

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

COMMITTEE AGENDAS

DECEMBER 26, 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 12-06-07 Truth in Taxation Meeting	A	1.1	Request to Approve Human Services Contracts	A
1.2	Minutes of the 12-11-07 Committee of the Whole Meeting	A	1.2	Request to Approve Resolution #2004-07	A
1.3	Minutes of the 12-11-07 Meeting	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.		
DAVID MCKNIGHT , County Administrator			Action Required		
			▽		
3.1	Personnel Agenda	A	<NO ITEMS SUBMITTED THIS WEEK>		
3.2	Employee Interchange Agreement with Olmsted County	A			
3.3	MII Life Service Agreement	A			
3.4	MOI for Nutrition Education Program for 2008	A			
8:30 a.m.					
SARA MARQUARDT , Accounting Services Director					
4.1	Dodge Country Club Liquor License Request				

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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 ▽
<NO ITEMS SUBMITTED THIS WEEK>		KIRK ROLFSON, Assistant County Engineer	
		1.1	2008 Seasonal Supply Advertisement Request A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
DAVID MCKNIGHT, County Administrator	1.1	2008 Fee Schedule Review D	
	1.2	Review 2008 Boards and Commissions Appointments D	