



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 11, 2022 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 - January 4, 2022
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Adoption of Resolution #22-008/Resolution Establishing Absentee Ballot Board and UOCAVA Ballot Board for Township Election on March 8, 2022
 - B. Adoption of Resolution #22-006/Approve Sale Price & Terms for Private Sale to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County
 - C. Reappoint Rice County Extension Member Charles Peters for a 3-year term from January 1, 2022 to December 31, 2024
 - D. Appoint Kristin (Campbell) Harner to the Rice County Extension Committee for a 3-year term from January 1, 2022 to December 31, 2024
- III. FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Acceptance of Northfield Office Renovation Proposal
- IV. ATTORNEY'S OFFICE: John Fossum**
 - A. Adoption of Resolution #22-009/Approve Joint Powers Agreement with BCA
- V. HIGHWAY: Dennis Luebbe**
 - A. Public Hearing: 10 year Transportation Plan 9:00 a.m.
 - B. 10 Year Transportation Plan
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-30-2021
 - 2. Payment of Bills
 - 3. Personnel Appointments 01-11-2022
 - B. Establish the Community Services Department
 - C. Out-of-State Travel Request/Windschitl
 - D. Out-of-State Travel Request/Folsted
- VII. 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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