



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / January 6, 2009 / 8:30 a.m.

AGENDA

- 8:30 am *SWEARING-IN OF COMMISSIONERS*
- 8:35 am *I. CALL TO ORDER*
- A. Roll Call
 - B. Approval of Agenda
 - C. Election of Officers
 - D. Set Commissioner Meeting Date & Times for 2009
 - E. Commissioner Committee Appointments
 - F. Adopt Roberts Rules of Order as Operating Procedures
- 8:55 am *II. 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.# 09-001/Official Newspaper for Publication of Official Proceedings in Summary Form & Public Notices
 - ❖ Res. #09-002/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. #09-003/Amendment & Restatement of Cafeteria Plan
- 9:15 am *III. ADJOURN (The Board may meet as a group for lunch)*