



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, July 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 – June 27, 2017
  - C. Approval of Agenda
- 8:35 am II. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. Waiver of Plat with a Transfer Development Right/Schaak - Section 33, Erin Township
  - B. Adoption of Resolution #17-025/Amendment to the Rice County Zoning Map, Rezoning Property Located in Section 25 of Webster Township
  - C. Adoption of Resolution #17-026/Amendment to Rice County Zoning Ordinance Chapter 508 to Allow Commercial Kennels as a Conditional Use in the RDS, Recreational Development Shoreland District
  - D. Waiver Of Plat/Wallin - Section 10, Webster Township
  - E. Waiver of Plat/Hellerud- Section 1, Erin Township
  - F. Conditional Use Permit for Mining & Washing Operation/Bongers Estate - Sections 4 & 5, Cannon City Township
  - G. Waiver of Plat/Strese-Section 10, Northfield Township
  - H. Waiver of Plat with a Transfer Development Right/Ludescher (Jones)-Section 3, Wheeling Township
  - I. Waiver of Plat with a Transfer of Development Right/Taylor (Sorgatz) - Section 13, Morristown Township
  - J. Commercial Kennel Conditional Use Permit / Raines-Section 10, Forest Township
- 8:45 am III. ATTORNEY'S OFFICE: John Fossum**
- A. Cannon River Drug & Violent Offender Task Force JPA
  - B. Request for Out-of-State Travel
- 8:50 am IV. ADMINISTRATION: Sara Folsted**
- A. Consent Agenda
    - 1. Payment of Bills
    - 2. Extra Time/Over Time Report (6/23/2017)
    - 3. Personnel Appointments
  - B. Adoption of Resolution #17-030/Resolution Authorizing Fair Parking on County Property-MN Statute 373.26
- 8:55 am V. 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.