

BOARD OF COMMISSIONERS

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“Improving the quality of life for individuals, families and communities by fostering a healthy economy and environment.”

**COUNTY BOARD - PROPOSED AGENDA
TUESDAY, AUGUST 3, 2010, 9:00 A.M.**

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Visitors & Guests** *(Welcome)*
- 4.0 Review and Approve Agenda** *(Action)*
- 5.0 Review and Approve Minutes**
 - 5.1 July 20, 2010** *(Action)*
- 6.0 Presentations**
 - 6.1 Southwest Initiative Foundation – Garrett Backes** *(9:00 a.m. Information)*
 - 6.2 Public Works**
 - A. Environmental Services – Wayne Smith**
 - 1. Conditional Use Permit** *(Action)*
John Penning, Wilmont, MN
 - 2. Conditional Use Permit** *(Action)*
Steve Hohensee, Worthington, MN
 - 3. Conditional Use Permit** *(Action)*
Murphy-Bents Joint Venture, Worthington, MN
 - 4. Conditional Use Permit** *(Action)*
Worthington Excavating, Worthington, MN
 - 6.3 Sheriff – Kent Wilkening**
 - A. Requisition for Personnel - Jailer** *(Action)*

FIRST DISTRICT
Marvin Zylstra

SECOND DISTRICT
Diane Thier

THIRD DISTRICT
David Benson

FOURTH DISTRICT
Gene Foth

FIFTH DISTRICT
Vern Leistico

- 6.4 Family Services – Stacie Golombiecki
 - A. UCare MN – Addendum (*Action*)
 - B. MFIP Divisionary Work Program – Contract Addendum (*Action*)
 - C. Department of Human Services – Memorandum of Understanding (*Action*)
 - D. Customized Living Services – Contract (*Action*)
- 6.5 Joint ITV Rock County – Community Health (*10:00 a.m.*)

7.0 Management Services, County Administration

- 7.1 Employee Self Service – DT Ventures (*Action*)
- 7.2 E-TimeCard - RTVision(*Action*)
- 7.3 Nobles County Library (*Review/Discussion*)
 - A. Notification to Organizations
 - B. Responses
 - C. Site Analysis Criteria
- 7.4 Meetings & Conferences - Travel Expenses (*Action*)

8.0 Inter-Agency Reports / Announcements (*Information*)

- 8.1 Committee and Board Reports
 - A. District I - Marvin Zylstra
 - B. District II - Diane Thier
 - C. District III - David Benson
 - D. District IV - Gene Foth
 - E. District V - Vern Leistico
 - F. County Administrator - Melvin J. Ruppert
- 8.2 Correspondence
- 8.3 Calendar

9.0 Accounts Payable

- 9.1 Auditor's Warrants
- 9.2 Commissioners' Warrants
 - A. General Government
 - B. Public Works Fund
 - C. Family Services Fund

10.0 Other / Future Business

11.0 Adjournment