



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 25, 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 - May 11, 2021.
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Conditional Use Permit/Almen (Hohrman) - Section 9, Northfield Township
 - B. Conditional Use Permit/County Line Aggregate - Section 1, Webster Township
 - C. Conditional Use Permit/Speckmann - Section 4, Webster Township
 - D. Waiver of Plat/VanErp - Section 9, Walcott Township
- III. SHERIFF'S OFFICE: Troy Dunn**
 - A. Boating Safety Supplemental Patrol Grant Contract Agreement for 2021
- IV. HIGHWAY: Dennis Luebke**
 - A. Award of Contract No. 2170
- V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Acceptance of proposal from Klein McCarthy for professional services
- VI. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Public Hearing 8:45 on Changes to Liquor License Ordinance 101
 - B. Adoption of Liquor License Ordinance 101
 - C. Tobacco license application for Craig Finnesgard dba Lake Country Convenience & Bait, 15090 Shieldsville Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2021 through June 30, 2022.
 - D. Tobacco license application for Pilot Travel Centers LLC dba Pilot Travel Center #576, 8051 Bagley Avenue, Northfield, MN, 55057 for the licensing period of July 1, 2021 through June 30, 2022.
 - E. Tobacco license application for Willing Partners, Inc. dba Willingers Golf Club, 6797 Canby Trail, Northfield, MN, 55057 for the licensing period of July 1, 2021 through June 30, 2022.
 - F. On-Sale, Off-Sale & Sunday liquor license renewal application for Boonies Beef & Brew, Inc. dba Boonies Bar & Grill, 3301 Millersburg Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2021 through June 30, 2022.
 - G. On-Sale & Sunday liquor license renewal application for Willing Partners Inc dba Willinger's Golf Club, 6797 Canby Trail, Northfield, MN, 55057 for the licensing period of July 1, 2021 through June 30, 2022.
 - H. On-Sale & Sunday liquor license renewal application for Winjum, Inc. dba Winjum's

Shady Acre Resort, 17759 177th Street West, Faribault, MN, 55021 for the licensing period of July 1, 2021 through June 30, 2022.

- I. Renewal of On-Sale & Off-Sale 3.2% Malt Liquor license application for Thomas Tousignant dba LeMeiux Resort, 7710 Cedar Lake Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2021 through June 30, 2022.
- J. Renewal of On-Sale & Off-Sale 3.2% Malt Liquor license application for Roberds Lake Resort dba Roberds Lake Resort, 18197 Roberds Lake Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2021 through June 30, 2022.
- K. Renewal of Off-Sale 3.2% Malt Liquor license application for Pilot Travel Centers LLC dba Pilot Travel Center #576, 8051 Bagley Avenue, Northfield, MN, 55057 for the licensing period of July 1, 2021 through June 30, 2022.
- L. Renewal of On-Sale 3.2% Malt Liquor license application for Veseli Area Lions Club Inc. dba Veseli Area Lions Club, 4951 Jackson Avenue, Webster, MN for the licensing period of July 1, 2021 through June 30, 2022.
- M. Temporary On-Sale 3.2% Malt Liquor license application for Veseli Area Lions Club Inc. dba Veseli Area Lions Club at Brewster's Bar & Grill, 9856 50th Street West, Veseli MN on June 19, 2021.

VII. FINANCE: Paula O'Connell

- A. 2021 Drainage Ditch Damage rates
- B. Approval of Redetermination of Benefits

VIII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 05-07-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 05-11-2021 & 05-25-2021
- B. Performance Measures Program
- C. County Assessor Appointment

IX. 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