



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 9, 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 25, 2017
C. Approval of Minutes – Work Session – May 2, 2017
D. Approval of Agenda
- 8:35 am II. COMMISSIONER'S REQUEST**
A. Discussion with Youth Government Day Participants
- 8:45 am III. COMMUNITY HEALTH BOARD: Deb Purfeerst**
A. Family Planning Special Project Grant Amendment
- 8:50 am IV. PUBLIC HEALTH/NURSING: Deb Purfeerst**
A. Toole Design Group Training Contract
- 8:55 am V. ATTORNEY'S OFFICE: John Fossum**
A. JDAI Grant Amendment
- 9:00 am VI. AUDITOR/TREASURER: Fran Windschitl**
A. Adoption of Resolution #17-021/Authorizing Sponsorship of Trails Operated by Faribo Sno-Go Club
B. Adoption of Resolution #17-022/Performance Measures
- 9:05 am VII. HIGHWAY: Dennis Luebbe**
A. Award of Contract #1773/Richland Township Bridge Replacement
B. Scope of CSAH 46/TH 19 Intersection Improvements
- 9:10 am VIII. SHERIFF'S OFFICE: Troy Dunn**
A. Proclamation of Correctional Officer's Week
B. Proclamation of National Police Officer's Week
- 9:15 am IX. SOCIAL SERVICES: Mark Shaw**
A. Proclaim May as Mental Health Awareness Month
B. Social Services Department Contract with Minnesota Department of Human Services
C. Needs Determination for Day Training and Habilitation Services
- 9:20 am X. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (4/28/2017)
3. Personnel Appointments
4. Applications for Retail Sale of Beer, Liquor & Tobacco
5. Minnesota Lawful Gambling Premises Permit Application
B. Proclamation of Public Service Recognition Week
- 9:25 am XI. 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.