



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, August 8, 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 – July 25, 2017
C. Approval of Minutes – Work Session – August 1, 2017
D. Approval of Agenda
- 8:35 am II. ATTORNEY'S OFFICE: John Fossum**
A. Out-of-State Travel Request
- 8:40 am III. AUDITOR/TREASURER: Fran Windschitl**
A. Adoption of Resolution #17-034/Conveyance of Tax Forfeited Property to the City of Lonsdale
B. Adoption of Resolution #17-035/Approval of Basic Sale Prices & Date & Terms for Sale of Tax-Forfeited Lands in Rice County
- 8:45 am IV. HIGHWAY: Dennis Luebbe**
A. Award of Contract #1775/CR 90 Bridge Replacement
- 8:50 am V. SHERIFF'S OFFICE: Troy Dunn**
A. Adoption of Resolution #17-0362017 Safe and Secure Courthouse Initiative Grant
- 8:55 am VI. SOCIAL SERVICES: Mark Shaw**
A. Social Service Department Contract with Blue Earth County
B. Social Services Department Contract with New Ulm Medical Center
- 9:00 am VII. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (7/21/2017)
3. Personnel Appointments
4. Applications for Retail Sale of Beer, Liquor & Tobacco
5. Minnesota Lawful Gambling Premises Permit Application
B. Classification & Compensation Study
C. Proposed Revision of the Auditor/Treasurer Appointed Position
- 9:20 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.