



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / May 26, 2009 / 8:30 a.m.

## AGENDA

- 8:30 am I. *CALL TO ORDER*  
A. Roll Call  
B. Approval of Minutes of May 12, 2009 (Board)  
C. Approval of Minutes of May 19, 2009 (Committee)  
D. Approval of Agenda
- 8:35 am II. *MINNESOTA COUNTIES INSURANCE TRUST: Gail Sater*  
❖ Annual Report
- 8:50 am III. *PUBLIC HEALTH: Mary Ho*  
❖ Appointment to Fill Vacancy on Community Health Services Advisory Committee
- 8:55 am IV. *SOCIAL SERVICES: Mark Shaw*  
A. Adoption of Res. #09-029/Rison Homes Contract Amendment  
B. Approval of Contract with Laura Strunk
- 9:00 am V. *AUDITOR/TREASURER: Fran Windschitl*  
❖ Renewal of Liquor License Applications(3)
- 9:05 am VI. *PLANNING & ZONING: Julie Runkel*  
A. Adoption of Res. #09-030/Amendment to Rice County Zoning Map  
B. Request for Final Plat/Archie Kasperek, Jr. (Wells)  
C. Approval of Final Development Plan & Preliminary Plat for Conversion of LeMieux's Resort to Resort Commercial Planned Unit Development/Tom Tousignant (Shieldsville)  
D. Amendment to Existing Gravel Mining CUP/Randy Timm (Warsaw)
- 9:15 am VII. *HIGHWAY DEPARTMENT: Dennis Luebbe*  
A. Adoption of Res. #09-027/Local Road Improvement Program  
B. Adoption of Res. #09-031/Approval of Contract to Low Responsible Bidder
- 9:20 am VIII. *SHERIFF'S OFFICE: Richard Cook*  
❖ Adoption of Res. #09-028/Sponsoring Rice County Drug Task Force for MCIT Membership
- 9:25 am IX. *ADMINISTRATION: Gary Weiers*  
❖ Consent Agenda  
1. Payment of Bills  
2. Extra Time/Over Time Report  
3. Personnel Appointments  
4. Setting a Public Hearing on Revisions to the Rice County Sewage & Wastewater Treatment Ordinance Section 712.08/June 4, 2009 at 7:05 p.m.
- 9:30 am X. *ADJOURN (The Board may meet as a group for lunch)*