

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, November 20, 2018 at 8:30 a.m.**

I. Call to Order and Pledge of Allegiance

II. Highway: Dennis Luebbe

1. County Roadway Safety Plan Workshop

A workshop was conducted to review and discuss updates to the County Roadway Safety Plan (2010). The Department worked within a Statewide contract to review, assess and define areas in which to update our Plan. Updating the County Road Safety Plan is a critical step to delivering, and funding, roadway safety projects throughout the county. Representatives from MNDot and SRF were present and led the discussion

III. Parks & Facilities: Jake Rysavy

1. **Motion by Docken, seconded by Gillen,**

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

IV. Adjourn



RICE COUNTY, MINNESOTA
Request For County Board Action

AGENDA DATE: November 20, 2018

REQUEST BY: Dennis Luebbe, Highway

STATE ITEM OF BUSINESS:
County Roadway Safety Plan Workshop

BACKGROUND:
(Background)A workshop will be conducted to review and discuss updates to the County Roadway Safety Plan (2010). The Department has worked within a Statewide contract to review, assess and define areas in which to update our Plan. A 2 hour presentation and discussion is planned. Updating the County Road Safety Plan is a critical step to delivering, and funding, roadway safety projects throughout the county.

FISCAL IMPACT:

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided: ✓ Approved
County Administrator

HISTORY:**11/20/18****Board of Commissioners****DISCUSSED**

A workshop was conducted to review and discuss updates to the County Roadway Safety Plan (2010). The Department worked within a Statewide contract to review, assess and define areas in which to update our Plan. Updating the County Road Safety Plan is a critical step to delivering, and funding, roadway safety projects throughout the county. Representatives from MNDot and SRF were present and led the discussion



RICE COUNTY, MINNESOTA
Request For County Board Action

AGENDA DATE: November 20, 2018

REQUEST BY: Jake Rysavy, Parks & Facilities

STATE ITEM OF BUSINESS:

Discussion to Develop or Consider Offers or Counteroffers for Purchase or Sale of Real or Personal Property (CLOSED SESSION) (Pursuant to MN Stat 13D.05 Subd. 3 c3)

BACKGROUND:

(Background or Memo Information)

FISCAL IMPACT:

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided: ✓ Approved
County Administrator

HISTORY:

11/20/18

Board of Commissioners

APPROVED