

**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
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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

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator