

**OFFICIAL PROCEEDINGS OF THE RICE COUNTY BOARD OF COMMISSIONERS**  
**Commissioner's Room / Government Services Building**  
**Tuesday, November 10, 2009, 8:30 a.m.**

**I. CALL TO ORDER**

- A. Roll Call - The meeting was called to order by Commissioner Galen Malecha, Chairperson. Members present were: Plaisance, Bauer, Docken, Gillen and Malecha.
- B. Motion by Docken, seconded by Gillen, carried 5-0, to approve the minutes of October 27, 2009, (Board of Commissioner Meeting).
- C. Motion by Docken, seconded by Gillen, carried 5-0, to approve the minutes of November 3, 2009, (Committee Meeting).
- D. Motion by Gillen, seconded by Bauer, carried 5-0, to approve the agenda as presented.

**II. PUBLIC HEALTH: Mary Ho**

- A. Motion by Bauer, seconded by Plaisance, carried 5-0, to approve the agreement between Rice County and Our Homes South, Inc. to provide Adult Foster Care services to persons on Medical Assistance waiver programs at the following locations in Rice County: 22 Bloomer Street East, Morristown; 24 Bloomer Street East, Morristown; 200 Heritage Place, #120, Faribault; 213 24<sup>th</sup> Street N.W., Apt. A, Faribault; 213 24<sup>th</sup> Street N.W., Apt. B, Faribault; 823 Rice Street, #102, Faribault. Reimbursement for services provided to clients on the CADI (Community Alternatives for Disabled Individuals) waiver program residing at 24 Bloomer Street East, Morristown, Minnesota 55052 can be up to \$8,085.08 per month. The term of the agreement is November 13, 2009 to June 30, 2010.
- B. Motion by Plaisance, seconded by Gillen, carried 5-0, to approve the contract amendment with Medica Health Plans effective October 1, 2009. The amendments make minor regulatory changes and adjust rates paid for services by the 2.58% decrease approved for Medical Assistance services by the Minnesota Legislature in 2009.

**III. PLANNING & ZONING: Julie Runkel**

- A. Set Public Hearing for Amendment to Zoning Ordinance/James Huddock (Webster) – At the applicant's request, this item was granted an extension. No formal action was taken.
- B. Motion by Docken, seconded by Gillen, carried 5-0, to approve the Waiver of Plat request with the attached conditions and findings for Kevin Kalisch, to create one 2.41-acre parcel through the use of a Transfer Development Right (TDR). The property is currently zoned in the A (Agricultural) District, and is located in Sections 9 & 5 of Forest Township.
- C. Motion by Docken, seconded by Bauer, carried 5-0, to approve the Certificate of Correction to the Plat of Turkey View Estates, filed September 14, 2006 in the Office of the County Recorder as Document No. 578721, for Russell P. Damlo, Minnesota Survey License No. 19086. The property is located in Wheatland Township.

**IV. AUDITOR/TREASURER: Fran Windschitl**

- A. Motion by Bauer, seconded by Plaisance, carried 5-0, to approve the contract with the Soil & Water Conservation District for Ditch Inspector services. The term of the agreement is January 1, 2010 to December 31, 2010.
- B. Motion by Docken, seconded by Plaisance, carried 5-0, to adopt Resolution #09-063 – Resolution Awarding the Sale of \$15,000,000 General Obligation Capital Improvement Bonds, Series 2009; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment.
- C. Discussion of City of Northfield's Proposed Establishment of Housing Tax Increment Financing District – This was an item for discussion. No formal action was taken.

**V. ADMINISTRATION: Gary Weiers**

**Motion by Gillen, seconded by Bauer, carried 5-0, to approve the consent agenda as presented:**

1. **Payment of Bills: Bills totaled \$228,217.07. Claims over \$5,000 as listed: Thomas Behrends \$6,019.90, Elert & Associates \$8,523.45, Ikon Office \$14,982.77, Olmsted Co. Comm. Serv. \$13,380, Mark Michel \$10,255.34, Southern Minn. Construction \$15,586.33, Ziegler \$10,086.31, U.S. Postal Service \$7,500, JR's Advanced Recyclers \$6,453.21, Reynolds Service \$5,522.50, Southern Minn. Construction \$6,048.54. Additional Social Service bills totaled \$129,298.33. Claims over \$5,000 as listed: J. Scott Braden \$6,128.10, DHS \$10,802.23, Paul Dietzman \$6,226.25, Gerard Treatment Program \$9,661.15, KCQ \$14,723.46, Leo A. Hoffman Center \$10,436.15, Youth Services Int. \$6,329.58.**
2. Extra Time/Over Time Report – 10/23/2009
3. Personnel Appointments (None)

**VI. Adjournment – Motion by Plaisance, seconded by Docken, carried 5-0, to adjourn the meeting.**

**Dated at Faribault, Minnesota, this 10<sup>th</sup> day of November, 2009.**

**Approved by the Rice County Board of Commissioners this 24<sup>th</sup> day of November, 2009.**

**RICE COUNTY BOARD OF COMMISSIONERS**

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**Galen Malecha, Chairperson**

**ATTEST:**

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**Gary Weiers, County Administrator**