



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 27, 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 - April 13, 2021.
- II. SOCIAL SERVICES: Mark Shaw**
 - A. Social Services Department Fee Schedule
- III. HIGHWAY: Dennis Luebke**
 - A. Award of Contract # 2175 - Bridge replacement on 230th Street East
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Resolution #21-025, Setting of Public Hearing Date for Possible Changes to Regulating the Licensing and Sale of 3.2% Malt Liquor (On Sale and Off Sale) and Intoxicating Liquor On Sale and Off Sale
- V. SHERIFF'S OFFICE: Troy Dunn**
 - A. Proclamation of National Correctional Officers Week
- VI. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Agreement - Jane Egerdal - Registered Nurse Services
- VII. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Server Replacement Cycle
 - B. IT Equipment replacement Cycle
 - C. CIT Managed Service Contract
- VIII. ATTORNEY'S OFFICE: John Fossum**
 - A. to adopt Resolution #21-024 to Clear Title
- IX. FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Law Enforcement Jail Location Selection
- X. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 04-09-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 04-27-2021
- 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 507.332.6101 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