



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / June 23, 2009 / 8:45 a.m.

## AGENDA

- 8:45 am      I.      *CALL TO ORDER*  
A. Roll Call  
B. Approval of Minutes of June 9, 2009 (Board)  
C. Approval of Minutes of June 16, 2009 (Committee)  
D. Approval of Agenda
- 8:50 am      II.     *SHERIFF'S OFFICE: Richard Cook*  
A. Adoption of Res. #09-032/Boat & Water Safety Supplemental Grant  
B. Adoption of Res. #09-036/Contract for Laundry Service
- 8:55 am      III.    *SOLID WASTE: Michael Cook*  
A. Approval of River Bend Educational Agreement  
B. Approval of MDA Cooperative Agreement
- 9:05 am      IV.    *SOCIAL SERVICES: Mark Shaw*  
A. Approval of Social Service Department Contracts  
B. Approval of Contract with Jenna Zoz  
C. Approval of Contract with Siyat Guhad  
D. Approval of Contract with Faribault Public Schools  
E. Mental Health Targeted Case Management Transfer of Responsibility to Managed Care Update
- 9:20 am      V.      *PUBLIC HEALTH: Mary Ho*  
❖ Contract Renewals for Alternative Care & Waivered Service
- 9:25 am      VI.    *HIGHWAY DEPARTMENT: Dennis Luebbe*  
A. Adoption of Res. #09-037/MnDOT Detour Agreement No. 94783  
B. Presentation of Results of MnDOT Speed Limit Study on CSAH 4 in Lonsdale
- 9:30 am      VII.   *PARKS/ATTORNEY: Joe McGough/Meredith Erickson*  
❖ Adoption of Res. #09-038/Friends of the Cannon River Wilderness Area Property Donation
- 9:40 am      VIII. *PLANNING & ZONING: Julie Runkel*  
A. Adoption of Res. #09-033/Amending Rice County Sewage & Wastewater Treatment Ordinance Provision Relating to Variances  
B. Approval of Preliminary Plat/Clarence Trnka (Webster)  
C. Waiver of Plat Request/Leslie Harden & Kenny Townley (Webster)  
D. Approval of Preliminary Plat & Final Development Plan for Shoreland Planned Unit Development/I&S Group for Ron & Shelby Phillips (Wells)  
E. CUP Request for Temporary Farm Dwelling to Provide for Medical Care & Additional Farm Help/Stacy Lindblom (Erin)  
F. CUP Request for Ag Orientated Welding Business/Mark Kline (Erin)  
G. Request for Amendment to Existing CUP for Ag Orientated Business/Joe Spinler of Genesis Cooperative Assoc. (Warsaw)

- H. Request for Amendment to Existing Gravel Mining CUP/Bituminous Materials for Gehrke & Schultz (Walcott)
- I. Adoption of Res. #09-034/Revocation of CUP for Paul & Katharine Gillispie
- J. Adoption of Res. #09-035/Revocation of CUP for William & Diane Gillispie

- 9:55 am IX. *ADMINISTRATION: Gary Weiers*
- ❖ Consent Agenda
  - 1. Payment of Bills
  - 2. Extra Time/Over Time Report
  - 3. Personnel Appointments
  - 4. Approval of Grant Agreement for Remote Electronic Alcohol Monitoring
  - 5. Approval of the 800 MHz Complete System Implementation

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