



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / August 25, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of August 11, 2009 (Board)
C. Approval of Minutes of August 18, 2009 (Committee)
D. Approval of Agenda
- 8:35 am II. *ADMINISTRATION: Gary Weiers*
❖ Outside Agency Budget Presentations
- 9:20 am III. *SOCIAL SERVICES: Mark Shaw*
❖ Social Services Dept. Contract with Lutheran Social Services
- 9:25 am IV. *PUBLIC HEALTH: Mary Ho*
❖ Contract Updates with Blue Cross and Blue Shield of Minnesota
- 9:30 am V. *ECONOMIC DEVELOPMENT: Deanna Kuennen*
❖ Rice County Economic Development Brochure & Marketing Plan
- 9:40 am VI. *SHERIFF'S OFFICE: Richard Cook*
❖ Homeland Security & Emergency Management Performance Grant
- 9:45 am VII. *AUDITOR/TREASURER'S OFFICE: Fran Windschitl*
❖ Election Systems & Software, Inc. Post Warranty Hardware Maintenance Services and Software Maintenance & Support Agreement
- 9:55 am VIII. *PLANNING & ZONING: Julie Runkel*
A. Adoption of Res. #09-048/Amending Ordinance No. 700
B. Adoption of Res. #09-049/Designating Local Lender & Loan Administrator
C. Adoption of Revised Rice County ISTS Revolving Loan Program Policy
D. Request for Final Plat/Clarence Trnka (Webster)
E. Amendment to Existing Gravel Mining CUP/Jerry Rypkema (Webster)
F. CUP Request to Operate a Campground/Brian & Lori Schultz (Warsaw)
- 10:15 am IX. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Presentation of Department's Annual Report
B. Approval to Acquire Right-of-Way/Reconstruction of CSAH 1
C. Approval of Proposed Legal Settlements for Right-of-Way Acquisition/Reconstruction of CSAH 86
- 10:30 am X. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments

4. Approval of Consulting Services with Elert & Associates/Fiber Network
 5. Submission of the Updated Rice County Local Water Management (2009-2014)
 6. Establishment of Work Group & Process for Updating Rice County Sewage & Wastewater Treatment Ordinance
- B. Planning Department Restructuring
 - C. McCullough Park Task Force Report

10:50 am

XI. *ADJOURN (The Board may meet as a group for lunch)*