RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / January 5, 2010 / 8:30 a.m.

AGENDA

8:30 am — *I.* *CALL TO ORDER*

A. Roll Call
B. Approval of Agenda
C. Election of Officers
D. Set Commissioner Meeting Date & Times for 2010
E. Commissioner Committee Appointments
F. Adopt Roberts Rules of Order as Operating Procedures

8:45 am — *II.* *ADMINISTRATION: Gary Weiers*

- Interviews for Planning Commission & Board of Adjustment

9:00 am — *III.* *ADMINISTRATION*

A. Consent Agenda
   1. Payment of Bills
   2. Extra Time/Over Time Report
   3. Personnel Appointments
B. Opening of Bids for Designation of Official Newspaper
   - Res.# 10-001/Official Newspaper for Publication of Official Proceedings in Summary Form & Public Notices
   - Res. #10-002/Publication of Delinquent Real Estate Tax List
C. Agenda Publication
D. Incidental Fund Appropriations
E. Appointments to the Planning Commission
F. Appointment to the Board of Adjustment
G. Adoption of Res. #10-003/Establishing Minimum Salary for Elected Officials
H. Discussion of Next Strategic Planning Session
I. Adoption of Res. #10-004/Integration of Community Health Board Into County Board Proceedings
J. Adoption of Res. #10-005/Designating Rice County Website as 2010 Official Publication for Transportation Projects

9:15 am — *IV.* *PLANNING & ZONING: Julie Runkel*

- Continued Discussion of Potential Revisions to the Rice County Sewage & Wastewater Treatment Ordinance

10:15 am — *V.* *ADJOURN (The Board may meet as a group for lunch)*

The Rice County Housing & Redevelopment Authority meeting will commence immediately following the Rice County Board of Commissioners meeting.

RICE COUNTY HOUSING &
REDEVELOPMENT AUTHORITY

1) **Call to Order**

2) **Action Items**

   a) **Election of Officers**

3) **Adjourn**

Next meeting of the Rice County Housing & Redevelopment Authority is March 23, 2010