



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / October 27, 2009 / 8:30 a.m.

## AGENDA

- 8:30 am      I.      *CALL TO ORDER*  
A. Roll Call  
B. Approval of Minutes of October 13, 2009 (Board)  
C. Approval of Minutes of October 20, 2009 (Committee)  
D. Approval of Agenda
- 8:35 am      II.     *COMMUNITY HEALTH BOARD: Mary Ho*  
A. Grant Agreement for Childhood Immunizations  
B. 2010 Assurances & Agreements  
C. Grant Agreement to Administer Child & Teen Checkups Program
- 8:40 am      III.    *PARKS & FACILITIES: Joe McGough*  
❖ Proposal for Design & Engineering of Law Enforcement Center Renovations
- 8:45 am      IV.    *AUDITOR/TREASURER: Fran Windschitl*  
A. Adoption of Res. #09-061/Shift in County Library Authority to City of Lonsdale  
B. Request to Transfer \$750,000 from Debt Service to General Fund  
C. Financial Report/Financial Projection  
D. Adoption of Res. #09-062/Renewal of Maintenance Grant for ATV Park  
E. Minnesota Snowmobile Trail Assistance Program FY 2010 Capital Improvement Grant/Faribo-Sno-Go Club  
F. Minnesota Snowmobile Trail Assistance Program Grant-In-Aid Agreement/Faribo-Sno-Go Club
- 9:10 am      V.      *PLANNING & ZONING: Kevin Murphy*  
❖ Set Public Hearing for Amendment to Zoning Ordinance/James Huddock (Webster)
- 9:20 am      VI.     *SHERIFF'S OFFICE: Richard Cook*  
A. Adoption of Adjustments to Civil Process Fees  
B. Adoption of Adjustments to Jail Fees
- 9:25 am      VII.    *ADMINISTRATION: Gary Weiers*  
A. Consent Agenda  
    1. Payment of Bills  
    2. Extra Time/Over Time Report  
    3. Personnel Appointments  
B. Technology Governance Structure  
C. 2010 Non-Union Salary & Benefits
- 9:40 am      VIII.   *ADJOURN (The Board may meet as a group for lunch)*

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*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 Minutes** – July 28, 2009 Meeting  
September 8, 2009 Meeting
- b. Housing Choice Voucher – PHA 5-Year Plan**
  - i. Resolution 09-006 Certifying Consistency with the Consolidated Plan and Fair Housing Practices**
- c. Administrative Policy Change/Clarification Requests\*\***
  - i. Duplicate Wait List Applications**
  - ii. Sex Offender Policy**

*\*\*Public comment on the proposed Administrative Policy Changes will only be accepted in writing.  
All written comments must be received by 4:30 PM on Monday, October 26, 2009.*

**3. Program Reports & Updates**

- a. HUD / HCV Quarterly Reports**

**4. Other Items**

- a. Issuance of Vouchers**
- b. Status of Wait List**

**5. Adjourn**

*Next meeting of the Rice County Housing & Redevelopment Authority is December 22, 2009*