



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 8, 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 25, 2021.
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. RESOLUTION #21-027 - Resolution to Abate Public Health Nuisance
- III. HIGHWAY: Dennis Luebbe**
 - A. Approval of Cooperative Transportation Planning Agreement with City of Faribault
 - B. Approval of Professional Services Contract with Bolton & Menk for Transportation Planning.
- IV. SHERIFF'S OFFICE: Troy Dunn**
 - A. Annual Boat & Water Safety Grant Contract Agreement 2021
 - B. 2020 Violent Crime Enforcement Teams Grant Contract Agreement Amendment (VCET)
- V. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Application for County On-Sale Wine License for Roberds Lake Resort, 18197 Roberds Lake Blvd, Faribault, MN 55021 for licensing period June 8, 2021 through June 30, 2021.
 - B. Application for Mn Lawful Gambling Exempt Permit for Ducks Unlimited Northfield Chapter # 113, one day event July 29, 2021 to be held at Willingers Golf Club, 6797 Canby Trail, Northfield, MN 55057. Webster Township as approved the application.
 - C. Application for Renewal of On-Sale and Off-Sale 3.2% Malt Liquor License for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN 55021 for licensing period July 1, 2021 to June 30, 2022.
 - D. Application for Renewal of County Combination Liquor License - "On-Sale, Off-Sale & Sunday Liquor License" for Sasquatch Saloon Bar & Grill, 7170 153rd St W, Faribault, MN 55021 for the licensing period of July 1, 2021 to June 30, 2022.
 - E. Application for Renewal of County Combination Liquor License - "On-Sale, Off-Sale & Sunday Liquor License" for Ettlin's Ranchero Supper Club, Inc., 4452 40th St W, Webster, MN 55088 for the licensing period of July 1, 2021 to June 30, 2022.
 - F. Application for Renewal of On-Sale 3.2% Malt Liquor License for Webster Sports & Rec Assn, 4633 40th St W, Webster, MN 55088 for licensing period July 1, 2021 to June 30, 2022.
 - G. RESOLUTION #21-031-Classification and approval for potential sale of non-conservation forfeited land.
- VI. ADMINISTRATION: Sara Folsted**

A. Consent Agenda

1. Extra Time/ Over Time Report 05-21-2021
2. Payment of Bills
3. Personnel Appointments 06-08-2021

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 507.332.6100 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