



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / February 10, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of January 27, 2009 (Board)
C. Approval of Minutes of February 3, 2009 (Committee)
D. Approval of Agenda
E. Recognition of Fran Windschitl for Being Named Auditor of the Year
- 8:35 am II. *PUBLIC HEALTH: Mary Ho*
A. Interpreter Contract with Vasiliy Pakhnyuk
B. Amendment to Contract with Our Circle of Friends Homes
C. Contract with Rosa & Martin Torrez/Respite Care Services for Children
D. Contract with Catholic Charities of St. Paul & Minneapolis/Family Counseling Services
- 8:45 am III. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Out-of-State Travel Request
B. Permission to Advertise for Seasonal Maintenance Projects
- 8:50 am IV. *AUDITOR/TREASURER: Fran Windschitl*
A. Cash & Pooled Investments
B. Approval to Adjust Credit Limits
C. Adoption of Res. #09-005/Sponsorship of Equipment Grant
D. Adoption of Res. #09-006/Sponsorship of Trails Operated by Faribo Sno-Go Club
- 9:10 am V. *ASSESSOR'S OFFICE: Paul Knutson*
A. Presentation of Changes Since Board of Equalization
B. Approval of Contract for Assessment Services
C. Approval of Disaster Abatements
- 9:20 am VI. *PLANNING & ZONING: Julie Runkel*
A. Request for Preliminary & Final Plat/Robert Erickson (Northfield)
B. Amendment to Existing CUP to Allow for Outdoor Storage/Tim Rud (Webster)
C. CUP Request for Home Occupation to Operate Motorcycle & Tri-Cycle Conversation Business/James Spaulding (Northfield)
- 9:30 am VII. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
4. Final Payment to Met-Con for Extension Office Renovations at 4-H Building
5. Out-of-State Travel for Kim Viskocil to Attend Integrated Medical, Public Health, Preparedness & Response Training in Dallas, Texas

6. Publication of RFP for Provision of Court Appointed Counsel in Commitment, Paternity & Child Support Contempt Matters
 7. Submission of Request for Federal Economic Stimulus Funds
 8. Seeking Writ of Mandamus Compelling Court to Order the Appointment of Public Defender to Represent Parents in CHIPS & TPR Matters
- B. Appointments to the Rural Address Signage Task Force

9:40 am *VIII. ADJOURN (The Board may meet as a group for lunch)*