

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 2, 2018 at 8:30 a.m.**

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]
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AYES: Gillen, Malecha, Miller, Bauer, Docken

- 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:

Sara Folsted, County Administrator