

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

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**COMMITTEE AGENDAS**

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OCTOBER 9, 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 09-25-07 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 09-25-07 Meeting	A	<input type="checkbox"/> 1.2	2008-09 Dodge County MFIP/CCSA Biennial Service Agreement Request	A
			<input type="checkbox"/> 1.3	Computer Management Agreement Request	A
<b>8:05 a.m.</b>			<input type="checkbox"/> 1.4	Veteran Services Office Enhancement Grant Requests	A
<b>ROSE CULBERTSON</b> , Tax Services Director			<input type="checkbox"/> 1.5	Informational Items	I
<input type="checkbox"/> 2.1	Review Bills	A	<b>PUBLIC SAFETY COMMITTEE</b>		
			Tjosaas & Hanson (Alberts – Alt)		
<b>8:15 a.m.</b>			<b>8:25 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	Office of Justice Programs Defibrillator Grant	A
<b>8:25 a.m.</b>					
<b>DAVID MCKNIGHT</b> , County Administrator					
<input type="checkbox"/> 4.1	Set 2008 Cafeteria Contribution	A			

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OCTOBER 9, 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 (Tjosas - 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>	
<b>COMMITTEE OF THE WHOLE</b>			
<b>8:30 a.m.</b>			
<b>MARK GAMM</b> , Environmental Quality Director	1.1	Options to Stabilize EQ Fund Balance	D
<b>9:00 a.m.</b>			
<b>PAUL KILTINEN</b> , County Attorney	2.1	Meet and Confer on 2008 Salary Request	D
<b>9:10 a.m.</b>			
<b>SUE ALBERTS</b> , County Recorder	3.1	Meet and Confer on 2008 Salary Request	D

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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OCTOBER 9, 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> 5 Minutes	<b>MARK GAMM, Environmental Quality Director</b> <input type="checkbox"/> Set Public Hearing Date
<b>2.0</b> 2.1	<b>9:40 A.M.</b> 10 Minutes	<b>EMILY OSTLUND, Drug Court Case Manager</b> <b>ERIC THOMPSON, Drug Court Case Manager</b> <input type="checkbox"/> Drug Court Update
<b>3.0</b> 3.1	<b>9:50 A.M.</b> 15 Minutes	<b>ROGER BRAND, County Surveyor</b> <input type="checkbox"/> Remonumentation
<b>4.0</b> 4.1	<b>10:05 A.M.</b> 10 Minutes	<b>JANE SHEERAN, Fairview Care Center Administrator</b> <input type="checkbox"/> 2007-2008 Pay Scale Approval for Fairview Care Center
<b>5.0</b> 5.1	<b>10:15 A.M.</b> 10 Minutes	<b>LISA HAGER, Employee Relations Director</b> <input type="checkbox"/> Personnel Agenda
<b>6.0</b> 6.1	<b>10:25 A.M.</b> 10 Minutes	<b>ROSE CULBERTSON, Tax Services Director</b> <input type="checkbox"/> Review and Approve Bills
<b>7.0</b> 7.1	<b>10:35 A.M.</b> 15 Minutes	<b>GARY THOMPSON, Sheriff</b> <input type="checkbox"/> Highway Department Remote Dispatch Center
<b>8.0</b> 8.1	<b>10:50 A.M.</b> 10 Minutes	<b>MELISSA DEVETTER, Compliance Officer</b> <input type="checkbox"/> Citation Penalty Order
<b>9.0</b> 9.1	<b>11:00 A.M.</b> 15 Minutes	<b>DUANE JOHNSON, Planning Director</b> <input type="checkbox"/> Planning Commission Recommendations
<b>10.0</b> 10.1	<b>11:15 A.M.</b> 5 Minutes	<b>PAUL KILTINEN, County Attorney</b> <input type="checkbox"/> Legal Update

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

OCTOBER 9, 2007 – 11:20 A.M.

<b>11.0</b> 11.1	<b>11:20 A.M.</b> 20 Minutes	<b>BRIAN NASI</b> , SCHA Executive Director <input type="checkbox"/> Update on South Country Health Alliance
<b>12.0</b> 12.1	<b>11:40 A.M.</b> 10 Minutes	<b>DAVID HANSON</b> , Human Services Committee <input type="checkbox"/> Human Services Committee Report
<b>13.0</b> 13.1	<b>11:50 A.M.</b> 5 Minutes	<b>LYLE TJOSAAS</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report
<b>14.0</b> 14.1	<b>11:55 A.M.</b> 10 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>15.0</b> 15.1	<b>12:05 P.M.</b> 30 Minutes	<b>COUNTY BOARD</b> <input type="checkbox"/> Closed Session – Annual Performance Review of County Administrator
<b>16.0</b>	<b>12:35 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*October 8, 2007 – Flu Shot Clinic, 11:30 A.M., Annex, Mantorville, MN.*

*October 10, 2007 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.*

*October 11, 2007 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.*

*October 16, 2007 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*October 16, 2007 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*October 18, 2007 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.*

*October 19, 2007 – South Country Meeting, 10:00 A.M., Annex, Mantorville, MN.*

*October 22, 2007 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.*

*October 26, 2007 – Dodge-Steele Joint Board of Health Meeting, 8:30 A.M., Annex, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

<b>DEFERRED BUSINESS</b>	
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.	