



COMMITTEE OF THE WHOLE/WORK SESSION

Commissioner's Room / Government Services Bldg. / Tuesday, September 5, 2017 at 8:30 a.m.

AGENDA

- 8:30 am** **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)
- 8:35 am** **II. HIGHWAY: Dennis Luebbe**
 A. CSAH 1 Drainage Report
- 8:50 am** **III. PARKS & FACILITIES: Jake Rysavy**
 A. Space Study Presentation
- 9:10 am** **IV. ADMINISTRATION: Sara Folsted**
 A. Budget Discussion
- 9:30 am** **V. 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.



RICE COUNTY, MINNESOTA
Request For County Board Action

AGENDA DATE: September 5, 2017

REQUEST BY: Dennis Luebbe, Highway

STATE ITEM OF BUSINESS:
CSAH 1 Drainage Report

BACKGROUND:

Bridgewater Township requested the County to include changing the natural drainage pattern on the east end of the CSAH 1 reconstruction project scheduled for 2018. The request is driven by flood control efforts the Township has undertaken in the adjacent Spring Creek floodplain and tributary drainage areas. An analysis of the impacts of the request has been completed and a summary will be provided. It is estimated that additional right-of-way and construction related costs will be approximately \$258,200 to accommodate the request. Construction of the requested improvements do not have to be included with the 2018 road project. Discussion on the cost/benefits of the request is suggested. Discussion on proceeding/denying the request as part of the 2018 road project is desired.

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided: ✓ Approved
County Administrator



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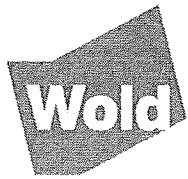
REQUEST BY: Jake Rysavy, Parks & Facilities

STATE ITEM OF BUSINESS:
Space Study Presentation

BACKGROUND:
(Background)

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided: ✓ Approved
County Administrator



Agenda

1. Previous Meeting Discussion
2. Core Planning Recommendations
3. Financing Discussion
4. Next Steps



RICE COUNTY, MINNESOTA
Request For County Board Action

AGENDA DATE: September 5, 2017

REQUEST BY: Shelley Langevin, Administration

STATE ITEM OF BUSINESS:
Budget Discussion

BACKGROUND:
(Background)

COUNTY BOARD ACTION REQUESTED:

Reviewed with additional material provided: ✓ Approved
County Administrator