



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / December 28, 2010 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of December 14, 2010 (Board)
C. Approval of Minutes of December 14, 2010 (Joint Meeting)
D. Approval of Minutes of December 21, 2010 (Committee)
E. Approval of Agenda
F. Retirement Recognition/Lee Tollefson
- 8:35 am II. *PUBLIC HEALTH: Anna Haubrich*
❖ Approval of the 2011 Child & Teen Checkups Budget with DHS
- 8:40 am III. *SOCIAL SERVICES: Mark Shaw*
❖ Approval of Social Services Department Contracts
- 8:45 am IV. *HIGHWAY DEPARTMENT: Dennis Luebbe*
A. Approval of Final Payment to Structural Specialties/Contract #1458
B. Approval of Final Payment to Midwest Contracting/Contract #1462
- 8:50 am V. *ENVIRONMENTAL SERVICES: Julie Runkel*
A. Adoption of Res. #10-088/Amendments to the Rice County Feedlot Ordinance
B. CUP Request for Two Commercial Wind Turbines/Anna Schmalzbauer (Northfield)
C. Approval of Preliminary Plat Request/Ted & Kay Gamroth (Wells)
D. CUP Request for Meat Processing Business/Lowell Litzau (Webster)
E. CUP Request for Commercial Wind Turbine/Martha Larson (Northfield)
F. Request to Change Street Name/Bridgewater Township
G. Appointment of Members to the Planning Commission
H. Appointment of Members to the Board of Adjustment
- 9:20 am VI. *ADMINISTRATION: Gary Weiers*
❖ Consent Agenda
 1. Payment of Bills
 2. Extra Time/Over Time Report
 3. Personnel Appointments
- 9:25 am VII. *ADJOURN (The Board may meet as a group for lunch)*