



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 12, 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 – August 22, 2017
  - C. Approval of Minutes – Work Session – September 5, 2017
  - D. Approval of Agenda
  - E. Retirement Recognition (Fran Windschitl)
- 8:35 am II. ASSESSOR: Paul Knutson**
- A. Parcel Fabric Funding Request
- 8:40 am III. PARKS & FACILITIES: Jake Rysavy**
- A. Government Services Building Addition & Renovation/Courthouse Security Upgrades Design Proposal
- 8:45 am IV. RECORDER'S OFFICE: Judy VanErp**
- A. Digital Preservation of Land Records Books
- 8:50 am V. AUDITOR/TREASURER: Fran Windschitl**
- A. Adoption of Resolution #17-042 - Approval to Remove Property from Forfeited Sale List and Sell to the Rice County HRA for an Authorized Public Purpose
  - B. Adoption of Resolution #17-041 - Resolution for Levying Special Assessments on Rice County Drainage Systems
  - C. Setting Public Hearing for Re-determination of Benefits and Combination of Accounting Records on County Ditch #25
- 8:55 am VI. HIGHWAY: Dennis Luebbe**
- A. Final Payment for Contract #17-05/Allied Blacktop
  - B. Final Payment for Contract #17-03/Kiellmeyer Construction Inc.
  - C. Final Payment for Contract #17-02/Ellingson Drainage-CSAH 29 Drainage Improvements
  - D. Adoption of Resolution #17-044/MnDOT Agreement No. 1028772
  - E. Draft 2018-2027 Transportation Improvement Plan
  - F. Adoption of Resolution #17-043/Transportation Economic Development Infrastructure (TEDI) Program Application
- 9:05 am VII. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. Rice County Buffer Ordinance
  - B. Landfill Shop Re-roof
- 9:20 am VIII. ATTORNEY'S OFFICE: John Fossum**
- A. Adoption of Resolution #17-047/ARMER Agreement
- 9:25 am IX. SHERIFF'S OFFICE: Troy Dunn**
- A. Adoption of Resolution #17-045/Toward Zero Death (TZD) Grant Agreement
- 9:30 am X. ADMINISTRATION: Sara Folsted**
- A. Consent Agenda

1. Extra Time/Over Time Report (8/18/2017 & 9/01/2017)
  2. Personnel Appointments
  3. Payment of Bills
  4. Minnesota Lawful Gambling Application for Exempt Permit
- B. Reclassification of Positions for the Auditor/Treasurer's Office  
C. Resolution #17-046/Setting Preliminary 2018 Net Tax Levy

**9:40 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](mailto:slangevin@co.rice.mn.us). TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.