



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 12, 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 – May 22, 2018
C. Approval of Minutes – Work Session – June 5, 2018
D. Approval of Agenda
- 8:35 am II. MN DEPT OF TRANSPORTATION: Ronda Allis**
A. MnDOT District 6 Draft 10-Year Plan (2019-2028)
- 8:50 am III. ENVIRONMENTAL SERVICES: Julie Runkel**
A. Recycling Loader Replacement
- 8:55 am IV. ASSESSOR: Paul Knutson**
A. Disaster Abatements
- 9:05 am V. FINANCE: Paula O'Connell**
A. Rice County Summary of Interfund Transfers Dated 12/31/17
B. Adoption of Resolution #18- 033/Performance Measures
C. Adoption of Resolution #18-032/Sponsorship of Trails operated by Tri-County ATV Club
D. Commitment of Fund Balances
- 9:10 am VI. ATTORNEY'S OFFICE: John Fossum**
A. Approve Joint Powers Agreement with DOC
- 9:15 am VII. ADMINISTRATION: Sara Folsted**
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report (5/25/2018)
3. Personnel Appointments
4. Minnesota Lawful Gambling Premises Permit Application
5. Applications for Retail Sale of Beer, Liquor & Tobacco
- 9:20 am VIII. 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.