



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 27, 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 – June 13, 2017
C. Approval of Minutes – Work Session – June 20, 2017
D. Approval of Agenda
- 8:35 am II. COMMUNITY HEALTH BOARD: Deb Purfeerst**
A. Contract Renewals with Local Providers for FPSP Medical Services
- 8:40 am III. ENVIRONMENTAL SERVICES: Julie Runkel**
A. Adoption of Resolution #17-028/Affirming Rice County's Jurisdiction to Carry Out Compliance Provisions of MN Statutes 103B.101, Subdivision 12a and 103F.48
- 8:45 am IV. AUDITOR/TREASURER: Fran Windschitl**
A. Policy to Establish an Annual Crop Damage Rate
- 8:50 am V. COMMUNITY CORRECTIONS: Christine Curtis**
A. Community Corrections Budget Amendment
- 8:55 am VI. HIGHWAY: Dennis Luebbe**
A. Award of Contract #1774/Warsaw Township Bridge Replacement
B. Award of Contract for Right-of-Way Appraisals/Reconstruction of CSAH 1
- 9:00 am VII. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (6/09/2017)
3. Personnel Appointments
4. Applications for Retail Sale of Beer, Liquor & Tobacco
5. Minnesota Lawful Gambling Premises Permit Application
B. Adoption of Resolution #17-029/Notifying the Public of the Intent to Make the Offices of the Rice County Auditor/Treasurer and County Recorder Appointed and Providing an Opportunity for Public Comment
- 9:10 am VIII. 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.