AGENDA

8:30 am I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   A. Roll Call
   B. Approval of Minutes – Regular Meeting – April 11, 2017
   C. Approval of Minutes – Work Session – April 18, 2017
   D. Approval of Agenda

8:35 am II. COMMUNITY HEALTH BOARD: Deb Purfeerst
   A. TANF Grant Project Agreement

8:40 am III. HEALTH/NURSING: Deb Purfeerst
   A. Bid Acceptance for Playground/Super Bowl 52 Legacy Grant
   B. Proclamation of May as Bike Month

8:45 am IV. ENVIRONMENTAL SERVICES: Julie Runkel
   A. Temporary Equipment Placement Permit/Kielmeyer-Section 34, Webster Township
   B. Temporary Equipment Placement Permit/Kielmeyer-Section 10, Wheeling Township
   C. Solar Energy Production Conditional Use Permit Extension/SolarStone (Eastgate Farms)-Section 32, Northfield Township
   D. Temporary Equipment Placement Permit/Kielmeyer-Donkers Pit, Section 12-Walcott Township
   E. Conditional Use Permit for an Outdoor Gun Range Modification & Grading & Filling/ISING (Farihault Rifle Club) - Section 18, Shieldsville Township
   F. Waiver of Plat/Sinning-Section 26 of Shieldsville Township
   G. Conditional Use Permit for a Solar Energy Production Site/IPS (Heyer) - Section 24, Morristown Township
   H. Conditional Use Permit for a Solar Energy Production Site/IPS (Koester) - Section 13, Northfield Township
   I. Conditional Use Permit for a Mining & Crushing Operation/Heselton-Section 7, Warsaw Township

8:55 am V. AUDITOR/TREASURER: Fran Windschitl
   A. Adoption of Resolution #17-019/Classification & Approval for Potential Sale of Non-Conservation Forfeited Land

9:00 am VI. HIGHWAY: Dennis Luebbe
   A. Award of Contract #17-02, CSAH 29 Drainage improvements

9:05 am VII. SHERIFF’S OFFICE: Troy Dunn
   A. Adoption of Resolution #17-018/2017 Boat & Water Supplemental Grant for Watercraft Enforcement
   B. Adoption of Resolution #17-020/Contract Between the County of Rice & City of Morristown for Law Enforcement Services

9:10 am VIII. ADMINISTRATION: Sara Folsted
   A. Consent Agenda
      1. Payment of Bills
      2. Extra Time/Over Time Report (4/14/2017)
      3. Personnel Appointments
      4. Applications for Retail Sale of Beer, Liquor & Tobacco
   B. Appointment of Citizen Representative to SMART Board
   C. Ratification of 2017/2018 Local No. 49 Union Contract
   D. MN Lawful Gambling Application for Exempt Permit/Ducks Unlimited
   E. Virtual Desktop Infrastructure (VDI) Project

9:20 am 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 slangevin@co.rice.mn.us. TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.