



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 23, 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 - November 9, 2021
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Resolution #21-049, Roberds Lake Adopting & Confirming Special Assessments for Delinquent Utilities.
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Aruba Clearpass
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Resolution #21-051 - Adoption of the 2021 Rice County Solid Waste Plan
 - B. Conditional Use Permit/Johnson (Reisinger) - Section 1, Webster Township
 - C. Conditional Use Permit/Whispers of Hope (Metcalf-Filzen) - Section 25, Walcott Township
 - D. Waiver of Plat/Whispers of Hope (Metcalf-Filzen) - Section 25, Walcott Township
- V. HIGHWAY: Dennis Luebbe**
 - A. Set date/ time Public Hearing on 10- Year Transportation Plan
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 11-05-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 11-23-2021
 - B. Adoption of Resolution #21-048 Veterans Services Officer Re-Appointment
 - C. Options for extending the Maximum Year-end Vacation Carryovers for Non-Union and Pending Ratification of a MOA by any applicable Union
 - D. Adoption of Mandatory Vaccination Policy for Employees covered under the Center for Medicare and Medicaid (CMS) Rule
- VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. **CLOSED SESSION** Pursuant to Discuss the Purchase of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)
- VIII. 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