



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / August 10, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
 A. Roll Call
 B. Approval of Minutes of July 27, 2010 (Board)
 C. Approval of Minutes of August 3, 2010 (Committee)
 D. Approval of Agenda
- 8:35 am II. *SOCIAL SERVICES: Mark Shaw*
 A. Adoption of Res. #10-054/Revocation of Guardianship Appointment
 B. Adoption of Res. #10-055/Execution of Corporate Acceptance for Appointment of Guardianship
- 8:40 am III. *AUDITOR/TREASURER: Fran Windschitl*
 A. Adoption of Res. #10-052/Designating Recovery Zone
 B. Adoption of Res. #10-053/Establishing Procedures for Allocation of Issuance Authority for Recovery Zone Facility Bonds
 C. Nerstrand Big Woods State Park-Prairie Creek Tributary Bridge Cooperative Agreement
 D. Nerstrand Big Woods State Park-Blue Beech Bridge Cooperative Agreement
 E. DNR Subgrant Agreement/Federal Recreational Trail Program Project Agr. #0035-07-4D
- 9:00 am IV. *SHERIFF'S OFFICE: Richard Cook*
 ❖ Presentation of "TZD-Toward Zero Deaths" Program
- 9:30 am V. *ADMINISTRATION: Gary Weiers*
 ❖ Interviews for the I.T. Director Position
- 10:00 am VI. *ADMINISTRATION: Gary Weiers*
 ❖ Consent Agenda
 1. Payment of Bills
 2. Extra Time/Over Time Report
 3. Personnel Appointments
 4. Initiating the Process for Revising Feedlot Ordinance Language to Align Feedlot Registration Thresholds with State Rule
- 10:05 am VII. *ADJOURN (The Board may meet as a group for lunch)*