



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / September 22, 2009 / 8:30 a.m.

## AGENDA

- 8:30 am      I.      *CALL TO ORDER*  
A. Roll Call  
B. Approval of Minutes of September 8, 2009 (Board)  
C. Approval of Minutes of September 15, 2009 (Committee)  
D. Approval of Agenda
- 8:35 am      II.     *PUBLIC HEALTH: Mary Ho*  
❖ Request by HealthFinders for Influenza Immunizations
- 8:40 am      III.    *SOCIAL SERVICES: Mark Shaw*  
A. Discussion of Child Care Licensing  
B. Social Services Dept. Contract with Blue Cross Blue Shield
- 8:45 am      IV.    *HIGHWAY DEPARTMENT: Dennis Luebbe*  
A. Adoption of Res. #09-057/Bridge Bonding Money (Project SAP 66-619-16)  
B. Adoption of Res. #09-058/Bridge Bonding Money (Project SAP 66-619-17)
- 8:50 am      V.     *PLANNING & ZONING: Julie Runkel*  
A. Request for Extension to Preliminary Plat/Jacob Enebak (Webster)  
B. Renewal of Gravel Mining CUP & Addition of Temp. Gravel Washing Operation/Wayne Gieseke (Cannon City)  
C. CUP Request to Operate Seasonal Sale Site for Farm Products/Bill Hein (Walcott)  
D. Request for Amendment to Existing CUP-Golf Course/Luke Petterson (Walcott)
- 9:00 am      VI.    *AUDITOR/TREASURER: Fran Windschitl*  
A. Public Hearing: Capital Improvement Plan & Issuance of Bonds  
B. Selection of Financial Advisor  
C. Request to Set Bond Sale Date  
D. Authorization of Credit Card for Fran Windschitl
- 9:30 am      VII.   *ADMINISTRATION: Gary Weiers*  
A. Consent Agenda  
    1. Payment of Bills  
    2. Extra Time/Over Time Report  
    3. Personnel Appointments  
    4. Approval of Energy Policy as Presented by Facilities Director  
    5. Adoption of Res. #09-056/Support for TIGER Grant Application  
B. December Meeting Schedule  
C. 800 MHz Contract Proposal  
D. Discussion of Road & Bridge Tour
- 9:40 am      VIII. *ADJOURN (The Board may meet as a group for lunch)*