



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / February 23, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of February 9, 2010 (Board)
C. Approval of Minutes of February 16, 2010 (Committee)
D. Approval of Agenda
- 8:35 am II. *ASSESSOR'S OFFICE: Paul Knutson*
❖ Contract for Assessment Services/Thomas Behrends
- 8:40 am III. *SOCIAL SERVICES: Mark Shaw*
A. Adoption of Res. #10-016/Southeast Minnesota Community Transformation Contract
B. Rice County Telecommuting Policy
- 9:00 am IV. *VETERANS SERVICE: Tracy McBroom*
❖ Adoption of Res. #10-015/CVSO Veterans Service Enhancement Project
- 9:05 am V. *ATTORNEY'S OFFICE: G. Paul Beaumaster*
❖ Approval of Joint Powers Agreement with BCA to Enable eCharging
- 9:10 am VI. *PARKS & FACILITIES: Joe McGough*
A. Authorization to Advertise for Bids on Contract for Renovations at the Law Enforcement Center
B. Authorization to Advertise for Bids on Contract for Replacement of Gas Hot Water Heating Boilers at Law Enforcement Center
C. Authorization to Advertise for Bids on Contract for Reconstruction of Parking Lot at Law Enforcement Center
- 9:20 am VII. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Award of Low Bid for Projects Identified by Steele County Contract #101291
B. Adoption of Res. #10-014/Establishing Spring Road Restrictions for 2010
C. Establishment of Ordinance No. 210/Regulating Use of ATV in County Road Right-of-Ways
D. Set Public Hearing on Proposed Ordinance No. 210
E. Approval to Publish Notice of Intention to Enact an Ordinance
- 9:30 am VIII. *PLANNING & ZONING: Julie Runkel*
A. Approval of a Waiver of Plat to Reduce Parcel Size for Existing Home Parcel/Scott Borgstahl (Cannon City)
B. Proposed 2010 Planning & Zoning Department Work Plan
- 9:45 am IX. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments

- B. Accept & Ratify AFSCME Council 65 Contract
- C. Personnel Matter (**Possible CLOSED SESSION**)

9:55 am X. *ADJOURN (The Board may meet as a group for lunch)*

The Rice County Housing & Redevelopment Authority meeting will commence immediately following the Rice County Board of Commissioners meeting.



**RICE COUNTY HOUSING &
REDEVELOPMENT AUTHORITY**

- 1) Call to Order**
- 2) Action Items**
 - a) 2010 Minnesota City Participation Program – Approval of Agreement**
 - b) Family Self-Sufficiency – Approval of FSS Plan**
- 3) Adjourn**

Next meeting of the Rice County Housing & Redevelopment Authority is March 23, 2010