

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

COMMITTEE AGENDAS

MAY 22, 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 | | | | | |
| <input type="checkbox"/> 1.1 | Minutes of the 05-08-07 Committee of the Whole Meeting | A | <NO ITEMS SUBMITTED THIS WEEK> | | |
| <input type="checkbox"/> 1.2 | Minutes of the 05-08-07 Meeting | A | | | |
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| 8:05 a.m. | | | PUBLIC SAFETY COMMITTEE | | |
| ROSE CULBERTSON , Tax Services Director | | | Tjosaas & Hanson (Alberts – Alt) | | |
| <input type="checkbox"/> 2.1 | Review Bills | A | 8:30 a.m. | Action Required | ▽ |
| | | | | | |
| 8:15 a.m. | | | <NO ITEMS SUBMITTED THIS WEEK> | | |
| LISA HAGER , Employee Relations Director | | | | | |
| <input type="checkbox"/> 3.1 | Personnel Agenda | A | | | |
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COMMITTEE AGENDAS

MAY 22, 2007 8:00 A.M.

| 8:00 A.M. CONFERENCE ROOM B | | 8:40 A.M. CONFERENCE ROOM B | |
|--|-----|--|-------------------|
| 8:00 A.M. PUBLIC HEALTH COMMITTEE | | 8:40 A.M. PUBLIC WORKS COMMITTEE | |
| Alberts & Erickson (Tjosas - Alt) | | Erickson & Alberts (Hanson – Alt) | |
| 8:00 a.m. | | 8:40 a.m. | Action Required ▽ |
| PEGGY ESPEY , Public Health Director | | GUY KOHLNHOFER , County Engineer | |
| <input type="checkbox"/> 1.1 South Country Health Alliance Funding for County Health Promotion Program | A | <input type="checkbox"/> 1.1 Award Contract for SAP 20-599-094 | A |
| <input type="checkbox"/> 1.2 Request Authorization to Accept Donation | A | | |
| <input type="checkbox"/> 1.3 Centers for Medicare and Medicaid Electronic Funds Transfer | A | | |
| <input type="checkbox"/> 1.4 Informational Items | I | | |
| <input type="checkbox"/> 1.5 Discussion Items | D | | |
| COMMITTEE OF THE WHOLE | | | |
| 9:00 a.m. | | | |
| DAVID MCKNIGHT , County Administrator | 1.1 | County Administrator Update | D |
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Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 22, 2007 – 9:30 A.M.

| ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING. | | |
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| 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 | ROSE CULBERTSON, Tax Services Director <input type="checkbox"/> Review and Approve Bills |
| 2.0 2.1 | 9:40 A.M. 5 Minutes | LISA HAGER, Employee Relations Director <input type="checkbox"/> Personnel Agenda |
| 3.0 3.1 | 9:45 A.M. 5 Minutes | PAUL KILTINEN, County Attorney <input type="checkbox"/> Legal Update |
| 4.0 4.1 | 9:50 A.M. 5 Minutes | KLAUS ALBERTS, Public Health Committee <input type="checkbox"/> Public Health Committee Report |
| 5.0 5.1 | 9:55 A.M. 5 Minutes | DAVE ERICKSON, Public Works Committee <input type="checkbox"/> Public Works Committee Report |
| 6.0 6.1 | 10:00 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 |
| 7.0 | 10:05 A.M. | ADJOURN |

Dodge County Board of Commissioners
Meeting Agenda
Commissioner's Room, Courthouse Annex
Mantorville, MN

DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MAY 22, 2007 – 11:00 A.M.

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| <i>Coming up in Dodge County:</i> |
| <i>May 21, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i> |
| <i>May 22, 2007 – Public Meeting – Water Quality Review, 6:30 P.M., Annex, Mantorville, MN.</i> |
| <i>June 4, 2007 – AMC District IX Meeting, 8:00 A.M., Olmsted County Courthouse, Rochester, MN.</i> |
| <i>June 6, 2007 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>June 13, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i> |
| <i>June 14, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i> |
| <i>June 19, 2007 – Fairview Care Center Board Meeting, 9:00 A.M., Dodge Center, MN.</i> |
| <i>June 20, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.</i> |
| <i>June 21, 2007 – Land Use Task Force meeting, 7:30 P.M., Annex, Mantorville, MN.</i> |
| <i>June 23, 2007 – Safety Committee Meeting, 9:00 A.M., Annex, Mantorville, MN.</i> |
| <i>June 25, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i> |
| <i>June 28, 2007 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i> |
| <i>Dodge County Commissioners may be in attendance at these meetings.</i> |

| DEFERRED BUSINESS | |
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| 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. | |