

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Monday, September 24, 2018 at 8:45 a.m.**

**I. CALL TO ORDER**

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

**B. Motion by Malecha, seconded by Gillen, to approve the agenda as presented.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**II. ADMINISTRATION: Sara Folsted**

**A. Motion by Docken, seconded by Gillen, to approve Resolution #18-053 Continuance of Declaration of State of Emergency.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**III. ADJOURN**

Approved by the Rice County Board of Commissioners this \_\_\_ day of \_\_\_\_\_, 2018.

COMMISSIONERS

RICE COUNTY BOARD OF

\_\_\_\_\_  
Steve Bauer, Chairperson

ATTEST:

\_\_\_\_\_  
Sara Folsted, County Administrator