



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 14, 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 23, 2021
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Resolution #21-050 - Resolution to Adopt and Implement the Greater Zumbro Comprehensive Watershed Management Plan
 - B. Planning Commission/Board of Adjustment Appointment
 - C. Waiver of Plat/Pavek - Section 3, Webster Township
 - D. Waiver of Plat/Remund - Section 36, Morristown Township
 - E. Preliminary Plat/Jasinski - Section 7, Wells Township
- III. SOCIAL SERVICES: Mark Shaw**
 - A. Approve Social Services Department Grant Agreement with Minnesota Department of Public Safety.
 - B. Acceptance of Donations
- IV. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Veterans Auditorium Technology
- V. HUMAN RESOURCE: Carol Kritzer**
 - A. Employee Wellness Works Program for 2022
- VI. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Gambling License - Holy Cross Catholic School in Webster
 - B. Resolution #21-054, Resolution Approving Rice County's Application For Funding from the Voting Equipment Grant
- VII. HIGHWAY: Dennis Luebbe**
 - A. Final payment, Contract # 2175, Richland Township Bridge replacement, BCM Construction
 - B. Final Payment, Contract # 2171, Crane Creek Asphalt, Bituminous Overlays
 - C. Final Payment, Contract # 2173, County 6 Pavement Rehabilitation, McNamara Contracting
- VIII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Veteran Services 2003 Van as County Surplus
 - B. DNR Chronic Wasting Disease Management Deer Hunt
 - C. Request for Proposals for Electrical Services
 - D. Request for Proposals for Design Services for Sheriff's Office Storage Facility
 - E. To Declare Parcel 160135003 as Surplus Property
 - F. Public Safety Center Schematic Design Approval
- IX. ATTORNEY'S OFFICE: John Fossum**
 - A. Updated Data Practices Guidelines and Procedures
 - B. Resolution 21-055 approving the Nationwide Opioid Settlement
- X. FINANCE: Paula O'Connell**
 - A. Ratification of Professional Services Agreement between MnCCC & Trimin Systems, Inc.
 - B. Adoption of Resolution #21-056/Levying Tax on Taxable Property & Adopting 2022 Budget
 - C. 2022 Fee Schedule

XI. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-03-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 12-14-2021
- B. Ratification of the 2022, 2023 & 2024 MNA (Minnesota Nurses Association) Union Contract
- C. Ratification of a revision to the Teamsters Local No. 320 Social Services Crisis Line MOU

XII. 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. 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

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