



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / July 13, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
- A. Roll Call
 - B. Approval of Minutes of June 22, 2010 (Board)
 - C. Approval of Minutes of June 16, 2010 (Board of Appeal & Equalization)
 - D. Approval of Agenda
- 8:35 am II. *SOCIAL SERVICES: Mark Shaw*
- A. Approval of Policy for Child Support Arrears Prevention & Management
 - B. Contract with Minnesota Dept. of Human Services
- 8:40 am III. *SHERIFF'S OFFICE: Richard Cook*
- A. Emergency Management Performance Grant (EMPG)/Homeland Security & Emergency Management
 - B. Adoption of Res. #10-046/Boat & Water Safety Supplemental Grant
- 8:45 am IV. *AUDITOR/TREASURER: Fran Windschitl*
- ❖ Adoption of Res. #10-048/Application for HAVA Grant Funds
- 8:50 am V. *PARKS & FACILITIES: Joe McGough*
- A. Final Payment for King Mill Dam Repairs & Renovations
 - B. Agreement with Phone Station/Phase 1 of LEC Renovations Project
 - C. Contract Amendment with I&S Group/LEC Renovations Project
 - D. Agreement with I&S Group/Army Reserve Center
- 9:00 am VI. *HIGHWAY DEPARTMENT: Dennis Luebbe*
- A. Presentation of Mn-DOT Speed Limit Studies on CSAH 1 & CSAH 28
 - B. Update on 2010 Construction Program
 - C. Approval of Supplemental Agreement No. 1/CSAH #1 Reconstruction
 - D. Adoption of Res. #10-047/CSAH Funds Advance
 - E. Award of Contract #1461/Projects SAP 066-598-017 & 066-626-011
- 9:30 am VII. *PLANNING & ZONING: Julie Runkel*
- A. SSTS Low Income Fix-Up Grant Policy
 - B. Clean Water Funds Application/Feedlot & Septic System Improvement Projects
 - C. Minnesota GreenCorps Host Site Application
- 9:45 am VIII. *PUBLIC HEALTH: Gary Weiers*
- A. Contract Amendment with Lutheran Social Service
 - B. Contract Amendment with Our Circle of Friends Homes, Inc.
 - C. Contract Amendment with Universal Home Health Care, Inc.
 - D. Approval of Contract with Jena Peterson
 - E. Agreement with Econofoods Quality Pharmacy

10:00 am IX. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments

10:05 am X. *ADJOURN (The Board may meet as a group for lunch)*