



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 25, 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 – April 11, 2017
  - C. Approval of Minutes – Work Session – April 18, 2017
  - D. Approval of Agenda
- 8:35 am II. COMMUNITY HEALTH BOARD: Deb Purfeerst**
- A. TANF Grant Project Agreement
- 8:40 am III. PUBLIC HEALTH/NURSING: Deb Purfeerst**
- A. Bid Acceptance for Playground/Super Bowl 52 Legacy Grant
  - B. Proclamation of May as Bike Month
- 8:45 am IV. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. Temporary Equipment Placement Permit/Kielmeyer-Section 34, Webster Township
  - B. Temporary Equipment Placement Permit/Kielmeyer-Section 10, Wheeling Township
  - C. Solar Energy Production Conditional Use Permit Extension/SolarStone (Eastgate Farms)-Section 32, Northfield Township
  - D. Temporary Equipment Placement Permit/Kielmeyer-Donkers Pit, Section 12-Walcott Township
  - E. Conditional Use Permit for an Outdoor Gun Range Modification & Grading & Filling/ISG (Faribault Rifle Club) - Section 18, Shieldsville Township
  - F. Waiver of Plat/Sinning-Section 26 of Shieldsville Township
  - G. Conditional Use Permit for a Solar Energy Production Site/IPS (Heyer) - Section 24, Morristown Township
  - H. Conditional Use Permit for a Solar Energy Production Site/IPS (Koester) - Section 13, Northfield Township
  - I. Conditional Use Permit for a Mining & Crushing Operation/Heselton-Section 7, Warsaw Township
- 8:55 am V. AUDITOR/TREASURER: Fran Windschitl**
- A. Adoption of Resolution #17-019/Classification & Approval for Potential Sale of Non-Conservation Forfeited Land
- 9:00 am VI. HIGHWAY: Dennis Luebbe**
- A. Award of Contract #17-02, CSAH 29 Drainage improvements
- 9:05 am VII. SHERIFF'S OFFICE: Troy Dunn**
- A. Adoption of Resolution #17-018/2017 Boat & Water Supplemental Grant for Watercraft Enforcement
  - B. Adoption of Resolution #17-020/Contract Between the County of Rice & City of Morristown for Law Enforcement Services
- 9:10 am VIII. ADMINISTRATION: Sara Folsted**
- A. Consent Agenda

1. Payment of Bills
  2. Extra Time/Over Time Report (4/14/2017)
  3. Personnel Appointments
  4. Applications for Retail Sale of Beer, Liquor & Tobacco
- B. Appointment of Citizen Representative to SMART Board
  - C. Ratification of 2017/2018 Local No. 49 Union Contract
  - D. MN Lawful Gambling Application for Exempt Permit/Ducks Unlimited
  - E. Virtual Desktop Infrastructure (VDI) Project
  - F. 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)

**9:20 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](mailto:slangevin@co.rice.mn.us). TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.