



COMMITTEE OF THE WHOLE/WORK SESSION

Commissioner's Room / Government Services Building

Tuesday / April 6, 2010 / 8:30 a.m.

AGENDA

8:30 am I. *CALL TO ORDER*

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on agenda items. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

8:35 am II. *AUDITOR/TREASURER: Fran Windschitl*
A. Authorization to Apportion Town Road Account
B. Authorization to Advance from General Fund to Group Insurance Fund
C. Request to Set Date for Informational Meeting on County Ditch 20

8:40 am III. *ADMINISTRATION: Gary Weiers*
A. Certificate of Achievement for Excellence in Financial Reporting
B. Determine Date for Tour of Lonsdale Public Library
C. Discussion of Strategic Planning Session

8:55 am IV. *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. **Public Hearing – Adoption of Business Subsidy Criteria in accordance with Minnesota Statutes, Section 116J.994**
 - b. **Approval of Resolution #10-001 – Approving Business Subsidy Criteria in accordance with Minnesota Statutes, Section 116J.994**
- 3) **Adjourn**

Next meeting of the Rice County Housing & Redevelopment Authority is April 27, 2010