



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 9, 2018 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 – December 26, 2017
 - C. Approval of Minutes – Regular Meeting – January 2, 2018
 - D. Approval of Agenda
 - E. Retirement Recognition (Laurie Markman)
- 8:40 am II. COMMUNITY HEALTH BOARD: Julie Runkel**
- A. Adoption of Resolution #18-007/Resolution to Abate Public Health Nuisance
- 8:45 am III. COMMUNITY CORRECTIONS: Christine Curtis**
- A. 2018-2019 Community Corrections Plan
- 8:50 am IV. HIGHWAY: Dennis Luebbe**
- A. Award of Contract #18-01/Crushing and Stockpiling Bituminous Millings
 - B. Adoption of Resolution #18-005/Approving MN-DOT Agreement #1030066
- 8:55 am V. ADMINISTRATION: Sara Folsted**
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report (12/22/2017)
 - 3. Personnel Appointments
- 9:00 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. TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.