



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / October 13, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of September 22, 2009 (Board)
C. Approval of Minutes of October 6, 2009 (Committee)
D. Approval of Agenda
- 8:35 am II. *COMMUNITY HEALTH BOARD: Mary Ho*
❖ Public Health Emergency Response I/II Funding
- 8:40 am III. *SOCIAL SERVICES: Mark Shaw*
A. Social Services Dept. Contract with Kathy Cooper
B. Social Services Dept. Contract with Roger Jenni
C. Social Services Dept. Contract with Rebecca Ford
D. Approval of 2010-2011 MFIP & CCSA Plan
- 8:50 am IV. *AUDITOR/TREASURER: Fran Windschitl*
A. Approval of the Minnesota Trail Assistance Program Grant-In-Aid Agreement/Faribo Sno-Go Club
B. Application for Exempt Permit/Rice County Steam & Gas Engines
- 8:55 am V. *PLANNING & ZONING: Kevin Murphy*
❖ Renewal of Gravel Mining CUP/Lorna Sammon (Warsaw)
- 9:00 am VI. *PARKS & FACILITIES: Joe McGough*
A. Approval of Change Order #2/Courthouse Exterior Masonry Renovation
B. Approval of Final Payment to Building Restoration Corp for Courthouse Exterior Masonry Renovation
- 9:05 am VII. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
 1. Payment of Bills
 2. Extra Time/Over Time Report
 3. Personnel Appointments
 4. Adoption of Res. #09-060/Roberds Lake Septic System Options
 5. Issuance of RFP for Pharmacies to Fill Project Prescriptions
 6. Awarding the Independent Audit Service Agreement to Larsen Allen for Year Ends 2009, 2010 & 2011 in the Amount of \$139,056
 7. Adoption of Proclamation of Domestic Violence Awareness Month
B. 2010 Outside Agency Allocations
C. Position Reclassifications
- 9:20 am VIII. *ADJOURN (The Board may meet as a group for lunch)*