



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 22, 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 - February 8, 2022
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Renewal of Consumption and Display Permit for Red Barn Farm of Northfield, LLC, Patrick Winter, 10063 110th Street East, Northfield, MN, 55057 for the licensing period of April 1, 2022 through March 31, 2023.
- III. ATTORNEY'S OFFICE: John Fossum**
 - A. Request for Out of State Travel
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Conditional Use Permit/Green - Section 36, Northfield Township
 - B. Conditional Use Permit/Hu - Section 18, Northfield Township
 - C. Conditional Use Permit/Peterson - Section 32, Northfield (Upper) Township
 - D. Waiver of Plat/Felix - Section 21, Morristown Township
 - E. Final Plat/Jasinski - Section 7, Wells Township
 - F. Memorandum of Agreement Lower Minnesota River East One Watershed One Plan
- V. HIGHWAY: Dennis Luebbe**
 - A. Final Payment- Contract # 2072- Swenke Ims Contracting, LLC- CSAH 46 Reconstruction, SAP 066-646-010
 - B. Professional Engineering contract- WSB - Design services for CSAH 4 reconstruction
 - C. Award of Professional Engineering contract- Stonebrooke Engineering- Public Safety Center
 - D. Professional services contract - Regional stormwater pond
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Resolution # 22-018 2022-2023 Snowmobile Safety Enforcement (SSE) Safety Grant
 - B. Resolution #22-019 2022-023 Off Highway Vehicle (OHV) Safety Grant
 - C. Out-of-State Travel Request/SPEAR Use of Force Instructor Level 2 - Green Bay, WI
 - D. Out-of-State Travel Request / SPEAR Use of Force Instructor Level 1, Hays, KS
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 02-11-2022
 2. Payment of Bills
 3. Personnel Appointments 02-22-2022

B. Ratification of the 2022, 2023 & 2024 AFSCME Council 65, Local No. 2439-6 Assistant County Attorneys Union Contract

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



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