



RICE COUNTY BOARD OF COMMISSIONERS

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

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of March 10, 2009 (Board)
C. Approval of Minutes of March 17, 2009 (Committee)
D. Approval of Agenda
- 8:35 am II. *PUBLIC HEALTH: Mary Ho*
❖ Adoption of New Agency Fee Schedule
- 8:40 am III. *AUDITOR/TREASURER: Fran Windschitl*
A. Approval of MN Trail Assistance Program Grant-In-Aid Agreement for Tri-County ATV Trail
B. Presentation of Mill Towns Trail Joint Powers Board Quarterly Financial Report/Approval of 2009 Budget & Payment
C. Rice Soil & Water Conservation District Drainage Ditch Inspector's Report
D. Renewal of Consumption & Display Permit for Hoy's Hide Awhile Resort
E. Amendment to Current On-Sale Liquor License for Winjum's Shady Acres Resort
- 8:55 am IV. *COMMUNITY CORRECTIONS: Jim Haas*
❖ Annual Report on Out-of-Home Placements & Alternatives
- 9:10 am V. *SOCIAL SERVICES: Mark Shaw*
❖ Approval of Contract with Express Employment Professionals
- 9:15 am VI. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Award of Contract No. 1447/Bridge Replacement
B. Adoption of Res. #09-016/2009 Bridge Priority List
- 9:20 am VII. *SOLID WASTE: Michael Cook*
A. Permission to Advertise for Bids for Landfill Closure
B. Review of Landfill Loader Bids
C. Update on Electronics Recycling
D. Update on Appliance Disposal
- 9:40 am VIII. *PLANNING & ZONING: Julie Runkel*
A. Approval of a Waiver of Plat to Create One Parcel Through Use of Transfer of Development Right/Jim Deanovic (Northfield)
B. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Terry Overn of OMG Midwest, Inc. (Forest)
C. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Terry Overn of OMG Midwest, Inc. (Cannon City)
D. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Terry Overn of OMG Midwest, Inc. (Cannon City & Walcott)

- E. Request for Amendment to Existing CUP to Allow for Contractor's Office & Yard for Grounds Maintenance Business/Rodney Little (Wells)
- F. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Thomas Mariska (Morristown)

- 9:55 am IX. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - B. Adoption of Res. #09-015/Participation in Public Safety Interoperability Communications Grant
 - C. Setting Date for Volunteer Recognition
 - D. Setting Date for Youth Government Day

- 10:05 am X. *ADJOURN (The Board may meet as a group for lunch)*