



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / February 9, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
- A. Roll Call
 - B. Approval of Minutes of January 26, 2010 (Board)
 - C. Approval of Minutes of February 2, 2010 (Committee)
 - D. Approval of Agenda
- 8:35 am II. *COMMUNITY CORRECTIONS: Jim Haas*
- ❖ Adoption of Res. #10-011/Appointments to the Corrections Advisory Board
- 8:40 am III. *PUBLIC HEALTH: Mary Ho*
- A. Uncollectible Bills
 - B. Grant Agreement with NACCHO
 - C. Agreement with Blue Cross Blue Shield of Minnesota
- 8:45 am IV. *HIGHWAY DEPARTMENT: Dennis Luebbe*
- ❖ Request for Out-of-State Travel
- 8:50 am V. *AUDITOR/TREASURER: Fran Windschitl*
- A. Petty Cash & Change Funds
 - B. Adoption of Res. #10-12/Off-Site Gambling for Elko Baseball Club
 - C. Application for Exempt Permit/Cedar Lake Sportsman's Club
 - D. Reorganization of Auditor/Treasurer's Office
- 9:00 am VI. *PLANNING & ZONING: Julie Runkel*
- A. Grant Agreement with MPCA for Surface Water Assessment Grant
 - B. Grant Agreement with Minnesota Board of Soil & Water Resources for Clean Water Fund/Program Enhancement Grant
 - C. Grant Agreement with Minnesota Board of Soil & Water Resources for Clean Water Fund/Imminent Health Threat Abatement Grant
 - D. Grant Agreement with Minnesota Dept. of Ag for Clean Water Fund
- 9:10 am VII. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - 4. Set Public Hearing on Revised Rice Co. Sewage & Wastewater Treatment Ordinance - March 4, 2010 at 7:05 p.m./Authorize Publication of Intent to Enact
 - 5. Approval of Proposal to Provide Grant Preparation Services with Elert & Associates for Option 3 of NTIA Broadband Technologies Opportunity Grant
 - B. Appointment to the Southeastern MN Regional Trails Board
- 9:15 am VIII. *ADJOURN (The Board may meet as a group for lunch)*