

COMMITTEE OF THE WHOLE WORK SESSION
Commissioner's Room / Government Services Building
Tuesday, April 4, 2017, 8:30 a.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order. Members present: Bauer, Docken, Malecha, Miller and Gillen. Dave Miller chaired the meeting.

The following member of the public spoke: Nancy Marth, Sharon Kaisershot

II. SHERIFF'S OFFICE: Troy Dunn

Discussion of 2016 Cannon River Drug & Violent Offender Task Force

Sheriff Troy Dunn, along with Dave Dillion and Josh Malecha (Members of the Cannon River Drug and Violent Offender Task Force) presented an update to Board regarding current drug trends and statistics for the last two years.

III. ADMINISTRATION: Sara Folsted

SBDC Report (Kymn Anderson)

Administrator Sara Folsted, along with Kymn Anderson (Faribault Chamber) provided the Board with the 2016 Rice County Small Business Development Center (SBDC) Year End Report. The report included: Type of Assistance, Type of Business Assistance, Outcomes and 2016 Funding Partners.

The SBDC is located within and managed by the Faribault Area Chamber of Commerce and operates as a satellite office of the Southeast Minnesota Regional Office of the Minnesota Small Business Development Center in Rochester, Minnesota.

IV. AUDITOR/TREASURER: Fran Windschitl

A. Discussion of Park Land Dedication Fee & Use by County/Townships

Auditor/Treasurer Fran Windschitl, along with Jake Rysavy (Parks & Facilities Director) and Julie Runkel (Environmental Services Director) provided the Board with an update of the current process for park land dedication fees, and the use by the County and Townships.

B. Discussion of Township Elections

Auditor/Treasurer Fran Windschitl, along with Annette Peters (Office Manager-Property Tax/Elections) and Donna Morelan (Coordinator-AP/Elections) provided the Board with various details of Rice County's role in township elections. It was agreed that staff should send out a survey to the townships to better understand possible opportunities to help facilitate coordinating Township Elections with the General Election cycle if a Township so chooses.

V. ADJOURNMENT

Motion by Malecha, seconded by Bauer, carried 5-0, to adjourn the meeting.