

COMMITTEE OF THE WHOLE WORK SESSION
Commissioner's Room / Government Services Building
Tuesday, August 21, 2018, 8:30 a.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. OUTSIDE AGENCY: 2019 Budget Requests

- A. Outside Agency Budget Presentations

The following outside agencies presented their 2019 budget requests to the County Board of Commissioners:

Rice County Historical Society, Susan Garwood
Rice County Agricultural Society, John Dvorak
Northfield Public Library, Teresa Jensen
Buckham Memorial Library, Delane James
Lonsdale Public Library, Marguerite Moran
FiftyNorth (Northfield Senior Citizens), Lynne Pederson
Semcac, Debbie Betthauser
Prairies Edge Human Society, Kathy Jasnoch

- B. SMIF Update/Funding Request

Tim Penny, President and CEO of Southern Minnesota Initiative Foundation presented an annual update and funding request for 2019.

III. PROPERTY TAX & ELECTIONS: Annette Peters

1. Discussion of the Petition for the Creation of Circle Lake Improvement District

Reviewed and discussed the petition received from landowners for the Creation of Circle Lake Improvement District. The petition to establish the Circle Lake Improvement District is statutorily sufficient and the board will initiate proceedings consistent with statute 103B. The County Board will meet at a Committee of the Whole in September to review additional information prior to setting the public hearing date.

IV. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Comprehensive Plan Update

The County Board reviewed and discussed goals, strategies and action items related to Housing as part of the Rice County Comprehensive Plan update process.

V. PARKS & FACILITIES: Jake Rysavy

- A. Government Services Building Addition/Renovation Construction Document Review

WOLD Architects provided a construction design update to the County Board for the proposed Government Services Building expansion project. Approval to issue contract documents will be requested at the next regular County Board Meeting.

VI. ADJOURN