



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 22, 2018 at 8:30 a.m.

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
2. Extra Time/Over Time Report (5/11/2018)
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.