



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / May 11, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of April 27, 2010 (Board)
C. Approval of Minutes of May 4, 2010 (Committee)
D. Approval of Agenda
- 8:35 am II. *I.T. DEPARTMENT: Sherry Hiller*
❖ Approval of 2010-2011 GIS Agreements
- 8:40 am III. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Adoption of Res. #10-034/Bridge Bonding Money
B. Approval of Cooperative Construction Agreement with City of Faribault
- 8:45 am IV. *SOCIAL SERVICES: Mark Shaw*
A. Day Training & Habilitation Needs Determination
B. Approval of Contract with Blue Cross/Blue Shield
- 8:50 am V. *ECONOMIC DEVELOPMENT: Deanna Kuennen*
❖ Request for Reallocation of Recovery Zone Facility Bond Authority/SAGE Electrochromics Project
- 9:00 am VI. *COMMISSIONER'S REQUEST*
❖ Discussion with Youth Government Day Participants
- 9:10 am VII. *PUBLIC HEALTH: Mary Ho*
❖ Agreement with the University of North Dakota Dept. of Nutrition & Dietetics
- 9:15 am VIII. *AUDITOR/TREASURER: Fran Windschitl*
A. Applications for Malt Liquor Licenses(2)
B. Renewal of On & Off Sale Malt Liquor Licenses(2)
C. Renewal of Off Sale Malt Liquor Licenses(1)
D. Renewal of Liquor Licenses(3)
E. Applications for Tobacco Licenses(5)
F. Application for Lawful Gambling For Exempt Permit/Most Holy Trinity Church
- 9:25 am IX. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments

4. Award of Contract for 2010 LEC Parking Lot Reconstruction Project to Crane Creek Asphalt - \$50,177.76
 5. Award of Contract for 2010 LEC Interior Renovation Project to Met-Con Construction - \$1,159,300
 6. Applying Environmental Services Recycling Assessment
 7. Approval of Minnesota Snowmobile Trails Assistance Program Maintenance & Grooming Application, County/Club Trail Agreement and County/Club Contract
- B. Adoption of Res. #10-035/County Highway Engineer Reappointment
C. Accept & Ratify Nurses Contract
D. 2011 Budget Goals & Calendar
E. Personnel Matter (**Possible Closed Session**)

9:55 am

X. *ADJOURN (The Board may meet as a group for lunch)*