



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / July 27, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of July 13, 2010 (Board)
C. Approval of Minutes of June 20, 2010 (Committee)
D. Approval of Agenda
- 8:35 am II. *SOCIAL SERVICES: Mark Shaw*
A. Contract with Lutheran Social Services
B. Contract with Carol Francis
C. Contract with Leah Ernst
D. Contract with Angela DeNardo Meagher
- 8:40 am III. *COMMUNITY CORRECTIONS: Jim Haas*
❖ Proposed Realignment of Community Corrections Positions
- 8:50 am IV. *SHERIFF'S OFFICE: Richard Cook*
❖ Adoption of Res. #10-049/Participation in 2008 Homeland Security & Emergency Management Grant
- 8:55 am V. *HUMAN RESOURCES: Kerie Anderka*
❖ Administrator Annual Review
- 9:05 am VI. *AUDITOR/TREASURER: Fran Windschitl*
A. Appointment of Alternate to Canvassing Board for 2010 Primary & General Elections
B. Informational Meeting to Discuss County Ditch 15
C. Application for Temp. 3.2% Malt Liquor License/Church of St. Patrick
- 9:10 am VII. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Final Payment to Allied Blacktop/Bituminous Sealcoat
B. Final Payment to Traffic Markings/Enhanced Pavement Markings
C. Adoption of Res. #10-050/Bridge Bonding Money-SAP 066-626-11
D. Adoption of Res. #10-051/Bridge Bonding Money-SAP 066-598-17
E. Award of Contract for Project SP 066-070-003
- 9:20 am VIII. *PLANNING & ZONING: Julie Runkel*
A. Approval of a Waiver of Plat to Create One Parcel Through Use of Transfer of Development Right/Layton & Lynn Fossum (Northfield)
B. Approval of a Waiver of Plat to Create One Parcel Through Use of Transfer of Development Right/Mark Cates (Wells)
C. Amendment to Existing CUP for Salvage Yard/Tom Hubers (Forest)
D. Amendment to Existing CUP for Ag Orientated Business/Jeff Fehn (Walcott)
E. Request for Text Amendment to Rice County Zoning Ordinance Section 507.05(I) Organized Motor Sports

- 9:30 am IX. *COMMISSIONER'S REQUEST: Docken & Malecha*
❖ Discussion of Organized Motorsports
- 9:50 am X. *SOLID WASTE: Gary Weiers*
❖ Contract with River Bend Nature Center/Recycling Education Services
- 9:55 am XI. *I.T. DEPARTMENT: Gary Weiers*
A. Maintenance Agreement with Matrix Communications
B. Disaster Recovery Project Purchase
- 10:00 am XII. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
4. Proclaiming Week of July 18-24, 2010 as Probation, Parole & Community Supervision Week in Rice County
5. Publication of the 2009 Summary Financial Statement
6. Opposing Cost Shifts for Legal Representation Where Rice County is Not Statutorily Obligated to Provide Representation/Direct County Attorney to Carry Out Directive
- 10:05 am XIII. *ADJOURN (The Board may meet as a group for lunch)*