



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / August 24, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
- A. Roll Call
 - B. Approval of Minutes of August 10, 2010 (Board)
 - C. Approval of Minutes of August 17, 2010 (Committee)
 - D. Approval of Agenda
 - E. Retirement Recognition/Bob Sletten
- 8:35 am II. *ADMINISTRATION: Gary Weiers*
- ❖ Outside Agency Budget Presentations
- 9:10 am III. *COMMUNITY CORRECTIONS: Jim Haas*
- ❖ Joint Powers Agreement with Dakota County
- 9:15 am IV. *SOCIAL SERVICES: Mark Shaw*
- ❖ Social Service Contract with Blue Cross Blue Shield
- 9:20 am V. *AUDITOR/TREASURER: Fran Windschitl*
- ❖ Discussion of Redetermining Benefits on County Ditches
- 9:30 am VI. *ENVIRONMENTAL SERVICES: Julie Runkel*
- A. Renewal of CUP for Mining Operation/Kevin Sedivy (Walcott)
 - B. Approval of Waiver of Plat to Allow for Change in Property Boundaries/Paul Smith (Northfield)
 - C. CUP Request for a Home Occupation Handyman Business/Kevin Schmidt (Shieldsville)
 - D. CUP Request to Operate Contractor's Yard & Office for Landscaping & Nursery Business/Chris Bauer (Shieldsville)
 - E. CUP Request to Operate Contractor's Yard & Office for Flooring Business/Joshua Bertram (Warsaw)
 - F. Preliminary Plat Request/Willingers Development Corp. (Webster)
 - G. CUP Request for Agricultural Seed Sales Business/Mark Gillen (Forest)
- 9:40 am VII. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - 4. Authorization to Obtain Two Credit Cards
 - 5. Adoption of Res. #10-056/Agreement to Provide Inspection Services on Limited As-Needed Basis
 - 6. Acceptance of I&S Group Proposal for Architectural & Design Services for the Army Reserve Center
 - B. 2010 Budget: 6 Month Review of Revenues & Expenses
 - C. Purchase of Hutton Property Adjacent to Rice County Landfill
 - D. Discussion of Labor Negotiations Strategy (**CLOSED SESSION**)
- 10:10 am VIII. *ADJOURN (The Board may meet as a group for lunch)*