

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

COMMITTEE AGENDAS

MAY 8, 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 04-24-07 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 04-24-07 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)		
8:15 a.m.			8:30 a.m.		
LISA HAGER , Employee Relations Director			GARY THOMPSON , Sheriff		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	ATV Forfeiture	A
			<input type="checkbox"/> 1.2	Out-of-State Training Request	A
8:25 a.m.					
LISA KRAMER , Finance Director					
<input type="checkbox"/> 4.1	Snowmobile Clubs 2007/2008 Resolutions of Sponsorship	A			
8:30 a.m.					
ANNETTE BEST , Accounting Services Director					
<input type="checkbox"/> 5.1	Gambling Permit Request	A			

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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 ▽
		MARK GAMM , Environmental Quality Director	
<NO ITEMS SUBMITTED THIS WEEK>		<input type="checkbox"/> 1.1 Facilitator for Land Use Task Force	A
		8:35 a.m.	
		GUY KOHLNHOFFER , County Engineer	
		<input type="checkbox"/> 2.1 Authorize Final Payment to Goodhue County	A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DODGE COUNTY SUPERINTENDENTS	1.1	Discuss SRO Program Future	D

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 8, 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	DAVID MCKNIGHT, County Administrator <input type="checkbox"/> Agreement with Hildi Inc. for Actuarial Services
2.0 2.1	9:40 A.M. 5 Minutes	GARY THOMPSON, Sheriff <input type="checkbox"/> Grant Award – Polaris Ranger Utility Vehicle
3.0 3.1	9:45 A.M. 5 Minutes	LISA KRAMER, Finance Director <input type="checkbox"/> New Mini Auditor's Certificate Fee
4.0 4.1	9:50 A.M. 5 Minutes	ROSE CULBERTSON, Tax Services Director <input type="checkbox"/> Review and Approve Bills
5.0 5.1	9:55 A.M. 5 Minutes	LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda
6.0 6.1	10:00 A.M. 15 Minutes	DAVID HANSON, County Commissioner <input type="checkbox"/> Discuss Seminary Property
7.0 7.1	10:15 A.M. 5 Minutes	PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update
8.0 8.1 8.2	10:20 A.M. 15 Minutes 5 Minutes	DUANE JOHNSON, Planning Director <input type="checkbox"/> Planning Commission Recommendations <input type="checkbox"/> Mark Brannan CUP #07-09 Continued
9.0 9.1	10:40 A.M. 10 Minutes	DAVID HANSON, Human Services Committee <input type="checkbox"/> Human Services Committee Report
10.0 10.1	10:50 A.M. 5 Minutes	LYLE TJOSAAS, Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
11.0 11.1	10:55 A.M. 5 Minutes	DAVE ERICKSON, Public Works Committee <input type="checkbox"/> Public Works Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 8, 2007 – 11:00 A.M.

12.0 12.1	11:00 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
13.0	11:05 A.M.	ADJOURN
14.0	11:10 A.M.	WENDELL ENGELSTAD , County Assessor <input type="checkbox"/> Work Session to Discuss Valuation Process

Coming up in Dodge County:

- May 8, 2007 – Trails Meeting, 6:00 P.M., Annex, Mantorville, MN.*
- May 9, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*
- May 10, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*
- May 15, 2007 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*
- May 15, 2007 – Safety Committee Meeting, 9:00 A.M., Annex, Mantorville, MN.*
- May 16, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.*
- May 17, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*
- May 21, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*
- May 22, 2007 – Public Meeting – Water Quality Review, 6:30 P.M., Annex, Mantorville, MN.*

Dodge County Commissioners may be in attendance at these meetings.

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.	