



RICE COUNTY BOARD OF COMMISSIONERS

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

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of March 9, 2010 (Board)
C. Approval of Agenda
- 8:35 am II. *COMMUNITY HEALTH BOARD: Mary Ho*
❖ Appointment of New Members to CHS Advisory Committee
- 8:40 am III. *PUBLIC HEALTH: Mary Ho*
A. Approval of Agreement with Twin City Mobility, Inc.
B. Amendment to Current Contract with Northfield Hospital
C. Approval of SHIP Funds for Growing Up Healthy Coalition
- 8:45 am IV. *SHERIFF'S OFFICE: Richard Cook*
❖ Adoption of Res. #10-019/eCharging Service
- 8:50 am V. *AUDITOR/TREASURER: Fran Windschitl*
A. Approval of Interfund Transfers
B. Approval of Advance to Ditch Fund from General Fund
C. Approval of Low Bid for ATV Purchase
D. Approval of Meeting to Discuss Bridge Replacement on JD #6
E. Approval of Minnesota Trail Assistance Program Grant-In-Aid Agreement for ATV Trail
F. Approval of Applications for Renewal of Consumption & Display Permit for Hoy's Hide Awhile Resort & LeMieux Resort
G. Approval of Applications & Permit for Temp. Consumption & Display Permit for Church of St. Patrick
H. Approval of Applications for Malt Liquor License for Holy Cross Catholic School & Church of St. Patrick
I. Approval of Applications for Exempt Permits with No Waiting for Holy Cross Catholic School & Church of St. Patrick
J. Approval of Applications for Tobacco License for Parkside Gas & Grocery
- 9:05 am VI. *EXTENSION OFFICE: Jayne Hager Dee*
❖ Appointment of Member to Extension Committee
- 9:10 am VII. *ECONOMIC DEVELOPMENT: Deanna Kuennen*
❖ Adoption of Res. #10-021/Tax Abatement & Business Subsidy Resolution
- 9:15 am VIII. *PLANNING & ZONING: Julie Runkel*
A. Continued Discussion of Sewage & Wastewater Treatment Ordinance
B. Approval of TEPP to Place & Operate Aggregate Crushing Operation in Forest Township
C. Approval of TEPP to Place & Operate Aggregate Crushing Operation in Cannon City Township

- D. Approval of TEPP to Place & Operate Aggregate Crushing Operation in Walcott & Cannon City Township
- E. Approval of TEPP to Place & Operate Aggregate Crushing & Washing Operation in Morristown Township
- F. CUP Request to Operate Contractor's Yard for Construction Business in Wells Township
- G. CUP Request to Operate Contractor's Office & Yard for Construction & Excavating Business in Warsaw Township
- H. Approval of Final Plat to PUD in Shieldsville Township
- I. Approval of Process & Timeline of the Comprehensive Park Plan

- 9:30 am IX. *HIGHWAY DEPARTMENT: Dennis Luebbe*
- A. Approval of Proposed Legal Settlements
 - B. Approval of Cooperative Engineering Agreement with City of Faribault
 - C. Approval to Award Contract #1453/Enhanced Pavement Markings
 - D. Approval to Award Contract #1454/Enhanced Intersection Signing
 - E. Approval to Award Contract #1456/Bituminous Seal Coat
- 9:45 am X. *SOLID WASTE: Gary Weiers*
- ❖ Approval of Contract Amendment with Allied Waste Services
- 9:50 am XI. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - B. Public Hearing: McCullough Park Grant Application Resolution #10-020
 - C. Accept & Ratify Teamsters-Correctional Officers Contract
 - D. Determine Date for Meeting with Rice County Townships
- 10:10 am XII. *ADJOURN (The Board may meet as a group for lunch)*