



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 26, 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 – June 12, 2018
 - C. Approval of Minutes – Work Session – June 19, 2018
 - D. Approval of Agenda
- 8:35 am II. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. CUP/Kluzak - Section 22, Forest Township
 - B. Waiver of Plat/Blumhoefer (Johnson) - Sections 35 & 36, Forest Township
 - C. Waiver of Plat/ Snesrud - Section 3, Webster Township
 - D. Property Rezone/LaCanne - Section 26, Wells Township
 - E. Conditional Use Permit/Melchert - Section 9, Morristown Township
 - F. Conditional Use Permit/O'Connor - Section 29, Warsaw Township
 - G. Adoption of Resolution #18-040/Termination of Conservation Easement
 - H. Resolution #18-041 - Resolution Amending the Southeast Minnesota Water Resource Board Agreement
 - I. Resolution #18-042 - Resolution of Support of the Southeast Minnesota Wastewater Initiative Program
 - J. Resolution #18-043 - Addendum to the Rice County Local Water Management Plan
- 8:50 am III. FINANCE: Paula O'Connell**
- A. Adoption of Resolution #18-039/Joint Drainage Ditch Authority #54 with Le Sueur County
- 8:55 am IV. PROPERTY TAX & ELECTIONS: Annette Peters**
- A. Joint Powers Agreement/Recount Official
- 9:00 am V. HIGHWAY: Dennis Luebbe**
- A. Adoption of Resolution #18-034 - Stop Sign
 - B. Memorandum of Understanding for Roadway Jurisdictional Transfers/City of Faribault
 - C. Road Maintenance Agreement/City of Faribault
- 9:10 am VI. SHERIFF'S OFFICE: Troy Dunn**
- A. Agreement for Law Enforcement Services/City of Morristown
- 9:15 am VII. ADMINISTRATION: Sara Folsted**
- A. Consent Agenda
 - 1. Payment of Bills
 - 2. Extra Time/Over Time Report (6/08/2018)
 - 3. Personnel Appointments
 - 4. Applications for Retail Sale of Beer, Liquor & Tobacco
 - B. Extension Committee Appointment
- 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.