



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / May 25, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of May 11, 2010 (Board)
C. Approval of Agenda
- 8:35 am II. *PUBLIC HEALTH: Mary Ho*
A. Contract Amendment with Laura Baker
B. Contract with Gatbel Paleak/Nuer Language Interpreter Services
C. Contract with Deyta, LLC/Database System
D. Contract Amendment with Ellen Unruh/ClearWay Grant Program
- 8:45 am III. *SOCIAL SERVICES: Mark Shaw*
A. Review of Out-of-Home Placement Activity
B. Adoption of Res. #10-037/Contract Amendment with Paul Dietzman
C. Contract with Peter LeVake/Services for Family Services Collaborative
D. Contract with West Hills Lodge/Half-Way House Services
- 9:00 am IV. *AUDITOR/TREASURER: Fran Windschitl*
A. Public Hearing: Petition for Partial Abandonment of County Ditch #20
B. Adoption of Res. #10-038/Partial Abandonment of County Ditch #20
C. Approval for Tree Removal & Cleanout of County Ditch #9
D. Renewal of On & Off Sale Malt Liquor Licenses(2)
E. Application for Malt Liquor License(1)
F. Applications for Temporary 3.2% Malt Liquor Licenses(2)
G. Renewal of 3.2% Off-Sale Malt Liquor License(1)
H. Application for Tobacco License(1)
- 9:20 am V. *ECONOMIC DEVELOPMENT: Deanna Kuennen*
❖ Authorization to Submit Request for Reallocation of Recovery Zone Facility Bond Authority/Moventas Project
- 9:30 am VI. *PARKS & FACILITIES: Joe McGough*
❖ Approval of IT Server Room Air Conditioning System Improvements
- 9:35 am VII. *HIGHWAY DEPARTMENT: Dennis Luebbe*
❖ Proposed Legal Settlement for Parcel #54/Project SAP 66-686-01
- 9:40 am VIII. *PLANNING & ZONING: Julie Runkel*
A. CUP Request to Operate an Aggregate Mining Operation/Joe White for Tri-County Aggregate (Forest)
B. Approval of TEPP to Place & Operate Aggregate Crushing Operation/Scott Parker for Met-Con Companies (Cannon City)
C. Approval of a Waiver of Plat to Create One Parcel Through Use of Transfer of Development Right/Josh Bertram (Warsaw)

- D. Approval of a Waiver of Plat to Create One Parcel/Michael Schlossing (Webster)
- E. CUP Request for a Plastering & Stucco Business Contractor's Office & Yard/Michael Schlossing (Webster)
- F. Adoption of Res. #10-036/Amending Zoning Ordinance Allowing Organized Motorsports as a Conditional Use in the Highway Commercial Zoning District

- 10:00 am IX. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - B. Approval of the Mill Towns Trail Budget
- 10:05 am X. *ADJOURN (The Board may meet as a group for lunch)*