

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

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**COMMITTEE AGENDAS**

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JULY 10, 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>8:00 a.m.</b>	<b>Action Required</b>	▽
<b>BECKY LUBAHN</b> , Executive Assistant			<b>BRIAN HARTUNG</b> , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the 06-26-07 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 06-26-07 Meeting	A	<input type="checkbox"/> 1.2	Group Residential Housing Agreements 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>LISA HAGER</b> , Employee Relations Director			<b>GARY THOMPSON</b> , Sheriff		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Dispatcher Request	A

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JULY 10, 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 (Tjosaas - 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			
<input type="checkbox"/> 1.1 Public Health Policy/Procedure for UCare MSHO Care Coordination	A	<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>	
<input type="checkbox"/> 1.2 Informational Items	I		
<b>COMMITTEE OF THE WHOLE</b>			
<b>8:45 a.m.</b>			
<b>DAVID MCKNIGHT</b> , County Administrator	1.1	2008 County Budget Review	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JULY 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.		
<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 ALLEGIANCE</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> 10 Minutes	<b>BRIAN HARTUNG, Human Services Director</b> <input type="checkbox"/> Recognition of Gary Trelstad –MN Association of Social Service Accountants 2007 Member of the Year
<b>2.0</b> 2.1 2.2	<b>9:45 A.M.</b> 10 Minutes 5 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> Discuss County/Township Zoning Project and Meeting <input type="checkbox"/> Review Joint Powers Agreements
<b>3.0</b> 3.1	<b>10:00 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>4.0</b> 4.1	<b>10:05 A.M.</b> 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>5.0</b> 5.1	<b>10:10 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>6.0</b> 6.1	<b>10:15 A.M.</b> 10 Minutes	<b>DAVID HANSON, Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report
<b>7.0</b> 7.1	<b>10:25 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS, Public Safety Committee</b> <input type="checkbox"/> Public Safety Committee Report
<b>8.0</b> 8.1	<b>10:30 A.M.</b> 5 Minutes	<b>KLAUS ALBERTS, Public Health Committee</b> <input type="checkbox"/> Public Health Committee Report
<b>9.0</b> 9.1	<b>10:35 A.M.</b> 5 Minutes	<b>DON GRAY, Administration Committee</b> <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>10.0</b>	<b>10:40 A.M.</b>	<b>ADJOURN</b>

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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JULY 10, 2007 – 10:45 A.M.

<b>11.0</b>	<b>10:45 A.M.</b>	<b>2008 COUNTY BUDGET WORK SESSION</b>	
11.1	10:50 A.M.	<input type="checkbox"/>	Highway
11.2	11:10 A.M.	<input type="checkbox"/>	Human Services
11.3	11:30 A.M.	<input type="checkbox"/>	Sheriff
11.4	11:50 A.M.	<input type="checkbox"/>	Public Health
11.5	12:10 P.M.	<input type="checkbox"/>	Extension
11.6	12:30 P.M.	<input type="checkbox"/>	Administration

<i>Coming up in Dodge County:</i>
<i>July 11, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>July 11, 2007 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>July 12, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>July 17, 2007 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>July 18, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.</i>
<i>July 20, 2007 – SEMREFX Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>July 23, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>July 26, 2007 – Land Use Task Force Meeting, 7:00 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.	