



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, October 26, 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 - October 12, 2021
 - D. Retirement Presentation for Colleen Peterson
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Resolution #21-039/Amendment to the Rice County Zoning Ordinance to create a new Zoning District titled Rural Industrial and to amend Chapter 508, table 508-1 to include uses for the new Rural Industrial Zoning District (Bridgewater Township)
 - B. Resolution #21-040/Adoption of a Zoning Map Amendment to Rezone approximately 160-acres in Section 17 in Northfield Township from Urban Reserve to Agricultural.
 - C. Waiver of Plat/Reese - Section 26, Shieldsville Township
 - D. Waiver of Plat/Strese - Section 12, Northfield Township
 - E. Waiver of Plat/Edel (Smisek) - Section 28, Wheatland Township
 - F. Waiver of Plat/Morris - Section 29, Morristown Township
- III. RECORDER'S OFFICE: Mike Fangman**
 - A. Annual Software Maintenance
- IV. SOCIAL SERVICES: Mark Shaw**
 - A. Social Services Department Contract Amendment with Minnesota Department of Public Safety
 - B. Social Services Department Contract with Rebecca Ericson
 - C. Approve Rice County treatment Court Cooperative Agreement
- V. HIGHWAY: Dennis Luebbe**
 - A. Final Payment, Contract 2172
 - B. Final payment, Contract # CP 21-70
 - C. Final Payment, Contract # 2176
- VI. ATTORNEY'S OFFICE: John Fossum**
 - A. Victim Services Grant Approval
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 10-08-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 10-26-2021

VIII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. CLOSED SESSION Pursuant to discuss the Purchase of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)

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. 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