

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

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**COMMITTEE AGENDAS**

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SEPTEMBER 25, 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 09-06-07 Highway CIP Meeting            | A | <input type="checkbox"/> 1.1                   | Contract Extension Requests for MN SOS Crisis Home and MN SOS SLS | A        |
| <input type="checkbox"/> 1.2                    | Minutes of the 09-11-07 Committee of the Whole Meeting | A | <input type="checkbox"/> 1.2                   | Request to Approve Group Home Contracts                           | A        |
| <input type="checkbox"/> 1.3                    | Minutes of the 09-11-07 Meeting                        | A | <input type="checkbox"/> 1.3                   | County Fees Request   | A        |
| <input type="checkbox"/> 1.4                    | Minutes of the 09-18-07 Special Meeting                | A | <input type="checkbox"/> 1.4                   | Discussion Items  | D        |
|   |  |   | <input type="checkbox"/> 1.5                   | 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>8:30 a.m.</b>                               | <b>Action Required</b>  | <b>▽</b> |
| <b>8:15 a.m.</b>                                |  |   | <b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>    |   |          |
| <b>LISA HAGER</b> , Employee Relations Director |  |   |  |   |          |
| <input type="checkbox"/> 3.1                    | Personnel Agenda                                       | A |  |   |          |

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SEPTEMBER 25, 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 Donations | 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>9:00 a.m.</b>   |     |   |                   |
| <b>GARY THOMPSON</b> , Sheriff   | 1.1 | Meet and Confer on 2008 Salary Request      | D                 |
|  |     |   |                   |

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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SEPTEMBER 25, 2007 – 9:30 A.M.

| ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME<br>UNLESS IT IS A SCHEDULED PUBLIC HEARING. |   |  |
|---|---|--|
| <b>ITEM</b>   | <b>9:30 A.M.</b>                            | <b>DON GRAY</b> , Chair<br><b>CONVENE COUNTY BOARD MEETING</b><br><input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b><br><input type="checkbox"/> <b>DETERMINE QUORUM</b><br><input type="checkbox"/> <b>ESTABLISH AGENDA</b><br><input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b> |
| <b>1.0</b><br>1.1   | <b>9:35 A.M.</b><br>10 Minutes              | <b>GUY KOHLNHOFFER</b> , County Engineer<br><input type="checkbox"/> CR X Transfer to the City of Claremont  |
| <b>2.0</b><br>2.1<br>2.2  | <b>9:45 A.M.</b><br>10 Minutes<br>5 Minutes | <b>LISA HAGER</b> , Employee Relations Director<br><b>INSURANCE COMMITTEE</b><br><input type="checkbox"/> 2008 Cafeteria Plan Contribution<br><input type="checkbox"/> Personnel Agenda  |
| <b>3.0</b><br>3.1   | <b>10:00 A.M.</b><br>5 Minutes              | <b>BRIAN HARTUNG</b> , Human Services Director<br><b>NANCY REUVERS</b> , Child/Family Services Supervisor<br><input type="checkbox"/> Out of State Travel Request  |
| <b>4.0</b><br>4.1   | <b>10:05 A.M.</b><br>5 Minutes              | <b>TOM JOHNSTON</b> , SWCD Technician<br><b>MARK GAMM</b> , Environmental Quality Director<br><input type="checkbox"/> Grant Request for Newsletter  |
| <b>5.0</b><br>5.1   | <b>10:10 A.M.</b><br>10 Minutes             | <b>ROSE CULBERTSON</b> , Tax Services Director<br><input type="checkbox"/> Review and Approve Bills  |
| <b>6.0</b><br>6.1   | <b>10:20 A.M.</b><br>10 Minutes             | <b>DUANE JOHNSON</b> , Planning Director<br><input type="checkbox"/> Troy Andrist CUP #01-23 (Tabled)  |
| <b>7.0</b><br>7.1   | <b>10:30 A.M.</b><br>5 Minutes              | <b>PAUL KILTINEN</b> , County Attorney<br><input type="checkbox"/> Legal Update  |
| <b>8.0</b><br>8.1   | <b>10:35 A.M.</b><br>5 Minutes              | <b>DAVID HANSON</b> , Human Services Committee<br><input type="checkbox"/> Human Services Committee Report   |
| <b>9.0</b><br>9.1   | <b>10:40 A.M.</b><br>5 Minutes              | <b>KLAUS ALBERTS</b> , Public Health Committee<br><input type="checkbox"/> Public Health Committee Report  |

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 25, 2007 – 10:45 A.M.

|                     |                                 |  |
|---------------------|---------------------------------|--|
| <b>10.0</b><br>10.1 | <b>10:45 A.M.</b><br>10 Minutes | <b>DON GRAY</b> , Administration Committee<br><input type="checkbox"/> Review Minutes<br><input type="checkbox"/> Administration Committee Report<br><input type="checkbox"/> External Agency Reports<br><input type="checkbox"/> Discussion of Correspondence<br><input type="checkbox"/> Other Deferred Business |
| <b>11.0</b>         | <b>10:55 A.M.</b>               | <b>ADJOURN</b>   |
| <b>12.0</b><br>12.1 | <b>11:00 A.M.</b><br>90 Minutes | <b>DAVID MCKNIGHT</b> , County Administrator<br><input type="checkbox"/> 2008 Budget Work Session  |

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| <i>Coming up in Dodge County:</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>October 3, 2007 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>                     |
| <i>October 4, 2007 – Dodge County Township Officers Meeting, 7:30 P.M., Claremont Legion, Claremont, MN.</i> |
| <i>October 10, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>                        |
| <i>October 11, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>                  |
| <i>October 16, 2007 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>                         |
| <i>October 18, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>                    |
| <i>October 19, 2007 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.</i>                         |
| <i>October 22, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>                |
| <i>October 26, 2007 – Dodge-Steele Joint Board of Health Meeting, 8:30 A.M., Annex, Mantorville, MN.</i>     |
| <i>Dodge County Commissioners may be in attendance at these meetings.</i>                                    |

| DEFERRED BUSINESS | 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. |
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| 1.                |   |
| 2.                |   |
| 3.                |   |
| 4.                |   |
| 5.                |   |