



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 28, 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 – November 14, 2017  
C. Approval of Minutes – Work Session – November 21, 2017  
D. Approval of Agenda
- 8:35 am II. COMMUNITY HEALTH BOARD: Deb Purfeerst**  
A. C&TC Grant Contract
- 8:40 am III. AUDITOR/TREASURER: Annette Peters**  
A. Adoption of Resolution #17-055/Adopting & Confirming Special Assessments for Delinquent Utilities  
B. Adoption of Resolution #17-056/Approving Rice County's Application for Funding from the Voting Equipment Grant
- 8:45 am IV. HIGHWAY: Dennis Luebbe**  
A. Final Payment for Contract #1773 / Bridge replacement  
B. Final Payment for Contract #1772 / CSAH 8 Pavement Rehabilitation  
C. Final Payment for Contract #1771 / Pavement Rehabilitations  
D. Final Payment for Contract #1670 / CSAH 46 Pavement Rehabilitation  
E. Final Payment for Contract #1775 / CR 90 Bridge Replacement
- 8:50 am V. SHERIFF'S OFFICE: Troy Dunn**  
A. Adoption of Resolution #17-054/2018 State Homeland Security Program (SHSP)
- 8:55 am VI. INFORMATION TECHNOLOGY: Shelley Langevin**  
A. AEX Upgrade
- 9:00 am VII. ADMINISTRATION: Sara Folsted**  
A. Consent Agenda  
1. Payment of Bills  
2. Extra Time/Over Time Report (11/09/2017)  
3. Personnel Appointments  
B. Appointments to the Planning Commission/Board of Adjustment
- 9:05 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](mailto:slangevin@co.rice.mn.us). TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.