



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / May 12, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of April 28, 2009 (Board)
C. Approval of Minutes of May 5, 2009 (Committee)
D. Approval of Agenda
- 8:35 am II. *SOLID WASTE: Michael Cook*
❖ Landfill Closure Bid Award
- 8:40 am III. *AUDITOR/TREASURER: Fran Windschitl*
A. Adoption of Res. #09-025/Repurchase Tax-Forfeited Land by Bremer Bank National Association
B. Adoption of Res. #09-026/Date & Terms for Sale of Tax-Forfeited Lands in Rice County
C. Lawful Gambling Application for Church of the Annunciation Hazelwood
- 8:45 am IV. *PLANNING & ZONING: Julie Runkel*
A. Request for Amendment to Existing Gravel Mining CUP/Tony Tomashek of Milestone Materials (Webster)
B. CUP Request for Temporary Equipment Placement to Place & Operate a Hot Mix Asphalt Plant/Fred Bauer of Rochester Sand & Gravel (Webster)
C. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Douglas Kielmeyer of Kielmeyer Construction (Webster)
D. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Douglas Kielmeyer of Kielmeyer Construction (Wheeling)
E. CUP Request for Temporary Equipment Placement to Place & Operate an Aggregate Crushing Operation/Douglas Kielmeyer of Kielmeyer Construction (Walcott)
- 8:55 am V. *COMMISSIONER'S REQUEST*
❖ Discussion with Youth Government Day Participants
- 9:05 am VI. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
 1. Payment of Bills
 2. Extra Time/Over Time Report
 3. Personnel Appointments
 4. Award of Contract for Courthouse Exterior Masonry Project
 5. Adoption of Proclamation/Peace Officer Week
 6. Adoption of Proclamation/Foster Care Month
B. Approval of Attorney Service Contracts
C. Approval of 2010 Budget Goals & Timelines
- 9:20 am VII. *ADJOURN (The Board may meet as a group for lunch)*