



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / April 28, 2009 / 8:30 a.m.

## AGENDA

- 8:30 am I. *CALL TO ORDER*  
A. Roll Call  
B. Approval of Minutes of April 14, 2009 (Board)  
C. Approval of Agenda
- 8:35 am II. *EXTENSION: Jayne Hager Dee*  
❖ Reappointment of Members to Extension Committee
- 8:40 am III. *HIGHWAY DEPARTMENT: Dennis Luebbe*  
❖ Adoption of Res. #09-023/Bridge Bonding Money for Project SAP 66-608-13
- 8:45 am IV. *SOCIAL SERVICES: Mark Shaw*  
A. Acceptance of Maple Lawn Cemetery Burial Plot Conveyance  
B. Adoption of Res. #09-022/Execution of Corporate Acceptance for Appointment of Guardian
- 8:50 am V. *SHERIFF'S OFFICE: Richard Cook*  
❖ Adoption of Proclamation/Correctional Officer Week
- 8:55 am VI. *AUDITOR/TREASURER: Fran Windschitl*  
A. Request to Require Direct Deposit & ACH Payment of Expense Claims for Rice County Employees  
B. Adoption of Res. #09-024/Consenting to the Refunding of County's Educational & Athletics Facilities Revenue Note (SSM School Project)  
C. Cash & Pooled Investments  
D. MN Sno-Go Club Maintenance & Grooming Application
- 9:05 am VII. *PUBLIC HEALTH: Mary Ho*  
❖ Approval of Agreement with MDH for Refugee Health & Tuberculosis Follow-up Activities
- 9:10 am VIII. *COMMUNITY CORRECTIONS: Jim Haas*  
❖ Application for Federal Grant Funds/Improving Services to Crime Victims
- 9:20 am IX. *ADMINISTRATION: Gary Weiers*  
A. Consent Agenda  
1. Payment of Bills  
2. Extra Time/Over Time Report  
3. Personnel Appointments  
B. Setting a Board & Dept. Head Planning Session
- 9:25 am X. *ADJOURN (The Board may meet as a group for lunch)*

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*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. Recognition of Previous HRA Board and Staff**
  - a. Discussion of past and future housing program ideas**
- 3. Action Items**
  - a. Approval of Minutes**
  - b. Housing Choice Voucher – Administrative Policy Change/Clarification Requests\*\***
    - i. Interim Reexaminations**
    - ii. Termination Procedures**
    - iii. HAP Contract**

*\*\*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 27, 2009.*

- 4. Program Reports & Updates**
  - a. HUD / HCV Quarterly Reports**
- 5. Other Items**
  - a. Waiting List Purge – Status**
- 6. Adjourn**

*Next meeting of the Rice County Housing & Redevelopment Authority is July 28, 2009*