



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / November 10, 2009 / 8:30 a.m.

## AGENDA

- 8:30 am      I.      *CALL TO ORDER*
- A. Roll Call
  - B. Approval of Minutes of October 27, 2009 (Board)
  - C. Approval of Minutes of November 3, 2009 (Committee)
  - D. Approval of Agenda
- 8:35 am      II.     *PUBLIC HEALTH: Mary Ho*
- A. Contract with Our Homes South, Inc.
  - B. Contract Amendment with Medica Health Plans
- 8:40 am      III.    *PLANNING & ZONING: Kevin Murphy*
- A. Set Public Hearing for Amendment to Zoning Ordinance/James Huddock (Webster)
  - B. Approval of a Waiver of Plat to Create One Parcel Through Use of Transfer of Development Right/Kevin Kalisch (Forest)
  - C. Approval of a Certificate of Correction to the Plat of Turkey View Estates/Russell P. Damlo (Wheatland)
- 8:50 am      IV.    *AUDITOR/TREASURER: Fran Windschitl*
- A. Approval of Contract with SWCD for Ditch Inspector Services
  - B. Adoption of Res. #09-063/Awarding Sale of \$15,000,000 in CIP Bonds
  - C. Discussion of City of Northfield's Proposed Establishment of Housing Tax Increment Financing District
- 9:10 am      V.      *ADMINISTRATION: Gary Weiers*
- ❖ Consent Agenda
    - 1. Payment of Bills
    - 2. Extra Time/Over Time Report
    - 3. Personnel Appointments
- 9:15 am      VI.    *ADJOURN (The Board may meet as a group for lunch)*