



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / April 13, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of March 23, 2010 (Board)
C. Approval of Minutes of April 6, 2010 (Committee)
D. Approval of Agenda
- 8:35 am II. *COMMUNITY HEALTH BOARD: Mary Ho*
❖ Approval of Eliminating Health Disparities Grant
- 8:40 am III. *PUBLIC HEALTH: Mary Ho*
A. Approval of Agreement with Ramsey Badre to Prepare Medicare Cost Reports
B. Use of SHIP Funds to Allow Discovery Public School to Expand After School Opportunities for Physical Activity in Community
- 8:45 am IV. *SHERIFF'S OFFICE: Richard Cook*
❖ Adoption of Res. #10-022/ARMER 800MHz Trunked Radio System
- 8:50 am V. *AUDITOR/TREASURER: Fran Windschitl*
A. Lawful Gambling Application/Church of the Annunciation
B. Lawful Gambling Application/Northfield Hockey Assoc.
- 8:55 am VI. *ECONOMIC DEVELOPMENT: Deanna Kuennen*
A. Adoption of Res. #10-023/Amendment to City of Faribault JOBZ
B. Public Hearing: Tax Abatement Request for PID #10.0.4.25.003
C. Adoption of Res. #10-024/Authorizing Tax Abatement
D. Execution of Abatement/Development Agreement
- 9:10 am VII. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Approval to Award Contract #1457/Reconstruction of CSAH 1
B. Approval to Award Contract #1458/CSAH 23 Bridge Replacement
C. Approval to Award Contract #1459/CSAH 11 Bridge Replacement
- 9:15 am VIII. *PLANNING & ZONING: Julie Runkel*
A. Adoption of Res. #10-025/Amending the Zoning Ordinance to Create Standards for Outdoor Archery Ranges
B. CUP Request for an Outdoor Archery Range/Blair Fowler (Northfield)
C. Approval of TEPP to Place & Operate Hot Mix Asphalt Plant/Anthony Louris of Crane Creek Asphalt (Webster)
D. Approval of TEPP to Place & Operate Aggregate Crushing Operation/Douglas Kielmeyer for Kielmeyer Construction (Webster)
E. Approval of TEPP to Place & Operate Aggregate Crushing Operation/Douglas Kielmeyer for Paul Donkers (Walcott)

- F. Request for Amendment to Rice County Zoning Ordinance/Lee Theis
- G. CUP Request for a Tree Service Contractor Yard/Matthew Feldman for James Feldman (Northfield)
- H. CUP Request for a Private Hunting Club/Dale Petelinsek for Les Ferris (Forest)

- 9:35 am IX. *SOLID WASTE: Gary Weiers*
❖ Acceptance of Low Bid for New Compactor
- 9:40 am X. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
4. Authorization to Apportion Town Road Account Allotments for All Future Settlements Occurring After January 1, 2010
5. Advancement from General Fund to Group Insurance Fund
6. Set Public Hearing for May 25, 2010 Regarding County Ditch 20
B. Adoption of Proclamation/Volunteer Recognition Week
C. Adoption of Proclamation/Sexual Assault Awareness-Child Abuse Prevention Month
D. Acceptance of Grant from the Federal Office of Economic Adjustment
- 9:50 am XI. *MCIT: Bob Goede*
❖ MCIT Annual Report
- 10:20 am XII. *ADJOURN (The Board may meet as a group for lunch)*