RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / July 28, 2009 / 8:30 a.m.

AGENDA

8:30 am *I.* *CALL TO ORDER*
- A. Roll Call
- B. Approval of Minutes of July 14, 2009 (Board)
- C. Approval of Minutes of July 21, 2009 (Committee)
- D. Approval of Agenda

8:35 am *II.* *I.T. DEPARTMENT: Sherry Hiller*
- ❖ Approval of Out-of-State Travel Request

8:40 am *III.* *COMMUNITY CORRECTIONS: Jim Haas*
- A. Adoption of Res. #09-047/Establishing Fee for Chemical Use Assessments
- B. Approval of Interagency Agreement with Dakota County

8:45 am *IV.* *SOCIAL SERVICES: Mark Shaw*
- A. Social Services Dept. Contract with Leah Ernste
- B. Social Services Dept. Contract with Carol Francis
- C. Social Services Dept. Contract with Angela DeNardo Meagher

8:50 am *V.* *AUDITOR/TREASURER: Fran Windschitl*
- A. Cash & Investments Report
- B. Publication of the 2008 Financial Statements
- C. Presentation of Comprehensive Annual Financial Report
- D. Establishment of Petty Cash Fund for Sheriff

9:00 am *VI.* *PUBLIC HEALTH: Mary Ho*
- A. Family Planning Special Project Grant Agreement
- B. Contract with Lucky Home Health Care, Inc.

9:05 am *VII.* *HIGHWAY DEPARTMENT: Dennis Luebbe*
- ❖ Approval of Final Payment to Traffic Marking Services

9:10 am *VIII.* *PARKS & FACILITIES: Joe McGough*
- A. Contract Award for King Mill Dam Repair Project
- B. Change Order #1 & #2 for Courthouse Masonry Renovations Project

9:15 am *IX.* *PLANNING & ZONING: Julie Runkel*
- A. CUP Request for Contractor's Yard to Allow for Roofing Business/Vicente Perez (Webster)
- B. Approval of a Waiver of Plat to Create One Parcel Through Use of Transfer of Development Right/Larry Richie (Walcott)
- C. Approval of a Waiver of Plat to Create One Parcel Through Use of Transfer of Development Right/Don McClure (Webster)
- D. CUP Request to Allow for a Gravel Mining, Crushing & Washing Operation/Joe White of Tri-County Aggregate (Webster)

9:25 am *X.* *ADMINISTRATION: Gary Weiers*

- Consent Agenda
  1. Payment of Bills
  2. Extra Time/Over Time Report
  3. Personnel Appointments
  4. Approval of Emergency Preparedness Grant Agreement
  5. Adoption of Res. 09-046/Establishment of Chemical Dependency Treatment Halfway House in Rice County
  6. Approval of Soc. Serv. Emergency Assistance Policy
  7. Approval to Send Commissioner Bauer to the Human Services Regionalization Planning Meeting
  8. Approval of the Formation of a Task Force for the McCullough Campground-Park/Appointment of Commissioners Bauer & Docken to the Task Force

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

The Rice County Housing & Redevelopment Authority meeting will commence immediately following the Rice County Board of Commissioners meeting.

RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY

1. **Call to Order**

2. **Action Items**
   a. **Approval of Minutes –** April 28, 2009
   b. **Housing Choice Voucher – Administrative Policy Change/Clarification Requests****
      i. **Communications**
      ii. **Denial of Admissions**
   c. **Rice County HRA logo**

***Public comment on the proposed Administrative Policy Changes will only be accepted in writing. All written comments must be received by 4:30 PM on Monday, July 27, 2009.*

3. **Program Reports & Updates**

4. **Other Items**
   a. **HCV Program – Cost Savings Update**
   b. **Issuance of Vouchers**

5. **Adjourn**

Next meeting of the Rice County Housing & Redevelopment Authority is October 27, 2009