



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 23, 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 – May 9, 2017
C. Approval of Agenda
- 8:35 am II. COMMUNITY HEALTH BOARD: Deb Purfeerst**
A. Public Health Emergency Preparedness Grant
- 8:40 am III. ENVIRONMENTAL SERVICES: Julie Runkel**
A. Conditional Use Permit for a Mining & Crushing Operation / Witte - Section 13, Morristown Township
B. Zoning Map Amendment to Rezone Property from Agricultural to Highway Commercial / Interstate 35 LLC - Section 25, Webster Township
C. Conditional Use Permit Amendment for a Golf Course Modification / Lehrer (Straight River Golf Course) - Section 16, Walcott Township
D. Amendment to Rice County Zoning Ordinance Chapter 508 to Allow Dog Kennels as a Conditional Use in the Recreational Development Shoreland District
E. Conditional Use Permit for an Agricultural Barn Facility / Pieper - Section 20, Wheatland Township
F. Authorization to Advertise for Bids for MSW Cell Construction
- 8:45 am IV. ATTORNEY'S OFFICE: John Fossum**
A. State Joint Powers Agreement/Autopsy Reimbursement
- 8:50 am V. PARKS & FACILITIES: Jake Rysavy**
A. Real Estate Purchase
B. McCullough Park & Campground Cabin Rental Fee
- 8:55 am VI. 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
- 9:00 am VII. 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.