



RICE COUNTY BOARD OF COMMISSIONERS

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

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of February 23, 2010 (Board)
C. Approval of Minutes of March 2, 2010 (Committee)
D. Approval of Agenda
- 8:35 am II. *COMMUNITY HEALTH BOARD: Mary Ho*
❖ American Recovery & Reinvestment Act Grant Funds Agreement
- 8:40 am III. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Public Hearing: Ordinance No. 210/Regulating Use of ATVs in County Right-of-Way
B. Adoption of Res. #10-013/Adopting Ordinance No. 210
C. Proposed Legal Settlement of Right-of-Way Acquisition/CSAH 86
- 8:50 am IV. *PLANNING & ZONING: Julie Runkel*
A. CUP Request to Operate Commercial Animal Rescue Kennel/Terence Webb (Webster)
B. Language Changes to 507.05 F/Specific Development Standards for Archery Ranges
- 8:55 am V. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
4. Adoption of Res. #10-017/Waiving Allocation of Recovery Zone Bond Allocations
5. Adoption of Res. #10-018/Sale of Forfeited Tax Property to City of Dundas
6. Authorization to Spend Additional Funds for Removal of Tree Stumps on County Ditch 9
7. Approval of Agreement with 2nd Floor & More, LLC
8. Approval of 5% Budget Reduction Exercise as Presented by County Administrator
- 9:00 am VI. *ADJOURN (The Board may meet as a group for lunch)*

****The Board will travel to the State Office Building (Senate-Republican Caucus/Large Conference Room) to meet with Local Legislators at 10:00 a.m.**