



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 26, 2021 at 8:30 AM

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - January 12, 2021.
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Resolution #21-003 - Amendment to the Rice County Zoning Ordinance Chapter 507 and Table 508
 - B. Waiver of Plat/Gillen - Section 21, Webster Township
 - C. Waiver of Plat/Burkart (Kopisca) - Section 3, Warsaw Township
- III. SOCIAL SERVICES: Mark Shaw**
 - A. Approve Social Services Child Care Licensing Variance Policy
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. Agent of the Board Appointment
- V. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Agreement Gail Hoxie Setterstrom - Registered Nurse Services
- VI. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Annual MNCCC Services Continuation
- VII. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Abatement Report for 2020
 - B. Resolution #21-006/Waive Liquor License Fees for 2021
- VIII. ATTORNEY'S OFFICE: John Fossum**
 - A. Approve Purchase of Real Property 2nd Avenue NW
 - B. Approve Purchase of Real Property First Avenue NW
- IX. HIGHWAY: Dennis Luebbe**
 - A. Road Maintenance Agreement- City of Northfield
 - B. Resolution # 21-005 2021 Bridge Priority List
- X. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 01-15-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 01-26-2021
 - B. Approve Settlement Agreement

XI. ADJOURNMENT

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the County's Administration Office at 507.332.6100 or e-mail sfolsted@co.rice.mn.us. TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.

To join the meeting on your computer: <https://us02web.zoom.us/j/3421170614>

To join the meeting by Phone please call: (312) 626-6799 (646) 558-8656, (877)-853-5247 or (507)332-6030

Participant Meeting ID: 342 117 0614 Passcode: 1234

Minn. Stat. §13D.021 requires a public body to make a determination that an in person meeting is not practical or prudent because of a health pandemic or an emergency declared under Chapter 12 of Minnesota Statutes. At this time, the governor has declared an emergency under Chapter 12 of Minnesota Statutes. Therefore, the regular meeting of the Rice County Board of Commissioners may be conducted by telephone or other electronic means. The regular meeting of the Rice County Board of Commissioners shall occur in the Commissioner's Room of the Rice County Government Center, 320 3rd Street NW, Faribault, MN 55021. Some members may participate by telephone or other electronic means. If telephone or another electronic means is used to conduct a meeting, to the extent practical, Rice County shall allow a person to monitor the meeting electronically from a remote location, if requested. The person making a connection shall pay for the documented additional cost incurred as a result of the additional connection.