



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, August 24, 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 - August 10, 2021.
- II. SOCIAL SERVICES: Mark Shaw**
 - A. Approve Resolution #21-034, Authorizing Acceptance and Execution of Minnesota Housing Finance Agency Family Homeless prevention and Assistance Program.
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. RESOLUTION # 21-037 - Requesting Review and Approval of Solid Waste Management Plan
 - B. Conditional Use Permit/Langdon - Section 5, Erin Township
 - C. Conditional Use Permit/Carver Garden LLC - Sections 28 & 33, Cannon City Township
 - D. Conditional Use Permit/Tonjum (Witte) - Section 13, Morristown Township
 - E. Waiver of Plat/Sirba - Sections 20 & 21, Webster Township
 - F. Waiver of Plat/Johnson - Section 30, Walcott Township
 - G. Final Plat/Olson - Section 15, Cannon City Township
 - H. Zoning Ordinance Text Amendment/Bridgewater Township
- IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Rice County Courthouse Chiller Replacement Project Proposal
- V. HIGHWAY: Dennis Luebbe**
 - A. Award of Contract # 2177, culvert replacement
- VI. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Application & Permit for a 1 Day Temporary On-Sale Liquor License for the Rotary Club of Northfield at Red Barn Farm, 10063 110th Street East, Northfield, MN, 55057 on 9/16/2021.
 - B. Resolution #21-036, MN Lawful Gambling Application to Conduct Off-Site Gambling by the New Market Elko Webster Lions Club at Webster Park, 4633 40th Street West, Webster, MN, 55088 on 9/10/2021.
- VII. SHERIFF'S OFFICE: Troy Dunn**
 - A. 2022-2023 Radiological Emergency Preparedness Grant
- VIII. FINANCE: Paula O'Connell**
 - A. Reimbursement Resolution for Jail/LEC construction
- IX. ADMINISTRATION: Sara Folsted**

A. Consent Agenda

1. Extra Time/ Over Time Report 08-13-2021
2. Payment of Bills
3. Personnel Appointments 08-24-2021

X. HUMAN RESOURCE: Carol Kritzer

- A. Labor Negotiations Strategy (CLOSED SESSION) Pursuant to Minn. Stat. 13D.03

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 507.332.6100 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