



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / April 14, 2009 / 8:30 a.m.

## AGENDA

- 8:30 am I. *CALL TO ORDER*
- A. Roll Call
  - B. Approval of Minutes of March 24, 2009 (Board)
  - C. Approval of Minutes of April 7, 2009 (Committee)
  - D. Approval of Agenda
- 8:35 am II. *IT DEPARTMENT: Sherry Hiller*
- ❖ Approval of Out-of-State Travel Request
- 8:40 am III. *SHERIFF'S OFFICE: Richard Cook*
- A. Adoption of Res. #09-018/County Participation in Boat & Water Safety
  - B. Adoption of Res. #09-019/Boat & Water Supplemental Grant for Watercraft
- 8:45 am IV. *SOLID WASTE: Michael Cook*
- ❖ Landfill Gate Schedule
- 8:50 am V. *AUDITOR/TREASURER: Fran Windschitl*
- A. Approval of Invoice for Swanston Equipment
  - B. Premises Permit Application for Tri-Lakes Sportsmen's Club
  - C. Application for Malt Liquor License for Lake Country Convenience & Bait
  - D. Lawful Gambling Application for Holy Cross Catholic School
  - E. Lawful Gambling Application for Church of the Annunciation Hazelwood
- 9:00 am VI. *PUBLIC HEALTH: Mary Ho*
- A. Contract Amendment with Catholic Charities of St. Paul-Mpls.
  - B. Contract Amendment with Three Rivers Community Action
  - C. Approval of Contract with Renae Blome
  - D. Approval of Contract with Kathy Sherwood
  - E. Mass Dispensing Exercise Scheduled for Faribault
- 9:10 am VII. *PLANNING & ZONING: Julie Runkel*
- A. Approval of Preliminary Plat/Archie Kasperek, Jr. (Wells)
  - B. Request for a Preliminary Development Plan for a Shoreline Planned Unit Development/I&S Group (Wells)
  - C. Request for Amendment to Existing Gravel Mining CUP/Gary Johnson of Max Johnson Trucking (Morristown)
  - D. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Scott Parker of Met-Con Companies & Landowner James Bongers (Cannon City)
  - E. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Scott Parker of Met-Con Companies & Landowner Tom McDonough (Cannon City)
  - F. CUP Request to Operate Horse Boarding Operation/Erin Lynn & Kim Anderson (Forest)
  - G. CUP Request to Allow for Contractor's Office & Yard for Landscaping Business/Troy Neumann (Webster)
  - H. Request for Amendment to the Rice County Zoning Map/Troy Zubinski (Cannon City)

- 9:20 am VIII. *COMMISSIONER'S REQUEST: Jeff Docken*  
❖ Adoption of Res. #09-021/Capx2020 Transmission Line Route
- 9:30 am IX. *ADMINISTRATION: Gary Weiers*  
A. Consent Agenda  
1. Payment of Bills  
2. Extra Time/Over Time Report  
3. Personnel Appointments  
4. Advertising of Bids for Courthouse Exterior Masonry Renovations  
5. Proposal by Tri-Lakes Sportsmen's Club to Provide & Install Concrete Paving to Driveway for Boat Launch at Albers Park (Union Lake)  
6. Adoption of Res. #09-017/Contract Amendment with Paul Dietzman  
7. Authorization for CHS Administrator to Submit Statewide Health Improvement Proposal to Minnesota Dept. of Health  
8. Applying for Funding from the COPS Hiring Recovery Program/One New Deputy Position  
9. Award of Contract No. 1450 to Fahrner Asphalt Sealers for Maintenance Seal Coat in the Amount of \$265,886.28  
10. Award of Contract No. 1451 to Traffic Marking Services for Pavement Striping in the Amount of \$50,667  
11. Approval of the Northwest Northfield Highway Corridor Study Report  
12. Approval of the 2009 Budget Reduction Plan  
B. Community Corrections Supervisor Classification
- 9:35 am X. *ADJOURN (The Board may meet as a group for lunch)*