RICE COUNTY BOARD OF COMMISSIONERS
Commissioner’s Room / Government Services Bldg.
Tuesday, October 24, 2017 at 8:30 a.m.

AGENDA

8:30 am  I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
A. Roll Call
B. Approval of Minutes – Regular Meeting – October 10, 2017
C. Approval of Agenda

8:35 am  II. ENVIRONMENTAL SERVICES: Julie Runkel
A. Buffer Ordinance Hearing
B. Waiver of Plat / Feyereisn - Section 22, Cannon City Township
C. Waiver of Plat / Kalina - Section 22 Wheatland Township
D. Waiver of Plat / Grambert - Section 12, Shieldsville Township
E. Conditional Use Permit / O’Connor - Section 22, Warsaw Township
F. Conditional Use Permit / Nugent - Section 18, Forest Township
G. Conditional Use Permit / Zwieg (Morgan) - Section 25, Morristown Township (South)
H. Conditional Use Permit / Zwieg (Morgan) - Section 25, Morristown Township (North)
I. Conditional Use Permit - Addison LLC (Labeau)

8:50 am  III. AUDITOR/TREASURER: Annette Peters
A. Adoption of Resolution #17-051/Repurchase of Tax-Forfeited Land
B. County Ditch 25 Invoice/Metogga Lake Dairy

8:55 am  IV. SHERIFF’S OFFICE: Troy Dunn
A. Emergency Management Performance Grant for 2017
B. 2018-2019 Radiological Emergency Preparedness Grant

9:00 am  V. INFORMATION TECHNOLOGY: Shelley Langevin
A. Service Agreement for Board Room Upgrade Project

9:05 am  VI. ADMINISTRATION: Sara Folsted
A. Consent Agenda
   1. Payment of Bills
   2. Extra Time/Over Time Report (10/13/2017)
   3. Personnel Appointments

9:10 am  VII. 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.