



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / November 24, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of November 10, 2009 (Board)
C. Approval of Agenda
- 8:35 am II. *COMMUNITY HEALTH BOARD: Mary Ho*
A. Amendment to 2010 Contract with Minnesota DHS for Child & Teen Checkups Program
B. Contract Amendment with Minnesota Dept. of Health for Public Health Emergency Response Activities
- 8:40 am III. *PUBLIC HEALTH: Mary Ho*
A. Update of Contract with Center for Sports Medicine & Rehabilitation of the Northfield Hospital
B. Update of Contract with SE Minnesota Area Agency on Aging
C. Termination of Existing Agreement with Medica Health Plans
- 8:45 am IV. *RURAL ADDRESS SIGN TASK FORCE: Richard Cook*
❖ Rural Address Sign Task Force Report
- 8:55 am V. *SHERIFF'S OFFICE: Richard Cook*
A. Mutual Aid Agreement with SE Region Counties Homeland Security/Emergency Management
B. Adoption of Res. #09-064/Snowmobile Safety Enforcement Grant
C. Agreement for the Operation of Subscriber Radios on the Armer System
D. Joint Powers Agreement for Region One/SE Minnesota Emergency Management
- 9:05 am VI. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Approval of Final Payment to Mathiowetz Construction Co. for Bridge Replacement on CSAH 8
B. Approval of 2010-2011 Road Maintenance Agreement with City of Faribault
- 9:15 am VII. *SOCIAL SERVICES: Mark Shaw*
❖ Adoption of Res. #09-065/Contract Amendment with Scurry Zwecker
- 9:20 am VIII. *AUDITOR/TREASURER: Fran Windschitl*
❖ Approval of State of Minn./DNR Resources Subgrant Agreement
- 9:25 am IX. *PLANNING & ZONING: Julie Runkel*
A. Request to Amend the Zoning Ordinance/Leslie Blair Fowler
B. CUP Request for Home Occupation to Produce Furniture/Mark Peterson (Northfield)

- C. Approval of Preliminary & Final Plat to Adjust Lot Line Between Two Existing Parcels/Alvin David (Wells)
- D. Approval of Final Plat for a Planned Unit Development (PUD) to Create Nine Single Family Residential Lots/I&S Group for Ron & Shelby Phillips (Wells)

- 9:30 am X. *ADMINISTRATION: Gary Weiers*
- ❖ Elected Official Salary Requests
 - Fran Windschitl (Auditor/Treasurer)
 - Paul Beaumaster (Attorney)
 - Marsha DeGroot (Recorder)
 - Richard Cook (Sheriff)
- 10:00 am XI. *ADMINISTRATION: Gary Weiers*
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report
 - 3. Personnel Appointments
 - B. Approval of SELCO Library Agreement
- 10:05 am XII. *ADJOURN (The Board may meet as a group for lunch)*