OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, September 4, 2018 at 8:30 a.m.

-- SPECIAL MEETING --

I. CALL TO ORDER
   A. Roll Call - The Meeting was called to order by Commissioner Steve Bauer, Chairperson.
      Members present were: Gillen, Docken, Malecha, Miller and Bauer.
   B. Motion by Docken, seconded by Gillen, to approve the agenda as presented.
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken

II. ADMINISTRATION: Sara Folsted
   A. Motion by Gillen, seconded by Docken, to move into Closed Session.
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken
   B. Closed Session for Labor Negotiations Strategy (Pursuant to Minn. Stat. 13D.03)
      RESULT: No Action
   C. Motion by Malecha, seconded by Gillen, to move out of Closed Session.
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken

III. ADJOURN (The Board may meet as a group for lunch)

      Motion by Docken, seconded by Miller, to adjourn the meeting.
      RESULT: Approved [Unanimous]
      AYES: Gillen, Malecha, Miller, Bauer, Docken

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

RICE COUNTY BOARD OF COMMISSIONERS

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Steve Bauer, Chairperson

ATTEST: