AGENDA

8:30 am  I.  CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   A.  Roll Call
   B.  Approval of Minutes – Regular Meeting – May 8, 2018
   C.  Approval of Agenda

8:35 am  II.  ENVIRONMENTAL SERVICES: Julie Runkel
   A.  Waiver of Plat/Koktavy (DeGroot) - Section 33, Forest Township
   B.  Conditional Use Permit/Sammon (Hubers) - Section 18, Northfield Township
   C.  Conditional Use Permit/McDonough - Section 18, Cannon City Township
   D.  One Watershed One Plan/Zumbro River Watershed - MOA

8:40 am  III.  ATTORNEY'S OFFICE: John Fossum
   A.  Request for Out-of-State Travel

8:45 am  IV.  AUDITOR/TREASURER: Annette Peters
   A.  Resolution #18-031 - Establishing Absentee Voting Locations, Required Boards
   and Canvassing Dates for the 2018 Federal, State & County Elections.

8:50 am  V.  EXTENSION SERVICE: LuAnn Hiniker
   A.  University of Minnesota MOA

8:55 am  VI.  PARKS & FACILITIES: Jake Rysavy
   A.  Advertisement for Bids/Courthouse Security Upgrades
   B.  Emergency Notification System

9:00 am  VII.  SHERIFF'S OFFICE: Troy Dunn
   A.  Agreement for Law Enforcement Services/City of Morristown

9:05 am  VIII.  SOCIAL SERVICES: Mark Shaw
   A.  Social Service Department Contract with Healthy Community Initiative

9:10 am  IX.  ADMINISTRATION: Sara Folsted
   A.  Consent Agenda
      1.  Payment of Bills
      3.  Personnel Appointments
      4.  Applications for Retail Sale of Beer, Liquor & Tobacco
      5.  Minnesota Lawful Gambling Premises Permit Application
      6.  Auditor/Treasurer's Office Organizational Chart
   B.  Out-of-State Travel Request/Folsted
   C.  Setting a Public Hearing for Tax Abatement (Stein Air)
   D.  Setting a Public Hearing for Tax Abatement (Daikin Applied)

9:15 am  X.  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.