



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, March 8, 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 22, 2022
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Redistricting Timeline & Calling for Public Hearing - Notice of Intent to Redistrict Commissioner Districts
- III. HIGHWAY: Dennis Luebke**
 - A. CR 101 reconstruction- Dakota County /Concurrence on award of low responsible bid
 - B. Award of Contract - Pavement Markings
 - C. Award of Contract # 2251- Aggregate surfacing
 - D. Award of contract # 22-50, Culvert Replacement and Rehabilitation
- IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Acceptance of Proposal for Commissioning of Public Safety Center
 - B. Acceptance GSB Social Service Office Additions Proposal
 - C. Closed Session Pursuant to Discuss the Purchase or Sale of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)
- V. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 02-25-2022
 2. Payment of Bills
 3. Personnel Appointment 03-08-2022
 - B. RESOLUTION 2022-020 in Support for State General Funds for a Corridor Study of Regional Passenger Rail Service
- VI. 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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