I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Rolf Call - The meeting was called to order by Commissioner Jake Gillen, Chairperson. Members present were: Bauer, Docken, Malecha, Miller, and Gillen. Chairperson.

II. MINUTES

A. Motion by Bauer, seconded by Docken, to approve the minutes of August 8, 2017.

B. Motion by Malecha, seconded by Miller, to approve the minutes of August 15, 2017.

III. 3. PERSONNEL APPOINTMENTS

A. Motion by Bauer, seconded by Docken, to approve the Waiver of Conditions and findings recommended by the Planning Commission for Tim & Alison Fritz on behalf of property owners Steven & Alice Smuda. The property is located in Section 3 of Warsaw Township.

B. Motion by Malecha, seconded by Miller, to approve the Waiver of Conditions and findings recommended by the Planning Commission for Timothy Novak. The property is located in Section 15 of Wheatland Township.

C. Motion by Miller, seconded by Docken, to approve the Waiver of Conditions and findings recommended by the Planning Commission for Delores Vikla. The property is located in Section 16 of Wheatland Township.

D. Motion by Docken, seconded by Malecha, to approve the Waiver of Conditions for Energy Improvements.

IV. AUDITOR/TREASURER: Fran Windschitl

A. Motion by Bauer, seconded by Docken, to adopt Resolution #17-038 - Veterans Service Office Operational Enhancement Grant.

B. Motion by Miller, seconded by Malecha, to adopt Resolution #17-040 - Resolution for Property Assessed Clean Energy (PACE) Assessments for Energy Improvements.

C. Motion by Miller, seconded by Docken, to approve the Waiver of Conditions and findings recommended by the Planning Commission for Communications, Inc., Lonsdale Telephone Company, BevComm Services Department contract with Next Chapter Technology, Inc., Volunteers of America $4,420, Workforce Offender Program $13,745.40, Unity House $3,748.95, Village KCQ $14,244.87, Kindred Family Focus $6,413.30, MN Sex Offender Program $13,745.40.

V. HIGHWAY

A. Motion by Bauer, seconded by Docken, to adopt a contract to sell the used 1998 Emery-Chip Spreader to Waussie County for $70,000.

VI. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Bauer, seconded by Docken, to adopt Resolution #17-037 - Minnesota Internet Crimes Against Children Task Force.

B. Motion by Malecha, seconded by Miller, to approve the Consent Agenda.

VII. SHERIFF’S OFFICE: Troy Dunn

A. Motion by Bauer, seconded by Docken, to approve a contract with Xcel for $2,226.77, Ziegler $8,136.21, AmeriCare Mountain $4,059.85, Timms Trucking $2,654.36, Towmaster.

VIII. SHERIFF’S OFFICE: Deb Purfeerst

A. Motion by Bauer, seconded by Docken, to adopt Resolution #17-039 - Committing to Act as the Legal Sponsor for the Jaguar Foundation $70,000.

B. Motion by Malecha, seconded by Miller, to approve the resignations and amendments as necessary on behalf of Rice County Public Health, and to serve as fiscal host/grant administrator.

IX. VETERANS SERVICES: Tracy McBroom

A. Motion by Bauer, seconded by Docken, to approve the Consent Agenda.

X. ADMINISTRATION: Sara Folsted

A. Motion by Bauer, seconded by Docken, to serve as fiscal host/grant administrator.

XI. ADJOURNMENT

A. Motion by Miller, seconded by Docken, to adjourn the meeting.

B. Motion by Miller, seconded by Malecha, to approve the resignation of Fran Windschitl, Rice County Auditor/Treasurer, effective September 30, 2017.

C. Motion by Bauer, seconded by Docken, to approve the Consent Agenda.

D. Motion by Docken, seconded by Bauer, to approve the agenda as presented.

ATTACHMENT:
By: Administrator of Publication of Summary of Proceedings required by Minnesota Statute and paid for by local property tax dollars.

Complete copies of Board proceedings available by contacting the Commissioner's Office / Government Services Building Tuesday, August 22, 2017 at 9:30 a.m.

P. Motion by Bauer, seconded by Docken, to disburse for the current meeting.

Appended: Attachments for the current meeting.

By: Administrator of Publication of Summary of Proceedings required by Minnesota Statute and paid for by local property tax dollars.

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