

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, October 17, 2023 at 8:20 AM**

I. Call to Order

1. Roll Call

The meeting was called to order by Commissioner Steve Underdahl, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Hoisington.

II. HIGHWAY: Dennis Luebbe

1. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve and adopt Resolution #23-039 Minnesota Department of Transportation Cooperative Construction Agreement No. 1052896.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. Adjournment

Motion by Jeff Docken, seconded by Galen Malecha, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

Approved by the Rice County Board of Commissioners this 24th day of October, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator