



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, March 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 – February 27, 2018
 - C. Approval of Minutes – Work Session – March 6, 2018
 - D. Approval of Agenda
- 8:35 am II. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. Adoption of Resolution #18-011/Amending the Rice County Zoning Ordinance to Add Mixed Use PUD as a Conditional Use in the HC District
 - B. CUP - USS Webster Solar LLC (Pavek) - Section 6, Webster Township
 - C. CUP - Watts of USS Webster Solar LLC (Olson) - Section 4, Webster Township
- 8:40 am III. PUBLIC HEALTH/NURSING: Deb Purfeerst**
- A. Breastfeeding Friendly Recognition by MDH - Gold Level
- 8:45 am IV. SOCIAL SERVICES: Mark Shaw**
- A. Needs Determination for EPIC Enterprises
- 8:50 am V. AUDITOR/TREASURER: Annette Peters**
- A. Adoption of Resolution #18-010/Granting Authority to the Chief Financial Officer to Designate Depositories & Conduct Banking Transactions
 - B. Adoption of Resolution #18-022/Granting Authority to Designate Depositories & Bank Transactions
 - C. Contract with ES&S for Election Equipment & Software
- 8:55 am VI. HIGHWAY: Dennis Luebbe**
- A. Adoption of Resolution #18-016/Approval for the Conveyance of Excess Right-of-Way
 - B. Cost Share Agreements - CSAH 1 Reconstruction
 - C. Award of Contract #1871/CSAH 1 Reconstruction
 - D. Professional Land Surveying Services Contract with ISG/Construction Staking for CSAH 1 Project
 - E. Amendment to Professional Services Contract with Bolton & Menk, Inc.
 - F. Adoption of Resolution #18-020/MnDOT Agreement No. 1030619
 - G. Mill Towns State Trail Cooperative Agreement
 - H. Adoption of Resolution #18-015/Revocation of County State Aid Status on CSAH 4
 - I. Adoption of Resolution #18-014/Revocation and reversion of County Road #4
 - J. Approval of Road Agreement with City of Lonsdale
 - K. Approval of Cost Sharing Agreement with City of Lonsdale
 - L. Adoption of Resolution #18-006/Revocation of County State Aid Status on CSAH 29
 - M. Adoption of Resolution #18-017/Establishing County State Aid Highway No. 53
 - N. Adoption of Resolution #18-018/Establishing County State Aid Highway No. 76
 - O. Adoption of Resolution #18-019/Establishing County State Aid Highway No. 97
 - P. Out-of-State Travel Request/Luebbe
- 9:25 am VII. SHERIFF'S OFFICE: Troy Dunn**

- A. Adoption of Resolution #18-013/Terrorism Recruitment Prevention 2018
- B. Adoption of Resolution #18-021/Rice County Participation in Boat & Water Safety Grant

9:30 am **VIII. ADMINISTRATION: Sara Folsted**

- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report (3/02/2018)
 - 3. Personnel Appointments
- B. Appointment to the Planning Commission/Board of Adjustment

9:35 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.