



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / January 12, 2010 / 8:30 a.m.

## AGENDA

- 8:30 am      I.      *CALL TO ORDER*  
A. Roll Call  
B. Approval of Minutes of December 22, 2009 (Board)  
C. Approval of Minutes of January 5, 2010 (Organizational)  
D. Approval of Agenda
- 8:35 am      II.     *COMMUNITY HEALTH BOARD: Mary Ho*  
A. Re-appointment of Community Health Services Advisory Committee Members  
B. Appointment of New Members to Community Health Services Advisory Committee  
C. Grant Agreement with Minn. Dept. of Health/Efforts to Control the Spread of Tuberculosis  
D. Re-appointment of Emergency Medical Services Provider Council Members
- 8:40 am      III.    *PUBLIC HEALTH: Mary Ho*  
A. Contract with Blue Cross & Blue Shield of Minn. to Provide Worksite Wellness Services  
B. Contract with Northfield Area Family YMCA to Provide Worksite Wellness Services  
C. Request to Increase Fee Charged for Home Health Aide & Family Home Health Aide Services
- 8:45 am      IV.    *SOCIAL SERVICES: Mark Shaw*  
❖ Approval of Lease Agreement for Mental Health Consumer Support Center
- 8:50 am      V.     *HUMAN RESOURCES/WELLNESS WORKS*  
❖ Approval of Employee Wellness Day
- 9:00 am      VI.    *HIGHWAY DEPARTMENT: Dennis Luebbe*  
A. Adoption of Res. #10-007/Revised Snow & Ice Control Policy  
B. Approval of Reimbursement Agreement with Northern Natural Gas Company
- 9:10 am      VII.   *SOLID WASTE: Michael Cook*  
❖ Final Payment for Landfill Closure Phase IV
- 9:15 am      VIII. *AUDITOR/TREASURER: Fran Windschitl*  
❖ Appointments to Canvassing Board
- 9:20 am      IX.    *ADMINISTRATION: Gary Weiers*  
A. Consent Agenda  
    1. Payment of Bills  
    2. Extra Time/Over Time Report  
    3. Personnel Appointments

- B. Accept & Ratify General Contract
- C. Accept & Ratify Sergeants Contract
- D. Accept & Ratify Community Corrections Contract

- 9:25 am      X.      *PLANNING & ZONING: Julie Runkel*
- A. Adoption of Res. #10-008/Adopting & Implementing Rice County Local Water Management Plan (2009-2014)
  - B. Continued Discussion of Potential Revisions to the Rice County Sewage & Wastewater Treatment Ordinance

- 10:25 am      XI.      *ADJOURN (The Board may meet as a group for lunch)*