



RICE COUNTY BOARD OF COMMISSIONERS

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

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of May 25, 2010 (Board)
C. Approval of Agenda
- 8:35 am II. *PUBLIC HEALTH: Mary Ho*
A. Contract Renewals for Alternative Care & Medical Assistance Waivers
B. Adoption of Res. #10-039/Terminating Participation in Immtrack Immunization Registry
C. Contract Renewals for Family Planning Special Project
D. Contract Renewal with Ellen Unruh/ClearWay Grant Program
- 8:40 am III. *AUDITOR/TREASURER: Fran Windschitl*
A. Application for Temp. 3.2% On-Sale Malt Liquor License/Most Holy Trinity Church
B. Renewal of On & Off Sale Malt Liquor License/Roberds Lake Resort
C. Renewal of On-Sale & Sunday Liquor License/Ettlin's Rancho
D. Application for On-Sale & Sunday Liquor License/Straight River GC
E. Application for Tobacco License/Dennison Depot
- 8:45 am IV. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Low Quote for Replacement of Overhead Doors at Faribault Shop
B. Award of Contract for Bridge Replacement on 55th Street West
- 8:50 am V. *ECONOMIC DEVELOPMENT: Deanna Kuennen*
❖ Authorization to Submit Amended Request for Reallocation of Recovery Zone Facility Bond Authority/SAGE Electrochromics Project
- 8:55 am VI. *PLANNING & ZONING: Julie Runkel*
❖ CUP Request to Allow for Temporary Placement of Recycled Asphalt/John Witte for KC Partnership (Shieldsville)
- 9:00 am VII. *ADMINISTRATION: Gary Weiers*
❖ Interviews for the Public Health Director Position
- 10:00 am VIII. *SOLID WASTE: Gary Weiers*
A. Authorization to Dispose of Excess Property
B. Award of Bid for Demolition Landfill Partial Closure
- 10:05 am IX. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
- 10:10 am X. *ADJOURN (The Board may meet as a group for lunch)*