



RICE COUNTY BOARD OF COMMISSIONERS

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

AGENDA

- 8:30 am *I. CALL TO ORDER*
- A. Roll Call
 - B. Approval of Minutes of December 1, 2009 (Board)
 - C. Approval of Minutes of December 15, 2009 (Committee)
 - D. Approval of Agenda
- 8:35 am *II. SOCIAL SERVICES: Mark Shaw*
- A. Approval of Social Service Department Contracts
 - B. Acceptance of Meadow Ridge Memorial Park Burial Plot Conveyance
- 8:40 am *III. PUBLIC HEALTH: Mary Ho*
- A. Renewal of Interpreter Contracts/Buralle & Paramo
 - B. Contract with Simac Professional Businesses/Home Health Care Services
 - C. Renewal of Contract with District One Hospital/Lifeline & Respite Care Services
 - D. Contract with Minnesota Visiting Nurse Agency/Services Provided at H1N1 Vaccination Clinics
 - E. Contract with Minnesota Visiting Nurse Agency/Personal Care Attendant Assessments
 - F. Agreement with Clearsite Creative Website Design of Faribault
 - G. Authorization for the Public Health Director to Sign SHIP Mini-Grant Proposals
 - H. Contract with Hy-Vee & Econofoods Pharmacies to Fill Family Planning Special Project Prescriptions
 - I. Amendment to Contracts with Customized Living Providers
- 9:00 am *IV. AUDITOR/TREASURER: Fran Windschitl*
- ❖ Lawful Gambling Application for Cedar Lake Sportsmans Club
- 9:05 am *V. HIGHWAY DEPARTMENT: Dennis Luebbe*
- A. Final Payment to Fahrner Asphalt Sealers/Maintenance Seal Coat
 - B. Final Payment to BCM Construction/Bridge Replacements
 - C. Adoption of Res. #09-070/Detour Agreement No. 95755
 - D. Approval to Acquire Right-of-Way Easements/Reconstruction of CR 76
 - E. Adoption of Res. #09-068/Eminent Domain (SAP 66-601-19)
 - F. Adoption of Res. #09-069/Eminent Domain (SAP 66-615-09)
 - G. Approval of Agreement with City of Lonsdale for Snow Removal Services
- 9:30 am *VI. ATTORNEY'S OFFICE: Meredith Erickson*
- ❖ Adoption of Res. #09-071/Guardianship & Conservatorship Proceedings Fee Schedule Policy
- 9:45 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. #09-066/Submission of 2010-2011 Community Corrections Plan to Commissioner of Corrections
5. Application for MPCA Surface Water Assessment Grant Funds for Condition Monitoring Strategy for Lakes & Streams
6. Application for Clean Water Fund BWSR Clean Water Assistance Grant for Shoreland Restoration Funds
7. Application for Clean Water Fund BWSR Clean Water Assistance Grant for Septage Receiving Station Funds
8. Application for Clean Water Fund BWSR SSTS Program Enhancement Grant for Database and IPHT Follow-Up Funds
9. Application for Clean Water Fund BWSR Imminent Health Threat Abatement Grant for SSTS Low Income Fix Up Funds
10. Application for Clean Water Fund MDA Clean Water Ag BMP Grant for Septic Loan Funds
- B. Determination of Elected Official Salaries
- C. Determine 2010 Funding for Dispute Resolution Program
- D. Adoption of Res. #09-067/Levying a Tax on Taxable Property in Rice County/Adopting 2010 Budget for Establishing Fund Appropriations
- E. Accept & Ratify 49ers Contract
- F. Set 2010 Mileage Reimbursement Rate
- G. Employers Association Contract for Human Resource/Payroll System Evaluation

10:15 am VIII. *PLANNING & ZONING: Julie Runkel*

- A. CUP Request for Home Occupation to Operate Hair Salon/Skluzacek (Wheatland)
- B. Adoption of Res. #09-072/Amending Rice County Zoning Ordinance to Allow Archery Ranges as Conditional Use in Urban Reserve District
- C. Amendment to Rice County Zoning Ordinance Section 507.05 (F)/Outdoor Archery Ranges
- D. Adoption of Res. #09-073/Special Assessment for Public Health Nuisance Abatement in Veseli
- E. Continued Discussion of Potential Revisions to the Rice County Sewage & Wastewater Treatment Ordinance

11:15 am IX. *ADJOURN (The Board may meet as a group for lunch)*

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**
 - b. **Administrative Policy Change/Clarification Requests****
 - i. **Annual Reexaminations**
 - ii. **Missed Appointments**
 - iii. **Student Household Members**

***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, December 21, 2009.*

- c. **2010 Minnesota City Participation Program – Request for Proposal**
 - d. **Date of 2010 Annual Meeting**
 - e. **Approval of 2010 Utility Allowance**
- 3. **Program Reports & Updates**
 - a. **HUD / HCV Quarterly Reports**
- 4. **Other Items**
 - a. **HUD Budget Authority for 2010**
 - b. **Status of Wait List**
- 5. **Adjourn**