I. Call to Order

Roll Call - The meeting was called to order by Commissioner Steve Bauer, Chairperson at 9:00 a.m. Members present were: Bauer, Gillen, Malecha, Docken, and Miller. Tjosaas was absent.

II. Public Hearings

1. Public Hearing: Resolution #18-01 Conveyance of Land Pursuant to Minnesota Statute §469.029

2. Motion by Malecha, seconded by Docken, to adopt RESOLUTION #18-01 CONVEYANCE OF LAND PURSUANT TO MINNESOTA STATUTE §469.029.

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

III. Adjourn

Motion by Bauer, seconded by Malecha, to adjourn the meeting at 9:06 AM.

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

Approved by the Rice County Board of Commissioners this ___ day of __________, 2018.

RICE COUNTY HRA BOARD OF COMMISSIONERS

___________________________
Steve Bauer, Chairperson

ATTEST:

___________________________
Sara Folsted, County Administrator