



# RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 8, 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 – April 24, 2018  
C. Approval of Agenda
- 8:35 am II. COMMISSIONER'S REQUEST**  
A. Discussion with Youth Government Day Participants
- 8:40 am III. ENVIRONMENTAL SERVICES: Julie Runkel**  
A. Award of Contract/Solid Waste Transfer Station Building
- 8:45 am IV. AUDITOR/TREASURER: Paula O'Connell**  
A. Adoption of Resolution #18-028/Declaring Official Intent to Reimburse Expenditures for Government Services Building Extension with the Proceeds of Bonds
- 8:50 am V. PUBLIC HEALTH/NURSING: Deb Purfeerst**  
A. Evidence-Based Family Home Visiting Grant Award
- 8:55 am VI. HIGHWAY: Dennis Luebbe**  
A. Adoption of Resolution #18-030/Concurrence of Low Responsible Bid & Award of Bid of Contract, Rice County SP 066-646-009  
B. Professional Services Contract with Wold Architects and Engineers
- 9:00 am VII. SHERIFF'S OFFICE: Troy Dunn**  
A. Adoption of Resolution #18-026/Boat Safety Supplemental Equipment Grant  
B. Adoption of Resolution #18-027/2018 Boat & Water Supplemental Grant for Watercraft Enforcement  
C. Joint Funding Agreement for Water Resource Investigations with the U.S. Department of the Interior/USGS  
D. Proclamation of Correctional Officer's Week  
E. Proclamation of National Police Officer's Week
- 9:05 am VIII. ADMINISTRATION: Sara Folsted**  
A. Consent Agenda  
1. Payment of Bills  
2. Extra Time/Over Time Report (4/27/2018)  
3. Personnel Appointments  
4. Security & Acceptable Use Policy  
5. Donation of Surplus Technology Equipment Policy  
6. Sale of Surplus Personal Property Policy  
B. Adoption of Resolution #18-029/County Highway Engineer Reappointment  
C. Proclamation of Public Service Recognition Week
- 9:15 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](mailto:slangevin@co.rice.mn.us). TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.