



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / April 27, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of April 13, 2010 (Board)
C. Approval of Minutes of April 20, 2010 (Committee)
D. Approval of Agenda
E. Welcome of New Employees
F. Years of Service Awards
- 8:45 am II. *SOCIAL SERVICES: Mark Shaw*
❖ Adoption of Res. #10-028/Laura Baker Services Contract Amendment
- 8:50 am III. *COMMUNITY CORRECTIONS: Jim Haas*
A. Adoption of Res. #10-027/Agreement with Siemens Healthcare Diagnostics
B. Adoption of Res. #10-029/Agreement with General Security Services
- 8:55 am IV. *AUDITOR/TREASURER: Fran Windschitl*
❖ Adoption of Res. #10-030/Sponsorship of Trails Operated by the Faribo Sno-Go Club
- 9:00 am V. *ECONOMIC DEVELOPMENT: Deanna Kuennen*
❖ Designation of Rice County HRA to Hold Business Subsidy Hearing in Connection to the SAGE Electrochromics Project
- 9:05 am VI. *SHERIFF'S OFFICE: Richard Cook*
A. Adoption of Res. #10-030/County Participation in Boat & Water Safety
B. Adoption of Res. #10-031/Boat & Water Supplemental Grant
C. Adoption of Res. #10-032/Appointments to the Region One-SE MN Emergency Management Organization Joint Powers Committee
- 9:15 am VII. *SOLID WASTE: Gary Weiers*
A. Demolition Landfill Modifications & Partial Closure
B. Replacement of Leachate Pond Aeration System
- 9:25 am VIII. *HIGHWAY DEPARTMENT: Dennis Luebbe*
❖ Adoption of Res. #10-026/Bridge Priority List-2010
- 9:30 am IX. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
4. Continuation of Two Sentence To Service (STS) Crews with Remaining Funding Provided by the Solid Waste Fund

9:35 am

X. *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. **Approval of Minutes** – December 22, 2009 Regular Meeting
January 05, 2010 Regular Meeting
February 23, 2010 Special Meeting
April 6, 2010 Special Meeting
- b. **Consideration of Resolution #10-002**
A Resolution Setting a Date for a Public Hearing Regarding the Approval of a Business Subsidy for the Proposed SAGE Project
- c. **Approval of Maple Hills Shelter Plus Care Renewal and Consolidation (Grant) Agreement**
- d. **Housing Choice Voucher – Administrative Policy Change/Clarification Requests**
 - i. *Purging the Waiting List*
 - ii. *Absorption of Vouchers*
 - iii. *Conflict of Interest*

*** Public comment on the proposed Administrative Policy Changes will only be accepted in writing. All written comments must be received by 4:30 PM on Monday, April 25, 2010.*

3) Program Reports & Updates

- a. **2009 SEMAP Score**
- b. **HUD / HCV Quarterly Reports**
- c. **Issuance of Vouchers**

4) Other Items

5) Adjourn

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