



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, October 10, 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 26, 2017  
C. Approval of Minutes – Work Session – October 3, 2017  
D. Approval of Agenda  
E. Welcome of New Employees & Service Awards
- 9:00 am II. AUDITOR/TREASURER: Annette Peters**  
A. Public Hearing: County Ditch #25  
B. Adoption of Resolution #17-049/Redetermination of Benefits of County Ditch #25
- 9:10 am III. HIGHWAY: Dennis Luebbe**  
A. Final Payment for Contract #17-01/R.A.W. Construction
- 9:15 am IV. INFORMATION TECHNOLOGY: Shelley Langevin**  
A. Cooperative Agreement for Courtroom Sound System
- 9:20 am V. ADMINISTRATION: Sara Folsted**  
A. Consent Agenda  
1. Payment of Bills  
2. Extra Time/Over Time Report (9/29/2017)  
3. Personnel Appointments
- 9:25 am VI. 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.