



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / January 26, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of January 12, 2010 (Board)
C. Approval of Minutes of January 19, 2010 (Committee)
D. Approval of Agenda
E. Retirement Recognition/Loren Aase & Dorothy Storch
- 8:35 am II. *SOCIAL SERVICES: Mark Shaw*
A. Review of Out-of-Home Placement Activity for 2009
B. Family Group Decision Making
- 8:45 am III. *PUBLIC HEALTH: Mary Ho*
A. Vendor Agreement with Vicki & Derric Kanzenbach
B. Amendment to Agreement with Lutheran Social Service
C. Mini-Grant Request from Statewide Health Improvement Program
D. Support for Grant Submitted by Mayo Clinic
- 8:55 am IV. *SOLID WASTE: Michael Cook*
❖ Permission to Advertise Landfill Compactor Replacement
- 9:00 am V. *AUDITOR/TREASURER: Fran Windschitl*
A. Purchase of Sno-Go Club John Deere 6430 Tractor & Track System
B. Cash & Pooled Investments for Period Ended December 31, 2009
- 9:15 am VI. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
4. Authorize Payment to Bridgewater Township for 2009 Host Fee
5. Adoption of Res. #10-006/Appointing Members to Gang Suppression Unit
6. Submission of Application for Federal Justice Assistance Grant Funds
7. Adoption of Res. #10-010/Eminent Domain (CSAH 1)
8. Approval of Cooperative Construction Agreement with Steele County
9. Adoption of Res. #10-009/Acquisition of Faribault Army Reserve Center
10. Approval of 2010 Legislative Positions
- 9:20 am VII. *PLANNING & ZONING: Julie Runkel*
❖ Continued Discussion of Potential Revisions to the Rice County Sewage & Wastewater Treatment Ordinance
- 10:00 am VIII. *ADJOURN (The Board may meet as a group for lunch)*

****The Board will tour the Northfield Public Library at 10:30 a.m.**