

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, March 15, 2022 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the Agenda. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

II. PROPERTY TAX & ELECTIONS: Denise Anderson

A. Denise Anderson, from Property Tax & Elections, presented Federal & State Changes for Rice County. This documentation discussed the population changes from 2012 Vs 2020. Each precinct was listed to show whether there was an increase or decrease in the population.

III. PUBLIC HEALTH/NURSING: Deb Purfeerst

A. Deb Purfeerst, Rice County Public Health Director, presented a PowerPoint presentation on the Review of the 2021 Rice County Public Health Annual Report.

IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Matthew Verdick, Director of Parks & Facilities, discussed the updated topics regarding the Downtown Development project. As of where they are at this timeframe. They are looking at concept 2, which would make it a vacant site with a proposed phasing timeline. Concept 4 was also mentioned as an option. This would make it a new development with a proposed phasing timeline. All 4 concepts were discussed with the board. At this time, the board requests more time to go over each item before making a final decision at the upcoming board meeting.

V. ADJOURNMENT

Motion by Dave Miller, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None