

**COMMITTEE OF THE WHOLE WORK SESSION**  
**Commissioner's Room / Government Services Building**  
**Tuesday, September 18, 2018, 8:30 a.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

- A. Roll Call - The meeting was called to order. Members present: Gillen, Docken, Malecha, Miller and Bauer. Commissioner Docken Chaired the meeting.

**II. SOCIAL SERVICES: Mark Shaw**

- A. Rice County Community and Justice Council

Mark Shaw, Director of Social Services, reviewed and discussed the proposed bylaws for the Rice County Community and Justice Council. Representatives from the county, court, cities, school districts and community service providers began work to create a Community and Justice Council in 2016. This council is a collaborative policy-level body that works to develop local capacity for systemic thinking and acting with respect to criminal justice issues. The discussion provided an opportunity for the Board of Commissioners to review the proposed by-laws and mission of the council and consider a resolution establishing the council as a collaborative resource for Rice County justice programs.

**III. PROPERTY TAX & ELECTIONS: Annette Peters**

- A. Discussion of the Petition for the Creation of Circle Lake Improvement District

Maury Noonan representing Rice County and Bruce Sellers representing the petitioners were present to review and discuss proposed bylaws for the Circle Lake Improvement District. The discussion will be continued at the October 2, 2018, Committee of the Whole meeting.

**IV. FINANCE: Paula O'Connell**

1. Preliminary Levy and Budget Discussion

Paula O'Connell, CFO, and Sara Folsted, County Administrator, presented the proposed 2018 preliminary budget and levy to the County Board of Commissioners. The proposed levy for Rice County and the Rice County HRA will be presented for consideration of approval at the September 25, 2018, regular County Board meeting.

**V. ENVIRONMENTAL SERVICES: Julie Runkel**

1. Comprehensive Plan Update

The Comprehensive Plan Steering Committee continued discussion on the Economic Development section of the 2040 Comprehensive Plan. Draft. A draft narrative Economic Development section was presented based on the goals, strategies, and action items previously developed and agreed upon at previous Steering Committee meetings.

**VI. ADJOURNMENT**