



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / July 14, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
- A. Roll Call
 - B. Approval of Minutes of June 17, 2009 (Board of Appeal & Equalization)
 - C. Approval of Minutes of June 23, 2009 (Board)
 - D. Approval of Minutes of July 7, 2009 (Committee)
 - E. Approval of Agenda
- 8:35 am II. *SHERIFF'S OFFICE: Richard Cook*
- ❖ Adoption of Res. #09-039/Reduction of Fatalities & Serious Injuries in Rice County Thru Education & Enforcement Efforts to Modify Unsafe Driving Habits
- 8:40 am III. *PUBLIC HEALTH: Mary Ho*
- A. Home & Community-Based Services Contract/Thelma Roben
 - B. Emergency Preparedness Grant Agreement
 - C. Contract with Ellen Unruh to Provide Evaluation & Other Professional Services Related to Three Grant Funded Programs
- 8:45 am IV. *HIGHWAY DEPARTMENT: Dennis Luebbe*
- A. Approval of Final Payment to H&R Construction/Guardrail Replacements
 - B. Adoption of Res. #09-040/Revocation of County State Aid Status on CSAH 41
 - C. Adoption of Res. #09-041/Revocation of County Road
 - D. Adoption of Res. #09-042/Takeover of Township Road
 - E. Approval of Agreement for Revocation of County Road with Cannon City Township
- 9:00 am V. *AUDITOR/TREASURER: Fran Windschitl*
- A. Adoption of Res. #09-044/Authorization to Conduct Off-Site Gambling for Webster Sports & Recreation
 - B. Adoption of Res. #09-045/Premises Permit for Tri Lake Sportsmen's Club
 - C. Liquor License Application/Channel Inn
 - D. Liquor License Application/Straight River GC, LLC
- 9:05 am VI. *PLANNING & ZONING: Julie Runkel*
- A. Setting Public Hearing on Ordinance No. 700
 - B. Setting Public Hearing on Rice County Local Water Management Plan 2009-2014
- 9:15 am VII. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - 4. Approval of Contract Renewal with ESI of Rice County & Catholic Charities
 - 5. Approval of Agreement with MDH to Administer Statewide Health Improvement Program Grant

6. Approval of Final Payment to Heselton Construction for Parking Lot Construction & Improvements
 7. Approval to Install Three Deluxe Flag Poles/\$6,500 Plus Tax & Shipping
- B. Discussion of McCullough Park Facility
C. Adoption of Resolution #09-043/City Watch System

9:30 am *VIII. ADJOURN (The Board may meet as a group for lunch)*