5 Minutes	GUY KOHLNHOFFER, County Engineer <input type="checkbox"/> Award Contract for SAP 20-634-011
2.0 2.1	9:40 A.M. 15 Minutes	KEN OLSON & JIM CHECKEL <input type="checkbox"/> Rural Dodge 2020 Request
3.0 3.1	9:55 A.M. 5 Minutes	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> 2007 First Quarter Financial Report
4.0 4.1	10:00 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
5.0 5.1	10:05 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:10 A.M. 5 Minutes	ROSE CULBERTSON, Tax Services Director <input type="checkbox"/> Review and Approve Bills
7.0 7.1	10:15 A.M. 10 Minutes	DAVID HANSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report
8.0 8.1	10:25 A.M. 10 Minutes	KLAUS ALBERTS, Public Health Committee <input type="checkbox"/> Public Health Committee Report
9.0 9.1	10:35 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
10.0	10:40 A.M.	ADJOURN

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 24, 2007 – 10:40 A.M.

<i>Coming up in Dodge County:</i>
<i>April 23, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>April 24, 2007 – Trails Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>May 2, 2007 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>May 3, 2007 – Dodge County Township Officers Meeting, 7:30 P.M., Milton Town Hall, MN.</i>
<i>May 9, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>May 10, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>May 15, 2007 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>May 15, 2007 – Safety Committee Meeting, 9:00 A.M., Annex, Mantorville, MN.</i>
<i>May 16, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.</i>
<i>May 28, 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.	