

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

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**COMMITTEE AGENDAS**

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NOVEMBER 27, 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		
1.1	Minutes of the 11-13-07 Committee of the Whole Meeting	A	1.1	Region Ten Contract Manager Position Project	A
1.2	Minutes of the 11-13-07 Meeting	A	1.2	Discussion Items	D
1.3	Minutes of the 11-15-07 Public Hearing		1.3	Informational Items	I
<b>8:05 a.m.</b>			<b>PUBLIC SAFETY COMMITTEE</b>		
<b>ROSE CULBERTSON</b> , Tax Services Director			Tjosaas & Hanson (Alberts – Alt)		
2.1	Review Bills	A	<b>8:30 a.m. Action Required</b> <span style="float: right;">▽</span>		
<b>8:10 a.m.</b>			<b>GARY THOMPSON</b> , Sheriff		
<b>LISA HAGER</b> , Employee Relations Director			1.1	MN Sheriff's Association Winter Conference Lodging Request	A
3.1	Personnel Agenda	A			
<b>8:20 a.m.</b>					
<b>LISA KRAMER</b> , Finance Director					
4.1	2007 EFT Transfer Resolution Request	A			

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NOVEMBER 27, 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 ▽
PEGGY ESPEY, Public Health Director		<b>&lt;NO ITEMS SUBMITTED THIS WEEK&gt;</b>	
1.1 Request Authorization to Accept Donation	A		
1.2 Informational Items	I		
<b>COMMITTEE OF THE WHOLE</b>			
<b>9:00 a.m.</b>			
DAVID MCKNIGHT, County Administrator	1.1	Discuss County Board Procedures Proposal	D
	1.2	SRO Update	D