



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / June 22, 2010 / 8:45 a.m.

AGENDA

- 8:45 am I. *CALL TO ORDER*
- A. Roll Call
 - B. Approval of Minutes of June 8, 2010 (Board)
 - C. Approval of Minutes of June 15, 2010 (Committee)
 - D. Approval of Agenda
 - E. Retirement Recognition/Mary Ho
- 8:50 am II. *COMMUNITY HEALTH BOARD: Mary Ho*
- ❖ WIC Grant Project Agreement
- 8:55 am III. *PUBLIC HEALTH: Mary Ho*
- ❖ Contract Renewals for Alternative Care & Medical Assistance Waiver Programs
- 9:00 am IV. *AUDITOR/TREASURER: Fran Windschitl*
- A. Appointment of 2010 Rice County Absentee Ballot Board
 - B. Appointment of 2010 Rice County UOCAVA Judges
 - C. Renewal of On & Off Sale Malt Liquor License/Doc's Dock Resort & Campgrounds
 - D. Renewal of Consumption & Display Permit/Doc's Dock Resort & Campgrounds
 - E. Renewal of On Sale Malt Liquor License/Webster Sports & Rec. Association
 - F. Application for Tobacco License(2)
 - G. Renewal of On & Off Sale & Sunday Liquor License/Waybob LLC
 - H. Adoption of Res. #10-042/Webster Sports & Rec. Association
 - I. Application for Lawful Gambling for Exempt Permit/Straight River Strutters
- 9:15 am V. *SOCIAL SERVICES: Mark Shaw*
- A. Adoption of Res. #10-041/Managed Care Procurement
 - B. Adoption of Res. # 10-043/Family Focus Contract Amendment
 - C. Adoption of Res. #10-044/Omada Behavioral Health Contract Amendment
 - D. Adoption of Res. #10-045/Amendment to Extend Current Service Provider Contracts
 - E. Contract with Empowerment Services, Inc.
 - F. Contract with Our Homes South
 - G. Contract with KCQ, Inc.
- 9:30 am VI. *PLANNING & ZONING: Julie Runkel*
- A. CUP Request to Operate Contractor's Office & Yard for Construction Business in Forest Township
 - B. CUP Request for Contractor's Office & Yard for Landscaping Business in Walcott Township
- 9:35 am VII. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - 4. Approval of Proposal from Alternative Business Furniture/LEC Renovation Project

5. Adoption of Res. #10-040/Interoperable Emergency Communications Grant Program
 6. Approval of Satellite Office Agreement with State of Minnesota
 7. Setting a Meeting Regarding County Ditch #26 for the week of June 28, 2010 at 7:00 p.m.
 8. Authorizing the Administrator to Negotiate the Appointment of Anna Haubrich to the Position of Public Health Director
- B. Discussion of Department Reorganization
C. Personnel Matter (**Possible Closed Session**)

10:00 am VIII. *ADJOURN (The Board may meet as a group for lunch)*

****The County Board will meet with local legislators at 1:00 p.m. to discuss various items.**