

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, June 1, 2021 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

II. ADMINISTRATION: Sara Folsted

- A. Paul Knutson was recognized for his years of service by Sara Folsted and the County Commissioners. Paul's last day will be June 4, 2021. We wish Paul a safe and happy retirement.

III. OUTSIDE AGENCY:

- A. Tim Penny, the President for SMIF Foundation spoke on their behalf thanking the Commissioner's for their affiliation with the group. Tim discussed how it works within Rice County. This foundation works with early childhood grants, allowing for extra helpers within the schools. It also helps work with different businesses within the community giving the community relief funds to help them continue to run.

IV. SOCIAL SERVICES: Mark Shaw

- A. Mark Shaw and Lisa Stadler discussed how the accounting process works in Social Services. They gave a break down on their typical daily routines and how the departments work together to make the process come together in the end.

V. SHERIFF'S OFFICE: Troy Dunn

- A. Sergeant Nathan Budin, provided the board with a PowerPoint presentation which discussed topics on how the department handles daily operations.

VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Matthew Verdick, Parks & Facilities director discussed the downtown project updates. More information to follow at a later meeting.
- B. Matthew Verdick, Parks & Facilities director discussed some different options regarding the LEC/Jail Construction process.

VII. ADJOURNMENT

Motion by Dave Miller, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None