

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

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**COMMITTEE AGENDAS**

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AUGUST 14, 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
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>BRIAN HARTUNG</b> , Human Services Director	
<input type="checkbox"/> 1.1 Minutes of the 07-24-07 Committee of the Whole Meeting	A	<input type="checkbox"/> 1.1 Action Item	A
<input type="checkbox"/> 1.2 Minutes of the 07-24-07 Meeting	A	<input type="checkbox"/> 1.2 Discussion Items	D
		<input type="checkbox"/> 1.3 Informational Items	I
<b>8:05 a.m.</b>			
<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>8:45 a.m. Action Required</b>	
<b>LISA HAGER</b> , Employee Relations Director		<b>No Items This Week</b>	
<input type="checkbox"/> 3.1 Personnel Agenda	A		▽
<b>8:25 a.m.</b>			
<b>WENDELL ENGELSTAD</b> , County Assessor			
<input type="checkbox"/> 4.1 Out-of-State Training Request	A		
<b>8:30 a.m.</b>			
<b>ROGER FRIEDT</b> , Buildings Supervisor			
<input type="checkbox"/> 5.1 Surplus Auction Date	A		

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AUGUST 14, 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 Request Authorization to Accept Donation	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. NOTE TIME CHANGE</b>			
<b>COUNTY STAFF</b>	1.1	Update on Finstuen Conditional Use Permit	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

AUGUST 14, 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 1.2 1.3 1.4	<b>9:35 A.M.</b> 5 Minutes 5 Minutes 5 Minutes 5 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> Set 2008 TNT Meeting Date and Time <input type="checkbox"/> EMPG Grant <input type="checkbox"/> Accept Drug Court Donation <input type="checkbox"/> Fair Board Loan Update
<b>2.0</b> 2.1 2.2	<b>9:55 A.M.</b> 5 Minutes 5 Minutes	<b>GUY KOHLNHOFER, County Engineer</b> <input type="checkbox"/> 2007 Bridge Priority List Resolution <input type="checkbox"/> Set Highway Capital Improvement Plan Hearing Date
<b>3.0</b> 3.1	<b>10:05 A.M.</b> 10 Minutes	<b>ERIC THOMPSON AND EMILY OSTLUND, Drug Court Case Managers</b> <input type="checkbox"/> Drug Court Continuation Fund Grant Request
<b>4.0</b> 4.1	<b>10:15 A.M.</b> 5 Minutes	<b>GARY THOMPSON, County Sheriff</b> <input type="checkbox"/> Dodge County United Way Donation to DARE
<b>5.0</b> 5.1	<b>10:20 A.M.</b> 5 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>6.0</b> 6.1 6.2	<b>10:25 A.M.</b> 5 Minutes 5 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> NACo Prescription Drug Card Program
<b>7.0</b> 7.1	<b>10:35 A.M.</b> 25 Minutes	<b>PEGGY ESPEY, Public Health Director</b> <input type="checkbox"/> Freedom to Breathe Act Update
<b>8.0</b> 8.1	<b>11:00 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>9.0</b> 9.1	<b>11:05 A.M.</b> 15 Minutes	<b>DUANE JOHNSON, Planning Director</b> <input type="checkbox"/> Planning Commission Recommendations
<b>10.0</b> 10.1	<b>11:20 A.M.</b> 10 Minutes	<b>DAVID HANSON, Human Services Committee</b> <input type="checkbox"/> Human Services Committee Report

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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AUGUST 14, 2007 – 11:35 A.M.

<b>11.0</b> 11.1	<b>11:30 A.M.</b> 5 Minutes	<b>KLAUS ALBERTS</b> , Public Health Committee <input type="checkbox"/> Public Health Committee Report
<b>12.0</b> 12.1	<b>11:35 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>13.0</b>	<b>11:40 A.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

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| <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>August 28, 2007 – County/Township Zoning Meeting 6:30 P.M., Annex, Mantorville, MN</i>    |
| <i>September 13/14, 2007 – AMC Policy Committee Meeting, Holiday Inn, St. Cloud, 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.	