

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

COMMITTEE AGENDAS

DECEMBER 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	▽
BECKY LUBAHN , Executive Assistant			BRIAN HARTUNG , Human Services Director		
1.1	Minutes of the 11-27-07 Committee of the Whole Meeting	A	1.1	Human Services Resolution #95-10	A
1.2	Minutes of the 11-27-07 Meeting	A	1.2	Collections Fees Write-Off Request	A
			1.3	Discussion Items	D
			1.4	Informational Items	I
8:05 a.m.					
ROSE CULBERTSON , Tax Services Director					
2.1	Review Bills	A	PUBLIC SAFETY COMMITTEE		
			Tjosaas & Hanson (Alberts – Alt)		
8:15 a.m.			8:30 a.m.		
LISA HAGER , Employee Relations Director			Action Required		
3.1	Personnel Agenda	A	GARY THOMPSON , Sheriff		
			1.1	Memorandum of Understanding	A
8:25 a.m.			1.2	Snowmobile Safety Grant	A
SARA MARQUARDT , Accounting Services Director					
4.1	Zumbro Valley Rec. 2008 Liquor License Renewal	A			
8:30 a.m.					
PAUL WILTGEN , IS Director					
5.1	County Surveyor's Agreement for 2008	A			
8:35 a.m.					
DAVID MCKNIGHT , County Administrator					
6.1	Cellular Telephone Agreement	A			

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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 (Tjosaas - Alt)		Erickson & Alberts (Hanson – Alt)	
8:00 a.m.		8:30 a.m.	Action Required ▽
PEGGY ESPEY , Public Health Director		MARK GAMM , Environmental Quality Director	
1.1 Grant Application	A	1.1 Contract Extension for Feedlot Grant Services	A
1.2 2008 Tobacco License Applications	A		
1.3 Informational Items	I		
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT , County Administrator	1.1	Discuss 2008 Appointments	D