AGENDA

8:30 am   I.   CALL TO ORDER AND PLEDGE OF ALLEGIANCE
A.  Roll Call
B.  Approval of Agenda
C.  Election of Officers/2018 Chairperson
D.  Election of Officers/2018 Vice-Chairperson
E.  Set Commissioner Meeting Dates & Times for 2018
F.  Commissioner Committee Appointments

8:45 am  II.  ADMINISTRATION: Sara Folsted
A.  Adoption of Resolution #18-001/Official Newspaper for the Publication of Official Proceedings in Summary Form & Public Notices
B.  Adoption of Resolution #18-002/Publication of Delinquent Real Estate Tax List
C.  Incidental Fund Appropriations
D.  Adoption of Resolution #18-003/Designating Rice County Website as 2018 Official Publication for Transportation Projects

9:00 am   III.  ADJOURN (The Board may meet as a group for lunch)

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the County’s Administration Office at 507.332.6101 or e-mail slangevin@co.rice.mn.us. TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.
AGENDA DATE:  January 2, 2018

REQUEST BY:  Shelley Langevin, Administration

STATE ITEM OF BUSINESS:  
Election of Officers/2018 Chairperson

BACKGROUND:  
(Background or Memo Information)

COUNTY BOARD ACTION REQUESTED:  
to cast a unanimous vote to appoint Steve Bauer as the 2018 Chairperson for the Rice County Board of Commissioners.

Reviewed with additional material provided:  ✓ Approved

County Administrator
AGENDA DATE: January 2, 2018

REQUEST BY: Shelley Langevin, Administration

STATE ITEM OF BUSINESS: Election of Officers/2018 Vice-Chairperson

BACKGROUND: (Background or Memo Information)

COUNTY BOARD ACTION REQUESTED: to cast a unanimous vote to appoint Galen Malecha as the 2018 Vice-Chairperson for the Rice County Board of Commissioners.

Reviewed with additional material provided: ☑ Approved
County Administrator
AGENDA DATE: January 2, 2018

REQUEST BY: Shelley Langevin, Administration

STATE ITEM OF BUSINESS:
Set Commissioner Meeting Dates & Times for 2018

BACKGROUND:
(Background or Memo Information)

COUNTY BOARD ACTION REQUESTED:
to set all the Committee of the Whole/Work Sessions for the first and third Tuesday of each month; regular Board of Commissioner Meetings on the second and fourth Tuesday of each month; and to begin all of these meetings at 8:30 a.m.

Reviewed with additional material provided: ☑ Approved
County Administrator
AGENDA DATE: January 2, 2018

REQUEST BY: Shelley Langevin, Administration

STATE ITEM OF BUSINESS: Commissioner Committee Appointments

BACKGROUND:

COUNTY BOARD ACTION REQUESTED: to approve the 2018 Rice County Commissioner Committee Appointments as presented.

Reviewed with additional material provided: ✓ Approved
County Administrator
2018 Commissioner
Board/Committee Appointments

Airport Zoning Board/Commission: Bauer Miller (alternate)
Area Agency on Aging Committee: Gillen
Budget Committee: Bauer Malecha
Building Security Safety Committee: Docken Miller
Cannon River Watershed Partnership: Malecha Docken (alternate)
Community Corrections Advisory Committee: Malecha Bauer (alternate)
Community Health Services Advisory Committee: Malecha Bauer (alternate)
Consolidated Dispatch Joint Powers Board: Malecha / Gillen Miller (alternate)
Criminal Justice Coordinating Council: Miller Gillen
District One Hospital Board Appointment Comm: Miller Bauer (alternate)
Economic Development Committee: Gillen / Malecha Miller / Docken (alternates)
Employee Safety Committee: Docken Miller (alternate)
EMS Provider Council: Docken / Bauer Gillen (alternate)
Extension Advisory Committee: Malecha Miller/Docken/Bauer/Gillen (observers)
Family Services Collaborative Governing Board: Malecha Gillen
Health Insurance Committee: Miller Bauer (alternate)
Historical Society Committee: Docken / Miller / Bauer / Gillen / Malecha
Intergovernmental Committees: Docken / Miller / Bauer / Gillen / Malecha
Jail Task Force Committee: Miller Malecha
Juvenile Detention Alternatives Initiative (JDAI): Docken Miller (alternate)
Labor Relations/Personnel Committee: Bauer / Malecha Docken (alternate)
Law Library Board: Gillen Bauer (alternate)
MCIT Voting Delegate & Alternate: Gillen Docken (alternate)
Mental Health Advisory Council: Gillen Malecha (alternate)
MICA Board of Directors: Gillen Docken / Bauer / Malecha (alternates)
Mill Towns Trail Joint Powers Board: Malecha Miller
Multi-County Solid Waste Working Group
    (Regional Solid Waste Committee): Gillen Docken (alternate)
North Alexander Park Committee: Miller Bauer
Northfield Wellhead Protection Committee: Malecha Gillen (alternate)
One Watershed, One Plan: Malecha Docken (alternate)
Parks & Facilities Committee: Malecha Miller
Planning & Zoning/Solid Waste Committee: Docken Gillen
Planning Commission: Docken Bauer (alternate)
Regional Economic Development Committee: Docken Malecha
Regional Emergency Management Services: Bauer Miller (alternate)
Regional Passenger Rail Committee: Malecha Docken (alternate)
Regional Radio Joint Powers Board: Gillen Malecha (alternate)
Resource & Conservation District Board: Gillen Docken (alternate)
Rice County Ag Society: Gillen / Miller Docken (alternate)
Rice County Lake Management Program
    Steering Committee: Miller Bauer (alternate)
Rice County SWCD: Docken Dennis Luebbe
Rice County Solid Waste Committee: Docken Gillen
Roberds Lake Subordinate Service District
  Advisory Committee: Bauer
SE Minnesota Water Resources Board: Gillen Malecha
SELCO Malecha
SEMREX Joint Powers Board: Gillen Bauer (alternate)
Social Services/Public Health Committee: Malecha Miller
Southeastern Minnesota Regional Trails: Malecha Miller (alternate)
Southeastern Minnesota Tourism: Gillen Docken (alternate)
State & Federal Legislative Activities: Docken / Miller / Bauer / Gillen / Malecha
State Community Health Services Advisory Committee (SCHSAC):
  Technology Committee Malecha Miller
  Three Rivers Community Action: Malecha Miller (alternate)
  Transportation & Ditch Committee: Docken Gillen
  Workforce Development, Inc.: Bauer Malecha (alternate)

2018 AMC Policy Committees:
  Environment & Natural Resources: Commissioner Steve Bauer
  General Government: Sara Folsted
  Health & Human Services: Commissioner Galen Malecha
  Public Safety: Commissioner Jeff Docken
  Transportation & Infrastructure: Commissioner Jake Gillen

2018 AMC Delegate Appointments:
  Jake Gillen, Galen Malecha, Dave Miller, Steve Bauer, Jeff Docken
  Sara Folsted, Mark Shaw

Revised on 1/02/2018
AGENDA DATE: January 2, 2018

REQUEST BY: Sara Folsted, Administration

STATE ITEM OF BUSINESS:
Adoption of Resolution #18-001/Official Newspaper for the Publication of Official Proceedings in Summary Form & Public Notices

BACKGROUND:
The low bid last year was the Faribault Daily News -- this included publishing Official Proceedings, Public Notices and the Financial Statement.

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided: ✓ Approved
County Administrator
RESOLUTION #18-001

OFFICIAL NEWSPAPER FOR THE PUBLICATION OF OFFICIAL
PROCEEDINGS IN SUMMARY FORM & PUBLIC NOTICES

WHEREAS, the Rice County Board of Commissioners has requested bids for the publication of official proceedings, financial statement and other public notices; and

WHEREAS, a publication of a summary of the proceedings would adequately inform the public of the substance of the proceedings; and

WHEREAS, the Faribault Daily News is a qualified newspaper and has submitted the lowest bid for such publication; and

WHEREAS, the Faribault Daily News does have county-wide circulation; and

WHEREAS, publication outside of the Faribault Daily News circulation area may be required in order to adequately inform the public; and

WHEREAS, other qualified newspapers are published outside of the Faribault Daily News primary circulation area.

NOW THEREFORE BE IT RESOLVED, that the official newspaper for the publication of official proceedings in summary form and public notices is the Faribault Daily News and such publication may be supplemental in order to adequately inform the public by discretionary publication in other qualified newspapers.

Dated this 2nd day of January, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator
AGENDA DATE: January 2, 2018

REQUEST BY: Sara Folsted, Administration

STATE ITEM OF BUSINESS: Adoption of Resolution #18-002/Publication of Delinquent Real Estate Tax List

BACKGROUND: The low bid last year was the Faribault Daily News.

COUNTY BOARD ACTION REQUESTED: to adopt Resolution #18-002 - Publication of the Delinquent Real Estate Tax List.

Reviewed with additional material provided: ✓ Approved
County Administrator
RESOLUTION #18-002

PUBLICATION OF THE DELINQUENT REAL ESTATE TAX LIST

WHEREAS, the Rice County Board of Commissioners has requested bids for the publication of the Delinquent Real Estate Tax List; and

WHEREAS, the low bidder for the publication of the Delinquent Real Estate Tax List was the Faribault Daily News.

NOW THEREFORE BE IT RESOLVED, that the bid for the publication of the Delinquent Real Estate Tax List is awarded to the Faribault Daily News.

Dated this 2nd day of January, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

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Steve Bauer, Chairperson

ATTEST:

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Sara Folsted, County Administrator
AGENDA DATE: January 2, 2018

REQUEST BY: Shelley Langevin, Administration

STATE ITEM OF BUSINESS:
Incidental Fund Appropriations

BACKGROUND:
(Background or Memo Information)

COUNTY BOARD ACTION REQUESTED:
to approve the Incidental Fund Appropriations as follows: Postage & Communications - $120,000; Utilities - $300,000; Attorney Contingency - $1,000; and Sheriff Contingency - $1,000.

Reviewed with additional material provided: ✔ Approved
County Administrator
AGENDA DATE: January 2, 2018

REQUEST BY: Shelley Langevin, Administration

STATE ITEM OF BUSINESS:
Adoption of Resolution #18-003/Designating Rice County Website as 2018 Official Publication for Transportation Projects

BACKGROUND:

COUNTY BOARD ACTION REQUESTED:
to adopt Resolution #18-003 - Designating the Rice County Website as the 2018 Official Publication for Transportation Projects.

Reviewed with additional material provided:  ✓ Approved  
County Administrator
RESOLUTION #18-003

DESIGNATING THE RICE COUNTY WEBSITE AS THE 2018 OFFICIAL PUBLICATION FOR TRANSPORTATION PROJECTS

WHEREAS, public notice concerning governmental activities helps to ensure that the citizens of Rice County are informed; and

WHEREAS, public notice of bids, proposals or contracts also facilitates the goal of obtaining the best product or services at the lowest responsive price; and

WHEREAS, Minnesota Statutes §375.21 requires published notice for contracts meeting dollar limitations involving the work or labor to construct or repair bridges, roads or buildings; and

WHEREAS, pursuant to Resolution #18-001 the Rice County Board of Commissioners has designated the Faribault Daily News as the official newspaper for the 2018 publication of official proceedings and public notices; and

WHEREAS, Minnesota Statute §331A.12 provides that the Rice County Website may be designated as the official publication for the publication of transportation projects; and

WHEREAS, the publication on the Rice County Website of transportation projects is in lieu of any other required form of publication; and

WHEREAS, Website publication for transportation projects shall conform to substantially the same format and same period of time as is required for publication in an official newspaper; and

WHEREAS, a permanent record of such publications shall be maintained by Rice County in form accessible by the public.

NOW THEREFORE BE IT RESOLVED, that the Rice County Board of Commissioners hereby designates the Rice County Website, www.co.rice.mn.us, as the 2018 Official Publication for the public notices required for transportation projects.

NOW THEREFORE BE IT FURTHER RESOLVED, that a notice be published in the Official Newspaper and on the Rice County Website that any advertisements for bids involving transportation projects will be published on the Rice County Website.
Dated this 2nd day of January, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

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Steve Bauer, Chairperson

ATTEST:

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Sara Folsted, County Administrator