



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, July 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 - July 13, 2021
- II. OUTSIDE AGENCY:**
 - A. Hope Center Presentation
- III. FINANCE: Paula O'Connell**
 - A. Comprehensive Annual Financial Report for the Year Ended December 31, 2020
- IV. SOCIAL SERVICES: Mark Shaw**
 - A. Social Services Contract Amendment with Mayo Clinic Health System - Southeast Minnesota Region
- V. HIGHWAY: Dennis Luebke**
 - A. Final Payment, Highway Facility Addition and Renovation
- VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Consideration of Bids For Landfill Repair
 - B. Park System Planning Proposal
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 07-02-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 07-27-2021
 - B. Proclamation of County Staff Appreciation Day
- VIII. HUMAN RESOURCE: Carol Kritzer**
 - A. Performance Review-Closed Session (Pursuant to Minn. Stat. 13D.05 Subd 3(a), an individual subject to the Board's authority) Performance Evaluation of County Administrator Sara Folsted
- 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.

Zoom meetings are still listed if you prefer to meet through zoom. See below:

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