



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / September 14, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
 A. Roll Call
 B. Approval of Minutes of August 24, 2010 (Board)
 C. Approval of Minutes of September 7, 2010 (Committee)
 D. Approval of Agenda
- 8:35 am II. *SHERIFF'S OFFICE: Richard Cook*
 A. Swearing In of Deputies/Official Appointments
 B. Update on the 800Mhz Radio Platform Progress
- 8:45 am III. *SOCIAL SERVICES: Mark Shaw*
 ❖ Regional Human Services Redesign Update & Funding Request
- 8:55 am IV. *AUDITOR/TREASURER: Fran Windschitl*
 ❖ Lawful Gambling Application/Rice Co. Steam & Gas Engines
- 9:00 am V. *ENVIRONMENTAL SERVICES: Julie Runkel*
 A. Approval of the GreenCorp Host Site Agreement
 B. Clean Water Fund – BWSR Clean Water Assistance Grant
 C. Clean Water Fund – BWSR SSTS Program Enhancement Grant
 D. Clean Water Fund – MDA Clean Water Ag BMP Grant
- 9:30 am VI. *ADMINISTRATION: Gary Weiers*
 A. Consent Agenda
 1. Payment of Bills
 2. Extra Time/Over Time Report
 3. Personnel Appointments
 4. Adoption of Res. #10-060/Proclaiming September as National Alcohol
 & Drug Addiction Recovery Month
 5. Adoption of Res. #10-065/MOD Squad Traffic Safety Initiative-Safe &
 Sober Grant
 6. Approval of Administrative Settlement on Parcel 40/Thomas Sirek
 7. Adoption of Res. #10-061/Construction & Installation of Tile Line
 Thru CR #137
 8. Adoption of Res. #10-057/Bridge Bonding Money-Project 066-626-014
 9. Adoption of Res. #10-058/Bridge Bonding Money-Project 066-626-012
 10. Adoption of Res. #10-064/Eminent Domain-CSAH 15
 B. Adoption of Res. #10-059/Setting Preliminary 2011 Net Tax Levy
- 9:35 am VII. *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 2011 Tax Levy Request – Resolution #10-002**
 - b. *Setting a Business Subsidy Hearing for Sept. 30th at 7:00 a.m. in Connection to the SAGE Electrochromics, Inc. Project***
- 4) Adjourn**

Next meeting of the Rice County Housing & Redevelopment Authority is September 28, 2010