



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 13, 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 – January 23, 2018
C. Approval of Minutes – Work Session – February 6, 2018
D. Approval of Agenda
- 8:35 am II. ENVIRONMENTAL SERVICES: Julie Runkel**
A. Zoning Ordinance Amendments/Jensen
- 8:45 am III. ATTORNEY'S OFFICE: John Fossum**
A. Out-of-State Travel Requests
- 8:50 am IV. HIGHWAY: Dennis Luebbe**
A. Award of Contract #18-50/Culvert Replacement and Rehabilitation
B. Award of Contract #18-51/Bituminous Overlays
C. Award of Contract #18-52/Bituminous Seal Coat
D. Award of Contract #18-53/Pavement Markings
E. Award of Contract #18-55/Aggregate Surfacing
- 9:00 am V. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (1/19/2018 & 2/02/2018)
3. Personnel Appointments
B. Award of Voting Equipment Grant
C. Out-of-State Travel Request/Folsted
D. Out-of-State Travel Request/Windschitl
- 9:15 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.