



**RICE COUNTY HOUSING &  
REDEVELOPMENT AUTHORITY**

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

1. **Call to Order**
2. **Action Items**
  - a. **Approval of 2010 Tax Levy Request – Resolution #09-005**
3. **Adjourn**

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



**RICE COUNTY BOARD OF COMMISSIONERS**

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

**AGENDA**

- |         |  |
|---------|--|
| 8:30 am | <p><i>I. CALL TO ORDER</i></p> <ul style="list-style-type: none"><li>A. Roll Call</li><li>B. Approval of Minutes of August 25, 2009 (Board)</li><li>C. Approval of Minutes of September 1, 2009 (Committee)</li><li>D. Approval of Agenda</li></ul>  |
| 8:35 am | <p><i>II. SOCIAL SERVICES: Mark Shaw</i></p> <ul style="list-style-type: none"><li>❖ Adoption of Res. #09-053/Family Focus Contract Amendment</li></ul>  |
| 8:40 am | <p><i>III. SHERIFF'S OFFICE: Richard Cook</i></p> <ul style="list-style-type: none"><li>A. Adoption of Res. #09-050/Minnesota Off Highway Motor Vehicle Grant (ATV)</li><li>B. Adoption of Res. #09-051/Participation in Safe &amp; Sober/NightCAP/HEAT Grant</li></ul>                                    |
| 8:45 am | <p><i>IV. PUBLIC HEALTH: Mary Ho</i></p> <ul style="list-style-type: none"><li>❖ Contract with Three Links Management Services/Residential Services</li></ul>  |
| 8:50 am | <p><i>V. HIGHWAY DEPARTMENT: Dennis Luebbe</i></p> <ul style="list-style-type: none"><li>A. Award of Contract for Culvert Replacements on CSAH 19</li><li>B. Adoption of Res. #09-054/Speed Zone Study Request on CSAH 1</li><li>C. Adoption of Res. #09-055/Speed Zone Study Request on CSAH 28</li></ul> |
| 9:00 am | <p><i>VI. BOARD OF COMMISSIONERS</i></p> <ul style="list-style-type: none"><li>❖ Litigation Update: In the Matter of the Welfare S.L.J.<br/><b>(Possible CLOSED SESSION)</b></li></ul>   |

- 9:15 am VII. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
    - 1. Payment of Bills
    - 2. Extra Time/Over Time Report
    - 3. Personnel Appointments
    - 4. Directing the Rural Address Sign Task Force Committee Review Sign Standards and Location/Bring Back to Board for Action
    - 5. Adoption of Proclamation/September as Alcohol & Drug Addiction Recovery Month in Rice County
    - 6. Authorizing the Public Health Director to Submit Application for Funding to Support Medical Reserve Corps Capacity Building
  - B. Adoption of Res. #09-052/Setting Preliminary 2010 Net Tax Levy
  - C. Temporary Appointment of Planning & Zoning Director
  - D. Elimination of Quest Program
- 9:25 am VIII. *PLANNING & ZONING: Julie Runkel*
- ❖ Rice County Sewage & Wastewater Treatment Ordinance Work Group Discussion on Potential Revisions
- 10:25 am IX. *ADJOURN (The Board may meet as a group for lunch)*