AGENDA

8:30 am  I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
A. Roll Call
B. Approval of Minutes – Regular Meeting – October 24, 2017
C. Approval of Minutes – Work Session – November 7, 2017
D. Approval of Agenda

8:35 am  II. ENVIRONMENTAL SERVICES: Julie Runkel
A. Conditional Use Permit - Addison LLC (Labeau)
B. Conditional Use Permit/Thielen - Section 9, Webster Township
C. Preliminary Plat/Anderson (Hendrickson) - Section 36, Shieldsville Township
D. Waiver of Plat with a Transfer Development Right/Estrem - Section 28, Northfield Township
E. Waiver of Plat with a Transfer Development Right/Kotek - Section 16, Erin Township
F. Zoning Ordinance Amendment/Private Hunting Club in UR - Bauer

8:40 am  III. COMMUNITY CORRECTIONS: Christine Curtis
A. Out of State Travel Request

8:45 am  IV. RECORDER’S OFFICE: Judy VanErp
A. LandScan Software Agreements

8:50 am  V. AUDITOR/TREASURER: Annette Peters
A. Adoption of Resolution #17-053/Conveyance of Tax Forfeited Property to the City of Lonsdale

8:55 am  VI. ATTORNEY’S OFFICE: John Fossum
A. Victim Services Grant Approval

9:00 am  VII. HIGHWAY: Dennis Luebbe
A. Public Hearing: Proposed 10-Year Transportation Improvement Plan (Continuation from October 24, 2017)
B. Proposed 10-Year Transportation Improvement Plan
C. Adoption of Resolution #17-052/Eminent Domain
D. Final Payment for Contract #1774/Landwehr Construction
E. Final Payment for Contract #17-07/Crane Creek Asphalt
F. Final Payment for Contract #17-04/Pavement Markings

9:10 am  VIII. ADMINISTRATION: Sara Folsted
A. Consent Agenda
  1. Payment of Bills
  3. Personnel Appointments
B. Rice County Treatment Court Interagency Agreement
C. Chief Financial Officer Employment Agreement
D. Opioid Litigation Discussion (CLOSED SESSION) (Pursuant to Minn. Stat. 13D.05, Subd 3(b)

9:25 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.