

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

COMMITTEE AGENDAS

JULY 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 07-10-07 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.1	Equity Distribution Funds Request	A
<input type="checkbox"/> 1.2	Minutes of the 07-10-07 Meeting	A	<input type="checkbox"/> 1.2	Veterans Information Management Systems Software Utilization Request	A
			<input type="checkbox"/> 1.3	Discussion Items	D
8:05 a.m.			<input type="checkbox"/> 1.4	Informational Items	I
ROSE CULBERTSON , Tax Services Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Alberts – Alt)		
8:15 a.m.			8:45 a.m.	Action Required	▽
LISA HAGER , Employee Relations Director			GARY THOMPSON , Sheriff		
<input type="checkbox"/> 3.1	Personnel Agenda	A	<input type="checkbox"/> 1.1	Out-of-State Training Request	A

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COMMITTEE AGENDAS

JULY 24, 2007 8:00 A.M.

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 ▽
<NO ITEMS SUBMITTED THIS WEEK>		<NO ITEMS SUBMITTED THIS WEEK>	
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DUANE JOHNSON , Planning Director	1.1	Discuss Conditions of CUP #06-09	D

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Meeting Agenda
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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 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"/> PLEDGE OF ALLEGIANCE <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
1.0	9:35 A.M.	SOUTHERN MINNESOTA INITIATIVE FOUNDATION OFFICIALS
1.1	15 Minutes	<input type="checkbox"/> Program Update and 2008 Budget Request
2.0	9:50 A.M.	MELISSA DEVETTER, Compliance Officer
2.1	10 Minutes	<input type="checkbox"/> Junk Yard Update
3.0	10:00 A.M.	EXTENSION COMMITTEE
3.1	20 Minutes	<input type="checkbox"/> 2008 Budget Request
4.0	10:20 A.M.	DAVID MCKNIGHT, County Administrator
4.1	5 Minutes	<input type="checkbox"/> Review 2006 Population Estimates
4.2	5 Minutes	<input type="checkbox"/> Accept Donations to Drug Court
4.3	5 Minutes	<input type="checkbox"/> Out-of-State Training Request for Drug Court
4.4	5 Minutes	<input type="checkbox"/> Set Work Session Date
5.0	10:40 A.M.	ROSE CULBERTSON, Tax Services Director
5.1	5 Minutes	<input type="checkbox"/> Review and Approve Bills
6.0	10:45 A.M.	GARY THOMPSON, Sheriff
6.1	5 Minutes	<input type="checkbox"/> Call Recorder Purchase Request
6.2	5 Minutes	<input type="checkbox"/> .8 FTE Dispatcher Update
7.0	10:55 A.M.	LISA HAGER, Employee Relations Director
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda
8.0	11:00 A.M.	PAUL KILTINEN, County Attorney
8.1	5 Minutes	<input type="checkbox"/> Legal Update
8.2	5 Minutes	<input type="checkbox"/> Approve Retainer Agreement with Ryan & Grinde
9.0	11:10 A.M.	DUANE JOHNSON, Planning Director
9.1	15 Minutes	<input type="checkbox"/> Planning Commission Recommendations
10.0	11:25 A.M.	DAVID HANSON, Human Services Committee
10.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

JULY 24, 2007 – 11:35 A.M.

11.0 11.1	11:35 A.M. 5 Minutes	LYLE TJOSAAS , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
12.0 12.1	11:40 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	11:45 A.M.	ADJOURN

Coming up in Dodge County:

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| <i>July 23, 2007 - Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i> |
| <i>July 24, 2007 – Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>July 26, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>August 1, 2007 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>August 8, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i> |
| <i>August 9, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i> |
| <i>August 15, 2007 – South Country Teleconference, 12:30 P.M., Annex, Mantorville, MN.</i> |
| <i>August 16, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i> |
| <i>August 21, 2007 – Fairview Care Center Meeting, 9:00 A.M., Annex, Mantorville, MN.</i> |
| <i>August 27, 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.	