



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, October 9, 2018 at 8:30 a.m.

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 - A. Roll Call
 - B. Approval of Minutes – Emergency Meeting – September 24, 2018
 - C. Approval of Minutes – Regular Meeting – September 25, 2018
 - D. Approval of Minutes – Work Session – October 2, 2018
 - E. Approval of Agenda

- II. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Board Ratification Statement for PHDoc Maintenance & Support Agreement

- III. HIGHWAY: Dennis Luebbe**
 - A. Final Payment for Contract #18-53/Sir Lines-A-Lot.
 - B. Adoption of Resolution #18-055/Establishing Parking Restrictions on Rice County State Aid Highway No. 1
 - C. Final Payment for Contract #18-54/Fahrner Asphalt Sealers, LLC
 - D. Final Payment for Contract #18-52/Scott Construction Inc.

- IV. PARKS & FACILITIES: Jake Rysavy**
 - A. Award of Contract/Government Services Building - Addition & Renovation

- V. PROPERTY TAX & ELECTIONS: Annette Peters**
 1. Request to Set Hearing Date & Time for the Circle Lake Improvement District

- VI. SHERIFF'S OFFICE: Troy Dunn**
 - A. Adoption of Resolution #18-054/2019 Toward Zero Death (TZD) Grant Agreement

- VII. FINANCE :Paula O'Connell**
 1. Professional Services Agreement Between MnCCC & Trimin Systems, Inc.

- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/Over Time Report (9/14/2018)
 2. Payment of Bills
 3. Personnel Appointments

- 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 sfolsted@co.rice.mn.us. TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.