



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / February 24, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of February 10, 2009 (Board)
C. Approval of Minutes of February 17, 2009 (Committee)
D. Approval of Agenda
E. Welcome of New Employees
F. Years of Service Awards
- 8:40 am II. *SOCIAL SERVICES: Mark Shaw*
A. Update on County Burial Policy
B. Out-of-State Travel Request
- 8:45 am III. *PUBLIC HEALTH: Mary Ho*
❖ Designation of the Uncollectible Bills
- 8:50 am IV. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Adoption of Res. #09-007/Establishing Spring Road Restrictions for 2009
B. Set Public Hearing for Proposed Transfer of Cagger Trail
C. Adoption of Res. #09-011/Lease with Option to Purchase Agreement Between Kansas City State Bank of Manhattan & Rice County
- 9:05 am V. *AUDITOR/TREASURER: Fran Windschitl*
A. Adoption of Res. #09-010/Authorization to Conduct Off-Site Gambling for Elko Baseball Club
B. Lawful Gambling Application for Exempt Permit/Church of St. Patrick
C. Temp. Malt Liquor License Application/Church of St. Patrick
D. Temp. Consumption & Display Permits/Church of St. Patrick
E. Renewal of Consumption & Display Permit for LeMieux Resort
F. Adoption of Res. #09-012/Faribo-Sno-Go Trail
- 9:15 am VI. *PLANNING & ZONING: Julie Runkel*
A. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Dean Sammon of Niles-Weise Construction (Warsaw)
B. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Scott Swanson of BMI (Cannon City)
C. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Valerie Raverty (Webster)
D. CUP Request to Operate a Contractor's Office & Yard for a Plumbing & Heating Business/Cornelius Haasnoot (Richland)
E. CUP Request to Operate a Home Occupation Septic Servicing Business/Kirk Flom (Walcott)
F. Adoption of Res. #09-008/Extinguishment of Conservation Easement for Douglas Olson

- G. Adoption of Res. #09-009/Accepting Voluntary Withdrawal of CUP for Douglas Olson
- H. Reduction of Hours on One Clerk II Position in P&Z Department
- I. Reduction of Hours of Building Inspection Staff in P&Z Department

- 9:30 am VII. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - 4. Submission of Letter of Intent to ClearWay Minnesota
 - 5. Submission of Application to Minn. Dept. of Health for Continued Funding of Family Planning Special Project Grant
 - 6. Approval of Transfer of Cash as Presented by Auditor/Treasurer
 - 7. Clean-out of County Ditch 23 in Cannon City Township
 - 8. Posting the MN-DOT Proposed Speed Limit Recommendation Dated November 25, 2008 for County Road 76
 - B. Approval of Confidential Unit Union Contract
 - C. Approval of Records Clerk Positions
 - D. Discussion of County Newsletter

- 9:40 am VIII. *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) **Approval Minutes**
 - b) **Approval of Administrative Procedures for Payment of Rental Assistance and Utility Allowances – Resolution #09-004 – Housing Choice Voucher – Administrative Policy Change/Clarification Requests**
 - i) **Income Calculations**
- 3) **Program Reports & Updates**
- 4) **Other Items**
- 5) **Adjourn**

Next meeting of the Rice County Housing & Redevelopment Authority is April 28, 2009