



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, January 4, 2022 at 8:30 AM*

## AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
  - A. Roll Call
  - B. Approval of Agenda
  - C. Election of Officers 2022 - Chairperson
  - D. Election of Officers 2022 - Vice Chairperson
  - E. Approval of Minutes - Regular Meeting - December 28, 2021
  - F. Commissioner Committee Appointments
  - G. Set Commissioner Meeting Dates & Times for 2022
- II. RECORDER'S OFFICE: Mike Fangman**
  - A. TriMin Tract Book Software and Import Agreement
- III. COMMUNITY CORRECTIONS: Rick Gieseke**
  - A. Adoption of Resolution #22-004/Joint Powers Agreement with State of Minnesota-Bureau of Criminal Apprehension (BCA)
- IV. FINANCE: Paula O'Connell**
  - A. Adoption of Resolution #22-003/Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions
  - B. Incidental Fund Appropriations
- V. SHERIFF'S OFFICE: Jesse Thomas**
  - A. 2022-23 Violent Crime Enforcement Teams Grant Agreement
- VI. ATTORNEY'S OFFICE: John Fossum**
  - A. Court Appointed Counsel Professional Services Agreement
- VII. ADMINISTRATION: Sara Folsted**
  - A. Adoption of Resolution #22-001/ Official Newspaper for the Publication of Official Proceedings in Summary Form & Public Notices
  - B. Adoption of Resolution #22-002/ Designating Rice County Website as 2022 Official Publication for Transportation Projects
  - C. Adoption of Resolution #22-005 / Mandatory COVID-19 Vaccination or Testing and Face Covering Policy
- 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](mailto: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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