



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 14, 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 – October 24, 2017
 - C. Approval of Minutes – Work Session – November 7, 2017
 - D. Approval of Minutes – Special Meeting – November 9, 2017
 - E. Approval of Agenda
- 8:35 am II. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. Conditional Use Permit - Addison LLC (Labeau)
 - B. Conditional Use Permit/Thielen - Section 9, Webster Township
 - C. Preliminary Plat/Anderson (Hendrickson) - Section 36, Shieldsville Township
 - D. Waiver of Plat with a Transfer Development Right/Estrem- Section 28, Northfield Township
 - E. Waiver of Plat with a Transfer Development Right/Kotek - Section 16, Erin Township
 - F. Zoning Ordinance Amendment/Private Hunting Club in UR - Bauer
- 8:40 am III. COMMUNITY CORRECTIONS: Christine Curtis**
- A. Out of State Travel Request
- 8:45 am IV. RECORDER'S OFFICE: Judy VanErp**
- A. LandScan Software Agreements
- 8:50 am V. AUDITOR/TREASURER: Annette Peters**
- A. Adoption of Resolution #17-053/Conveyance of Tax Forfeited Property to the City of Lonsdale
- 8:55 am VI. ATTORNEY'S OFFICE: John Fossum**
- A. Victim Services Grant Approval
- 9:00 am VII. HIGHWAY: Dennis Luebbe**
- A. Public Hearing: Proposed 10-Year Transportation Improvement Plan (Continuation from October 24, 2017)
 - B. Proposed 10-Year Transportation Improvement Plan
 - C. Adoption of Resolution #17-052/Eminent Domain
 - D. Final Payment for Contract #1774/Landwehr Construction
 - E. Final Payment for Contract #17-07/Crane Creek Asphalt
 - F. Final Payment for Contract #17-04/Pavement Markings
- 9:10 am VIII. ADMINISTRATION: Sara Folsted**
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report (10/27/2017)
 - 3. Personnel Appointments
 - B. Rice County Treatment Court Interagency Agreement
 - C. Opioid Litigation Discussion (CLOSED SESSION) (Pursuant to Minn. Stat. 13D.05, Subd 3(b))

9:40 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.