AGENDA

8:30 am I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   A. Roll Call
   B. Approval of Minutes – Regular Meeting – April 25, 2017
   C. Approval of Minutes – Work Session – May 2, 2017
   D. Approval of Agenda

8:35 am II. COMMISSIONER’S REQUEST
   A. Discussion with Youth Government Day Participants

8:45 am III. COMMUNITY HEALTH BOARD: Deb Purfeerst
   A. Family Planning Special Project Grant Amendment

8:50 am IV. PUBLIC HEALTH/NURSING: Deb Purfeerst
   A. Toole Design Group Training Contract

8:55 am V. ATTORNEY’S OFFICE: John Fossum
   A. JDAI Grant Amendment

9:00 am VI. AUDITOR/ TREASURER: Fran Windschitl
   A. Adoption of Resolution #17-021/Authorizing Sponsorship of Trails Operated by Faribo Sno-Go Club
   B. Adoption of Resolution #17-022/Performance Measures

9:05 am VII. HIGHWAY: Dennis Luebbe
   A. Award of Contract #1773/Richland Township Bridge Replacement
   B. Scope of CSAH 46/TH 19 Intersection Improvements

9:10 am VIII. SHERIFF’S OFFICE: Troy Dunn
   A. Proclamation of Correctional Officer’s Week
   B. Proclamation of National Police Officer’s Week

9:15 am IX. SOCIAL SERVICES: Mark Shaw
   A. Proclaim May as Mental Health Awareness Month
   B. Social Services Department Contract with Minnesota Department of Human Services
   C. Needs Determination for Day Training and Habilitation Services

9:20 am X. ADMINISTRATION: Sara Folsted
   A. Consent Agenda
      1. Payment of Bills
      3. Personnel Appointments
      4. Applications for Retail Sale of Beer, Liquor & Tobacco
      5. Minnesota Lawful Gambling Premises Permit Application
   B. Proclamation of Public Service Recognition Week

9:25 am XI. 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.

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