



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 10, 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 – March 27, 2018
C. Approval of Minutes – Work Session – April 3, 2018
D. Approval of Agenda
- 8:35 am II. HIGHWAY: Dennis Luebbe**
A. Adoption of Resolution #18-025/Mn-DOT Agreement No. 1029823
B. Approval of Construction Cooperative Agreement
- 8:40 am III. INFORMATION TECHNOLOGY: Shelley Langevin**
A. Switching Project
- 8:45 am IV. SHERIFF'S OFFICE: Troy Dunn**
A. National Public Safety Telecommunications Week
- 8:50 am V. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (3/30/2018)
3. Personnel Appointments
4. Applications for Retail Sale of Beer, Liquor & Tobacco
B. Proclamation of National County Government Month - April 2018
C. Out-of-State Travel Request/Folsted
- 8:55 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.