



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 28, 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 -September 24, 2021
- D. Retirement Presentation (Judy VanErp, County Recorder)
- E. Retirement Presentation (Donna Morelan, Accounts Payable)

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. 2021 Farm Family of the Year
- B. Resolution #21-042, Classification and Approval for Potential Sale of Non-Conservation Forfeited Land

III. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. Board Authorization for TZD Safe Roads Grant Agreement
- B. Agreement with Kathy Cooper - TZD (Towards Zero Deaths) Safe Roads Grant

IV. SOCIAL SERVICES: Mark Shaw

- A. Participation Agreement for Access to the Work Number
- B. Approve Appointment to South Central Community Based Initiative Joint Powers Board
- C. Approve Social Services Department Contract with Healthy Community Initiative
- D. Social Services Department Transportation Contracts with School Districts

V. HIGHWAY: Dennis Luebbe

- A. Final Payment, Contract # 21-51, Aggregate Surfacing
- B. Approval of Final Payment, Contract # 2174, Fitzgerald Excavating

VI. FINANCE: Paula O'Connell

- A. RESOLUTION # 21-041 Setting the Preliminary Tax Levy for 2022

VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Acceptance of Public Safety Center Construction Manager Proposal
- B. Vehicle Purchase-County Fleet (3)
- C. Declare 14460 Irwin Path as Surplus Property

VIII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 09-10-2021

2. Payment of Bills

3. Personnel Appointments 09-28-2021

B. Ratification of MNPEA Sergeants Union Contract for 2022, 2023 & 2024

C. Interim Appointment to fill the vacancy of the Rice County Sheriff

D. Appointment of the County Recorder/County Surveyor

IX. COMMISSIONER'S REQUEST:

A. 2040 Rice County Comprehensive Plan Public Hearing (continuation)

X. 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