



# COMMITTEE OF THE WHOLE/WORK SESSION

*Commissioner's Room / Government Services Building*

*Tuesday / April 7, 2009 / 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. *PARKS & FACILITIES: Joe McGough*  
A. Authorization to Advertise for Bids/Courthouse Exterior Masonry Renovations  
B. Discussion of Parks Comprehensive Planning Process  
C. Proposal by Tri-Lakes Sportsmen's Club

8:40 am III. *SOCIAL SERVICES: Mark Shaw*  
❖ Adoption of Res. #09-017/Contract Amendment with Paul Dietzman

8:45 am IV. *PUBLIC HEALTH: Mary Ho*  
❖ Submission of Statewide Health Improvement Program Proposal

8:55 am V. *SHERIFF'S OFFICE: Richard Cook*  
❖ COPS Hiring Recovery Program

9:05 am VI. *HIGHWAY DEPARTMENT: Dennis Luebbe*  
A. Award of Contract No. 1450/Bituminous Seal Coat Work  
B. Award of Contract No. 1451/Pavement Striping  
C. Presentation of Northwest Northfield Highway Corridor Study Report  
D. Discussion on Cost Participation Policy for Cooperative Roadway Construction Projects  
E. Discussion on Proposed Revised County Road Maintenance Agreement with City of Faribault

9:40 am VII. *COMMISSIONER'S REQUEST: Galen Malecha*  
❖ Discussion of Sidewalk/Trail Policy

9:50 am VIII. *ADMINISTRATION: Gary Weiers*  
❖ Discussion of the 2009 Budget Reduction Plan

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