

**COMMITTEE OF THE WHOLE WORK SESSION**  
**Commissioner's Room / Government Services Building**  
**Tuesday, June 20, 2017, 8:30 a.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order. Members present: Bauer, Docken, Malecha, Miller and Gillen. Jake Gillen chaired the meeting. No members of the public spoke.

**II. CIRCLE LAKE IMPROVEMENT DISTRICT: Brian Panettier**

Circle Lake Improvement District Project

Brian Panettier presented information relating to the Circle Lake Improvement District Project. The presentation included the establishment and formation of the Lake Improvement District (LID), purpose of the LID, influences and district requirements.

**III. MINNESOTA DEPT OF TRANSPORTATION: Ronda Allis**

MnDOT District 6 Draft 10-Year Plan

Ronda Allis presented information relating to the MnDOT District 6 Draft 10-Year Plan. The presentation included the work plan, funding, investments, project selection, current projects, and the upcoming programmed projects.

**IV. MINNESOTA COUNTIES INSURANCE TRUST**

MCIT Member Report

Kevin Balfanz of Minnesota Counties Insurance Trust (MCIT) presented the MCIT Member Report. The report included the Property and Casualty claims, Workers' Compensation Claims, and an overall review of Rice County claims.

**V. SOCIAL SERVICES: Mark Shaw**

Comprehensive Family Therapy Program

Social Services Director Mark Shaw, along with Dan Dimick (Licensed Psychologist/Licensed Marriage & Family Therapist) led a discussion with the Board regarding the opportunity to provide a new approach to parenting services to families whose children are in foster care or at imminent risk of foster care without some form of intervention. Mark Shaw reported that Rice County has a need for intensive parenting services targeted to families whose behavior leads to an open case with Rice County Child Protection Services. Mr. Dimick explained a curriculum that he created to provide the comprehensive program necessary to meet the needs of these families and reduce further incidents of child abuse.

**VI. ENVIRONMENTAL SERVICES: Julie Runkel**

Buffer Jurisdiction Discussion

Environmental Services Director Julie Runkel, along with Travis Hirman (Rice County SWCD) led a discussion with the Board regarding the recent passing of the riparian protection aid funding that allows for funding to counties that elect jurisdiction to enforce the buffer regulations. Soil and Water Conservation Districts are required to provide landowners with planning, technical assistance and tracking compliance. Counties may choose to assume jurisdiction over enforcing compliance with the buffer law or if a county foregoes its authority then BWSR is responsible for compliance enforcement. In order to be eligible for the riparian protection aid funding, a County must notify BWSR by June 28<sup>th</sup> if electing jurisdiction. A resolution will be presented at the County Board meeting of June 27<sup>th</sup>, either affirming or waiving the County's jurisdiction to carry out compliance provisions of the Buffer Law.

**VII. PARKS & FACILITIES: Jake Rysavy**

Space Study Presentation

Parks & Facilities Director Jake Rysavy, along with John McNamara and Jonathan Loose (Wold Architects & Engineers) presented the Board with the proposed Rice County Space Study. A review of each building was discussed, included the options, recommendations and costs for each. It was agreed to bring this back to a future work session for further discussion.

**VIII. ADJOURNMENT**

Motion by Miller, seconded by Malecha, carried 5-0, to adjourn the meeting.