



COMMITTEE OF THE WHOLE/WORK SESSION

Commissioner's Room / Government Services Building

Tuesday / January 19, 2010 / 8:30 a.m.

AGENDA

8:30 am I. *CALL TO ORDER*

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on agenda items. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

8:35 am II. *SOCIAL SERVICES: Mark Shaw*
A. Review of Out-of-Home Placement Activity for 2009
B. Family Group Decision Making

8:40 am III. *SOLID WASTE: Michael Cook*
❖ 2009 Bridgewater Host Fee Payment

8:45 am IV. *COMMUNITY CORRECTIONS: Jim Haas*
A. Rice County Gang Suppression Unit Annual Report
B. Adoption of Res. #10-006/Appointing Members to Gang Suppression Unit
C. Submission of Application for Justice Assistance Grant Funds

8:55 am V. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Adoption of Res. #10-010/Eminent Domain
B. Cooperative Construction Agreement with Steele County

9:00 am VI. *ADMINISTRATION: Gary Weiers*
A. Discussion of Army Reserve Center Facility
B. Discussion of Legislative Positions
C. Discussion of Township Meeting

9:25 am VII. *ADJOURN (The Board may meet as a group for lunch)*