

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

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**COMMITTEE AGENDAS**

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JUNE 12, 2007 8:00 A.M.

<b>8:00 A.M. CONFERENCE ROOM C</b>			<b>8:00 A.M. CONFERENCE ROOM A</b>		
<b>8:00 A.M. ADMINISTRATION COMMITTEE</b>			<b>8:00 A.M. HUMAN SERVICES COMMITTEE</b>		
Gray & McKnight (Alberts - Alt)			Hanson & Tjosaas (Erickson - Alt)		
<b>8:00 a.m.</b>	<b>Action Required</b>	<b>∇</b>	<b>8:00 a.m.</b>	<b>Action Required</b>	<b>∇</b>
<b>BECKY LUBAHN</b> , Executive Assistant			<b>BRIAN HARTUNG</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the 05-22-07 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 05-22-07 Meeting	A	<input type="checkbox"/> 1.2	Minnesota Care Case Processing Amendment Request	A
			<input type="checkbox"/> 1.3	Discussion Items	D
<b>8:05 a.m.</b>			<input type="checkbox"/> 1.4	Informational Items	I
<b>ROSE CULBERTSON</b> , Tax Services Director					
<input type="checkbox"/> 2.1	Review Bills	A			
			<b>PUBLIC SAFETY COMMITTEE</b>		
			Tjosaas & Hanson (Alberts – Alt)		
<b>8:15 a.m.</b>			<b>8:30 a.m.</b>	<b>Action Required</b>	<b>∇</b>
<b>LISA HAGER</b> , Employee Relations Director					
<input type="checkbox"/> 3.1	Personnel Agenda	A	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
<b>8:25 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director					
<input type="checkbox"/> 4.1	3.2 Malt Liquor License Request for Dodge County Mechanical & Agricultural Society	A			

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JUNE 12, 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 (Tjosas - 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 Out of State Conference Request	A	<input type="checkbox"/> 1.1 Approve Final Payment for SAP 20-634-010	A
<input type="checkbox"/> 1.2 Informational Items	I	<input type="checkbox"/> 1.2 Approve Resolution for Township Bridge Funding	A
		<b>8:45 a.m.</b>	
		<b>DUANE JOHNSON</b> , Planning Director	
		<input type="checkbox"/> 1.1 Board of Adjustment Alternate Replacement Request	A
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>GARY THOMPSON</b> , Sheriff	1.1	On-Call Part-Time Court Security Office	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 12, 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>PLEDGE OF ALLEGIENCE</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	<b>9:35 A.M.</b> 5 Minutes	<b>GUY KOHLNHOFFER, County Engineer</b> <input type="checkbox"/> Award Contract for SAP 20-611-011
<b>2.0</b> 2.1	<b>9:40 A.M.</b> 10 Minutes	<b>GARY THOMPSON, Sheriff</b> <input type="checkbox"/> Request Authorization to Accept Donation of Car Trailer and Crashed Car
<b>3.0</b> 3.1	<b>9:50 A.M.</b> 5 Minutes	<b>MARK GAMM, Environmental Quality Director</b> <b>DEAN SCHRANDT, Environmental Technician/Educator</b> <input type="checkbox"/> Grant Agreement with SE MN Water Resources Board
<b>4.0</b> 4.1	<b>9:55 A.M.</b> 10 Minutes	<b>WENDELL ENGELSTAD, County Assessor</b> <input type="checkbox"/> Discuss Abatement Applications
<b>5.0</b> 5.1	<b>10:05 A.M.</b> 10 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>6.0</b> 6.1	<b>10:15 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>7.0</b> 7.1	<b>10:20 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1 8.2	<b>10:25 A.M.</b> 10 Minutes 15 Minutes	<b>DUANE JOHNSON, Planning Director</b> <input type="checkbox"/> State Funding Request for Stagecoach Trail <input type="checkbox"/> Planning Commission Recommendations
<b>9.0</b> 9.1	<b>10:50 A.M.</b> 5 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> Accept Donations to Drug Court
<b>10.0</b> 10.1	<b>10:55 A.M.</b> 10 Minutes	<b>DAVID HANSON, Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report
<b>11.0</b> 11.1	<b>11:05 A.M.</b> 5 Minutes	<b>KLAUS ALBERTS, Public Health Committee</b> <input type="checkbox"/> Public Health Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

JUNE 12, 2007 – 11:10 A.M.

<b>12.0</b> 12.1	<b>11:10 A.M.</b> 5 Minutes	<b>DAVE ERICKSON</b> , Public Works Committee <input type="checkbox"/> Public Works Committee Report
<b>13.0</b> 13.1	<b>11:15 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>14.0</b>	<b>11:20 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*June 13, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*

*June 14, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*

*June 18, 2007 – Insurance Committee Meeting, 2:00 P.M., Annex, Mantorville, MN.*

*June 19, 2007 – Fairview Care Center Board Meeting, 9:00 A.M., Dodge Center, MN.*

*June 19, 2007 – County Board 2008 Budget Work Session, 10:00 A.M., Annex, Mantorville, MN.*

*June 20, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.*

*June 21, 2007 – Land Use Task Force meeting, 7:30 P.M., Annex, Mantorville, MN.*

*June 25, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*June 28, 2007 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<b>DEFERRED BUSINESS</b>	
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.	