

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Tuesday, July 3, 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 Miller, seconded by Docken, to approve the agenda as presented.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**II. ADMINISTRATION: Sara Folsted**

**A. Motion by Docken, seconded by Miller, to offer Rick Gieseke the position of Director of Community Corrections for Rice County.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

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

**A. Motion by Malecha, seconded by Miller, Motion to adjourn.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken