

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

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**COMMITTEE AGENDAS**

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SEPTEMBER 11, 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 08-28-07 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 08-28-07 Meeting	A	<input type="checkbox"/> 1.2	Informational Items	I
<b>8:05 a.m.</b>					
<b>ROSE CULBERTSON</b> , Tax Services Director			<b>PUBLIC SAFETY COMMITTEE</b>		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Alberts – Alt)		
			<b>8:45 a.m. Action Required</b>		
<b>8:15 a.m.</b>					
<b>LISA HAGER</b> , Employee Relations Director			<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		
<input type="checkbox"/> 3.1	Personnel Agenda	A			
<b>8:25 a.m.</b>					
<b>ROGER FRIEDT</b> , Building Operations Supervisor					
<input type="checkbox"/> 4.1	Emergency Generator Service Renewal	A			

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SEPTEMBER 11, 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>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>		<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>	
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
<b>DAVID MCKNIGHT</b> , County Administrator	1.1	County Administrator Update	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 11, 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	<b>9:35 A.M.</b> 15 Minutes 5 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Base Price for Sale and Date of Sale
<b>2.0</b> 2.1 2.2	<b>9:50 A.M.</b> 5 Minutes 5 Minutes	<b>GARY THOMPSON, Sheriff</b> <input type="checkbox"/> 2008 Safe and Sober Grant <input type="checkbox"/> DNR ATV Grant
<b>3.0</b> 3.1	<b>10:00 A.M.</b> 5 Minutes	<b>JOHN CURRAN, Nationwide Deferred Compensation</b> <input type="checkbox"/> New Representative Introduction
<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> 10 Minutes	<b>DAVID MCKNIGHT, County Administrator</b> <input type="checkbox"/> 2008 Preliminary Budget and Levy
<b>6.0</b> 6.1	<b>10:20 A.M.</b> 15 Minutes	<b>DUANE JOHNSON, Planning Director</b> <input type="checkbox"/> Planning Commission Recommendations
<b>7.0</b> 7.1	<b>10:35 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update
<b>8.0</b> 8.1	<b>10:40 A.M.</b> 10 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

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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SEPTEMBER 11, 2007 – 10:50 A.M.

<b>9.0</b>	<b>10:50 A.M.</b>	<b>ADJOURN</b>

<i>Coming up in Dodge County:</i>
<i>September 12, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>
<i>September 13, 2007 – Development Committee Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>September 13-14, 2007—AMC Policy Committee Meeting, Holiday Inn, St. Cloud, MN.</i>
<i>September 18, 2007 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>September 20, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 21, 2007 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>September 24, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>September 25, 2007 – Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>September 27, 2007 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>

<b>DEFERRED BUSINESS</b>	<p>These are items that the County Board has previously discussed and voted to table or decided to take action on at a later date.</p> <p>These items may be brought back for discussion at any meeting by any County Board member.</p>
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