



COMMITTEE OF THE WHOLE/WORK SESSION

Commissioner's Room / Government Services Building

Tuesday / July 7, 2009 / 8:30 a.m.

AGENDA

8:30 am I. *CALL TO ORDER*

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on agenda items. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

8:35 am II. *PUBLIC HEALTH: Mary Ho*
A. Contract Renewal with ESI & Catholic Charities
B. Grant Agreement with Minn. Dept. of Health

8:40 am III. *PARKS/FACILITIES: Joe McGough*
❖ Approval of Final Payment to Heselton Construction

8:45 am IV. *RICE COUNTY FAIR BOARD: Jim Hermel*
❖ Discussion of Restroom Facilities

9:00 am V. *MICA: Keith Carlson*
❖ Annual Report

9:30 am VI. *ADMINISTRATION: Gary Weiers*
❖ Discussion of Courthouse Flag Poles

9:35 am VII. *ADJOURN (The Board may meet as a group for lunch)*