



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 26, 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 – September 12, 2017
C. Approval of Agenda
- 8:35 am II. EXTENSION SERVICE: LuAnn Hiniker**
A. Introduction of the 2017 Farm Family
- 8:40 am III. PUBLIC HEALTH/NURSING: Deb Purfeerst**
A. Kathy Cooper Agreement - TZD Grant Work
- 8:45 am IV. ENVIRONMENTAL SERVICES: Julie Runkel**
A. Preliminary Plat / McDonough - Section 1, Wells Township
B. Waiver of Plat with TDR / Schulz - Section 12, Cannon City Township
C. Amendment to Conditional Use Permit / Scribner - Section 11, Webster Township
D. Conditional Use Permit / King - Section 12, Webster Township
E. Conditional Use Permit / Bongers - Section 5, Cannon City Township
F. Conditional Use Permit - Voracek - Section 26, Forest Township
- 8:55 am V. HIGHWAY: Dennis Luebbe**
A. Final Payment for Contract #1770 /Structural Specialties
- 9:00 am VI. SHERIFF'S OFFICE: Troy Dunn**
A. Adoption of Resolution #17-048/Off-Highway Vehicle Safety Enforcement Grant
- 9:05 am VII. SOCIAL SERVICES: Mark Shaw**
A. Family Services Collaborative Interagency Agreement
- 9:10 am VIII. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (9/15/2017)
3. Personnel Appointments
4. Applications for Retail Sale of Beer, Liquor & Tobacco
- 9:15 am IX. 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.