



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 11, 2017 at 8:30 a.m.

AGENDA

- 8:30 am I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
A. Roll Call
B. Approval of Minutes – Regular Meeting – March 28, 2017
C. Approval of Minutes – Work Session – April 4, 2017
D. Approval of Agenda
- 8:35 am II. SOCIAL SERVICES: Mark Shaw**
A. Proclaiming April as Child Abuse Prevention Month
- 8:40 am III. PUBLIC HEALTH/NURSING: Deb Purfeerst**
A. Out-of-State Travel Request
B. Uncollectable 2015/2016 Accounts Receivable
- 8:45 am IV. AUDITOR/TREASURER: Fran Windschitl**
A. Grant-In-Aid Agreement/Tri-County ATV Park
- 8:50 am V. HIGHWAY: Dennis Luebbe**
A. Award of Contract #1772/Pavement Rehabilitation on CSAH 8
- 8:55 am VI. HOUSING: Joy Watson**
A. Out-of-State Travel Request
- 9:00 am VII. ENVIRONMENTAL SERVICES: Julie Runkel**
A. Rice County ISTS Revolving Loan Program Policy Revisions
- 9:05 am VIII. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (3/31/2017)
3. Personnel Appointments
4. Applications for Exempt Gambling Permit
B. Reclassification of Position/Environmental Services
C. Proclaiming April as National County Government Month
- 9:15 am IX. 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.