



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 25, 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 11, 2022
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Conditional Use Permit/Breitenfeldt (Muehlenbein) – Section 26, Wells Township
 - B. Floodplain Ordinance Amendment
- III. SOCIAL SERVICES: Mark Shaw**
 - A. Request for use of American Recovery Plan Act funding
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. Agent of the Board Appointment
- V. HIGHWAY: Dennis Luebbe**
 - A. Final Payment, Contract # 2177, Fitzgerald Excavating
- VI. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Aumentum Tax Software licensing
- VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Resolution #22-010/Resolution Terminating Heritage Forest Status
 - B. Acceptance of proposal for design services for Storage Facility at Public Safety Center
- VIII. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Resolution # 22-012 Redistricting Principles - County Commissioner Districts
 - B. Resolution #22-007, Approve Sale Price & Terms for Private Sale to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County
 - C. Holy Cross Catholic Schools - changing date from March 1st, 2022 to February 25th, 2022. One day gambling permit at Holy Cross Catholic School - 6100 37th St W Webster, MN 55088. Rice County approved the original date of March 1st, 2022 at December 14th, 2021 Board Meeting. Webster Township has approved the date change.
 - D. Resolution # 22-013 Approves Applying for HAVA Grant Funds (Help America Vote Act)
- IX. FINANCE: Paula O'Connell**
 - A. Approve Resolution 22-014 to Propose a Local Option Sales Tax to legislation
- X. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 01-14-2022

2. Payment of Bills
 3. Personnel Appointments 01-25-2022
- B. Adoption of Resolution 22-011 to Establish Minimum Salary to Pay Elected Officials for the Term Beginning in 2023

XI. 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