I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   A. Roll Call - The meeting was called to order by Commissioner Jake Gillen, Chairperson. Members present were: Gillen, Docken, Malecha, Miller and Bauer.
   
   B. Motion by Docken, seconded by Malecha, to approve the agenda as presented.
      
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken
   
   C. Motion by Docken, seconded by Malecha, to cast a unanimous vote to appoint Steve Bauer as the 2018 Chairperson for the Rice County Board of Commissioners.
      
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken
   
   D. Motion by Miller, seconded by Docken, to cast a unanimous vote to appoint Galen Malecha as the 2018 Vice-Chairperson for the Rice County Board of Commissioners.
      
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken
   
   E. Motion by Malecha, seconded by Miller, 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.
      
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken
   
   F. Motion by Malecha, seconded by Miller, to approve the 2018 Rice County Commissioner Committee Appointments as presented.
      
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken

II. ADMINISTRATION: Sara Folsted
   A. Motion by Malecha, seconded by Gillen, to adopt Resolution #18-001 - Official Newspaper for the Publication of Official Proceedings in Summary Form & Public Notices.
      
      RESULT: Adopted [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken
   
   B. Motion by Malecha, seconded by Gillen, to adopt Resolution #18-002 - Publication of the Delinquent Real Estate Tax List.
      
      RESULT: Adopted [Unanimous]
C. **Motion by Miller, seconded by Gillen, to approve the Incidental Fund Appropriations as follows: Postage & Communications - $120,000; Utilities - $300,000; Attorney Contingency - $1,000; and Sheriff Contingency - $1,000.**

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

D. **Motion by Gillen, seconded by Docken, to adopt Resolution #18-003 - Designating the Rice County Website as the 2018 Official Publication for Transportation Projects.**

RESULT: Adopted [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

III. **ADJOURNMENT**

**Motion by Miller, seconded by Malecha, to adjourn the meeting.**

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

Approved by the Rice County Board of Commissioners this 9th day of January, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

___________________________
Steve Bauer, Chairperson

ATTEST:

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Sara Folsted, County Administrator