



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, February 23, 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 - February 9, 2021
    1. Approval of Minutes-Rice County Special Board Meeting-February 9, 2021.
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
  - A. Zoning Map Amendment to Rezone property from Urban Reserve to Agricultural/Kes - Section 31, Webster Township
  - B. Temporary Equipment Placement Permit/Kiellmeyer (Donkers) - Section 12, Walcott Township
  - C. Temporary Equipment Placement Permit/Kiellmeyer - Section 34, Webster Township
  - D. Waiver of Plat/Koziolek - Section 12, Northfield Township
  - E. Replacement of Landfill Loader
- III. RICE COUNTY DRAINAGE AUTHORITY: Steve Pahs and Dennis Luebke**
  - A. Approval of Highway Department bridge replacement on County Ditch No. 12.
- IV. HIGHWAY: Dennis Luebke**
  - A. Resolution # 21-010 - Supporting LRIP application- Webster Township
  - B. Resolution # 21-011-Supporting LRIP application - Wells Township
  - C. Resolution # 21-012 - Supporting LRIP application- Bridgewater Township
  - D. Resolution # 21-013 - Supporting LRIP application- Wheatland Township
  - E. Resolution # 21-014- Supporting LRIP application- CSAH 76 Reconstruction
  - F. Resolution # 21-015- Supporting LRIP application- CSAH 48 Reconditioning
  - G. Resolution # 21-016- Supporting LRIP application- SP 6603-029
  - H. Award of Contract # 2172 - Bridge replacements on CR No. 80
- V. PROPERTY TAX & ELECTIONS: Denise Anderson**
  - A. Application & Permit for a 1 Day Temporary On-Sale Liquor License for St Patrick Church Shieldsville, 7525 Dodd Road, Shieldsville, MN 55021 on March 20, 2021, pending the submission of required paperwork.

- B. Application & Permit for a 1 Day Temporary Consumption & Display Permit for St Patrick Church Shieldsville, 7525 Dodd Road, Faribault, MN 55021 on March 20, 2021.
- C. Renewal of Consumption & Display Permit for Grandma's Lakeside Resort, Jonette Krueger, 17000 Elmore Way, Faribault, MN 55021 for the period of April 1, 2021 through March 31, 2022.
- D. MN Lawful Gambling Application for Exempt Permit for Faribault Ducks Unlimited at Roberds Lake - West Side of Roberds Lake on the lake, Wells Township on March 13, 2021.
- E. Resolution #21-017/Rice County Emergency Election Plan

**VI. ADMINISTRATION: Sara Folsted**

- A. Consent Agenda
  - 1. Extra Time/ Over Time Report 02-12-2021
  - 2. Payment of Bills
  - 3. Personnel Appointments 02-23-2021

**VII. ADJOURNMENT**

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the County's Administration Office at 507.332.6101 or e-mail [sfolsted@co.rice.mn.us](mailto: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.