



RICE COUNTY BOARD OF COMMISSIONERS

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

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of February 24, 2009 (Board)
C. Approval of Minutes of March 3, 2009 (Committee)
D. Approval of Agenda
- 8:35 am II. *SOCIAL SERVICES: Mark Shaw*
❖ Contract Amendment with Minnesota DHS for Shared Mental Health Staff Services
- 8:40 am III. *PUBLIC HEALTH: Mary Ho*
❖ Contract Renewal with Northfield Hospital for Therapy Services
- 8:45 am IV. *AUDITOR/TREASURER: Fran Windschitl*
A. Credit Card Authorization Request
B. Temp. Malt Liquor License Application/Holy Cross Catholic School
C. Approval of Tobacco License/Lake Country Convenience & Bait
- 8:50 am V. *COMMUNITY CORRECTIONS: Jim Haas*
A. Agreement with Minnesota Dept. of Corrections for Sentencing-to-Service (STS) Program
B. Agreement with Cedar House, Inc. for Counseling Services
- 9:00 am VI. *THREE RIVERS COMMUNITY ACTION*
❖ Adoption of Res. #09-013/Authorizing Application for Minnesota Housing & Finance Agency Family Homeless Prevention & Assistance Program
- 9:10 am VII. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Award of Contract for 2009 Guardrail Replacements
B. Adoption of Res. #09-014/Detour Agreement No. 94013
- 9:15 am VIII. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
4. Moving Forward with Veterans Memorial Expansion Project Site Plan & Design
5. Appointment of Mary Ho to State Community Health Services Advisory Committee/Commissioners Malecha & Docken as Alternates
6. Appointment of Commissioner Docken to Office of Energy Security Task Force
7. Moving Into Closed Session to Discuss Pending Litigation in the Matter of the Welfare of the Child of S.L.J.
8. Moving Out of Closed Session
- 9:20 am IX. *ADJOURN (The Board may meet as a group for lunch)*